

***St. Mary's Episcopal Church***  
***Lampasas, TX***  
***Jan. 20, 2022 Vestry Meeting***

**I. Call to order**

Rev. Fowler called the meeting to begin at 11:40 am. Opened with a prayer.

**II. Attending**

Rev. Fowler, Bill Adams, Judith Ann McGhee, Paul Wendele, Cindy Harris, Tom Willis, Georgia Hay, Joe Wooten, Katherine Joseph (clerk) and Mike Watson (treasurer)

**III. Absent**

Garth Davis

**IV. Treasurer's Report (Mike Watson)**

- a) Mike Watson, Bill Adams and Paul Wendele were re-appointed to be signatories on all accounts of the parish for the coming year.
- b) The Assistant Treasurer will be Bill Adams
- c) It was requested that Paul Wilborn remain in authority to handle the purchase of the vacant property. This was motioned by Bill Adams and 2<sup>nd</sup> by Tom Willis. The Vestry approved.
- d) There will be a \$ 9,500.00 assessment to the Diocese. Motioned by Judith Ann McGhee and 2<sup>nd</sup> by Georgia Hay. The Vestry approved.
- e) Mike requested to have a 3<sup>rd</sup> party CPA, Kevin Shahan, review the audit. The cost will be \$ 1,800.00. This was motioned by Joe Wooten and 2<sup>nd</sup> by Tom Willis. The Vestry approved.
- f) Bill Adams advised he is happy with the investment fund in lieu of a money market account

**V. New Business**

New Vestry members were approved at the 2022 Yearly Member Meeting: Judith Ann McGhee, Joe Wooten, and Bill Adams. Katherine Joseph was appointed as Clerk and Mike Watson was appointed as Treasurer. Bill Adams was chosen as Sr. Warden and Paul Wendele was chosen as Jr. Warden.

## **VI. Priest's Report (Rev. Fowler)**

Reported that he is working on a grant to beautify the land across the street from the church.

## **VII. Sr. Warden Report (Bill Adams)**

Bill has asked for any member to email him with church related ideas or issues.

## **VIII. Jr. Warden Report (Paul Wendele)**

- a) Paul asked who is purchasing toilet paper, paper towels, etc.? It was determined that Deidra Nixon (who cleans the church) is purchasing these items. Paul needs anyone who purchases items to turn in receipts to him (even if they don't want to be reimbursed). He needs to track the yearly cost to run the church.
- b) Previously, the Vestry had approved a raise for Deidra to \$ 85.00. Tom Willis motioned to change it to \$ 95.00. Georgia Hay 2<sup>nd</sup>. The Vestry approved.

## **IX. Miscellaneous**

- a) Tom Willis asked Rev. Fowler if he is planning on holding a "Vestry retreat"? Bill wants to but needs to figure out when/where. Judith Ann McGhee asked for the retreat to not be held on Saturday morning because she has UIL commitments.
- b) Tom Willis asked if there will be a required online Vestry course? Rev. Fowler advised that this is not required.

## **X. Adjournment**

Meeting was adjourned at 12:05 pm. The next meeting will be Feb. 20<sup>th</sup>.