

**St. Mary's Episcopal Church**  
**Lampasas, TX**  
**June 19, 2022 Vestry Meeting**

**I. Call to Order:**

Meeting was called to order at 11:00 am with an opening prayer by Rev. Fowler

**II. Attending:**

Rev. Fowler, Bill Adams, Paul Wendele, Tom Willis, Georgia Hay, Joe Wooten, Garth Davis, Katherine Joseph (clerk) and Mike Watson (treasurer)

**III. Absent:**

Cindy Harris, Judith Ann McGhee

**IV. Approval of February Minutes:**

The minutes were reviewed and Joe motioned to approve. Garth was 2<sup>nd</sup>. The whole vestry approved.

**V. Treasurer's Report (Mike Watson):**

May income 10% below budget, equally from unrestricted and pledge donations.

May expenses \$1K favorable to budget and YTD Net Operating Income \$12K favorable to budget.

Net Operating Income for the year still well ahead of budget due to prepaid pledges and lower expenses.

Restricted Funds Income/Expense all related to memorial gifts for Bonilee Garrett, which family directs to Strategic Reserve Fund.

Applied \$2K undesignated gift in Operating Fund to 508 S. Chestnut purchase, per vestry direction.

Diocesan Participating Fund (DPF) reports \$3,292 loss in April, month end balance \$115K vs. St. Mary's initial investment \$114K in March 2021.

Tom motioned to approve the treasurer's report. Paul was 2<sup>nd</sup>. The whole vestry approved.

**VI. Old Business:**

Nothing to report

**VII. New Business:**

The vestry discussed the allocation of the \$ 30K withdrawal from the Diocese Participating Fund. This will be covered from: 1) Operating Fund, 2) Grants & Gifts, and 3) Strategic Funds. Georgia motioned to approve this. Tom was 2<sup>nd</sup>. The whole vestry approved.

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

It was reported that the removal of the 508 Chestnut property will begin next week.

**IX. Sr. Warden Report (Bill Adams):**

Nothing to report.

**X. Jr. Warden Report (Paul Wendele):**

Paul reported that the sprinkler system has been fixed.

The next project will be the trimming the trees. Paul proposed a budget of \$ 1000.00.

Garth motioned to approve. Georgia was 2<sup>nd</sup>. The whole vestry approved.

**XI. Miscellaneous:**

Joe proposed allocating funds to purchase new chairs and tables for the Family Center, as many of the existing are broken. She will work on putting together a proposal for the next meeting.

Joe also proposed the purchase of a chest-type freezer for the Family Center kitchen.

Georgia offered to “gift” this.

Tom brought up the topic of church security. This will be discussed at a future meeting.

Upcoming Event: “Ice Cream & Hot Dogs” – July 17<sup>th</sup> after the 10:00 service

**XII. Adjournment:**

1. Closed with Prayer by Rev. Fowler
2. Meeting was adjourned at 11:35. The next meeting will be Sunday, Aug. 21st @ 11:00 am (no July meeting).