

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

I. Call to Order:

Meeting was called to order at 11:00 am by Bill A. and Rev. Fowler said the prayer.

II. Attending:

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

III. Absent:

N/A

IV. Approval of February Minutes:

Minutes were reviewed and Judith Ann motioned for approval. Joe was 2nd. The whole vestry approved.

V. Treasurer's Report (Mike Watson):

We received several new pledges and now have 30 for 2022. Parishioners' pledges of any amount are welcome any time.

Operating expenses and income expected January were received in February and YTD totals are on track, with February Net Operating Income \$3K favorable to budget.

Received additional \$18,079 gifts designated for 508 S. Chestnut, and spent \$3550 on environmental study.

Undistributed Diocesan Participating Fund account value change shows in "Not Specified" column on Balance Sheet.

Balance Sheet reflects \$1.5K transferred per vestry direction for \$39K Operating Cash Reserve Target.

The report was reviewed and Garth motioned for approval. Judith Ann was 2nd. The whole vestry approved. (See report attached)

VI. Old Business:

N/A

VII. New Business:

Tom asked about the endowment. Rev. Fowler advised this will be discussed at the vestry retreat.

VIII. Priest's Report (Rev. Fowler):

1. **Vestry Retreat: April 9th:** This will be held at Guyco, starting around 9:00 am and ending around 2:00 pm. Georgia will coordinate food/drinks.
2. **508 Chestnut Property Purchase:** Paul Wilborn gave an update:
 - \$ 15,600 - \$ 37,185 range for bids for the asbestos removal (4 bids total)
 - \$ 26,900 tear-down bid – Paul is trying to meet with this person on Wednesday at the site – his intention is to tear-down (all) and haul away to dump site
 - Terry Smart (well expert) looked at the well/cistern and gave Paul information on forms and what to do with filling it in.
 - Tom asked if liability insurance kicks in as soon as the church purchases the property – this is still an open question

IX. Sr. Warden Report (Bill Adams):

N/A

X. Jr. Warden Report (Paul Wendele):

1. **Sprinkler System:** Paul advised he has been working on getting this totally fixed and it is all working now.
2. **Flower Bed Project:** Water to the beds is not working

XI. Miscellaneous:

Rev. Fowler wants to start doing breakfast again between services. Hoping to kick this off on Easter Sunday.

XII. Adjournment:

1. Closed with whole vestry saying the Lord's Prayer.
2. Meeting was adjourned at 12:00 pm. The next meeting will be Saturday, April 9th @ the vestry retreat