

Vestry Minutes
St. Mary's Episcopal Church
February 9, 2020

Purpose: *The purpose of St. Mary's Episcopal Church is to restore all people to unity with God and each other in Christ.*

Core Values: *Commitment, Care, Compassion, Celebration*

Fellowship

Vestry Members Present: Ruth Carnie, Bruce Jackson, Peter Kabaale, Patti Mangabay, Mac Miller, Laura Peterson, Hayley Sharpe, Diana Siers.

Officers Present: Lois Anderson, Terry Mah

Clergy Absent:

Visitors Present:

Vestry Members Absent:

Business

- Vestry Report Assignments for **2/16/20**
8:00: Diana 10:00: Patti
- Consent Calendar: January Minutes; officers' reports; Special Meeting Minutes
Motion: Moved by Bruce, seconded by Patti, motion carried, to accept consent agenda as presented.
- **Action tracker** Ruth; and timekeeper Hayley.
- Add to the agenda: Will meet with Andrea, the canon to the ordinary, February 13 at 6:30. At St Mary's.
- **Norms:** Lois will send a prior list to Diana
- **Get to Know You dinner:** February 21 at 6:30. Everyone signed up to bring something.
- **Retreat:** Jocelynn has offered to lead us in developing goals for this year. March 21
- **Goals:** to be decided at the retreat.
- **Review of financials** – Terry explained the categories on the financial report. Vestry agreed to keep the unrestricted funds in the checking account because interest rates are so low. Rod Pugh and Scott Siers have offered to form a financial committee with Terry to review and compact the categories on our financial reports. We got \$113 from Bank of America as bonus points from the church credit card, which will be deposited into the general fund. Ruth moved that we Accept the January financial report and Laura seconded. Motion carried. Discussed having a collection jar on the refreshment table on Sundays to help offset the cost of supplies. Majority were not in favor of doing this. Agreed to put a blurb in the announcements suggesting donations. Hayley will contact Carl to have him discuss the lower fee we want to pay for the lawn service.
- **Parochial report:** Diana has located the required report. Due by March 1. Sarah, Diana and Terry are working on it.
- **Contact List:** A page was sent around for everyone to fill in their data. Diana will collate the information and distribute it to us all.
- **Security form:** We have been getting a lot of false alarms on our security system. Currently we have the police as the first number to call. Vestry agreed to reregister and

choose the option of the responder will call the police if they deem necessary. Hayley will recruit volunteers, complete the form and send it in.

- **Closing procedure:** The vestry member closing also needs to collect and count the offering and place it in the small safe.

Closing

- Review action items
- Closing Prayer Circle

Adjournment

Closed at 1:19 pm

Respectfully Submitted,

Lois B. Anderson
Clerk of the Vestry

Consent Agenda

Senior Warden's Report

I continue to work with Canon Andrea to arrange a meeting with us to hear what the upcoming process will be for a calling of a new priest. I am looking forward to working with all of you during this upcoming year on this process and whatever else the year will bring us.

Junior Warden's Report

I want to thank everyone for their contributions to the annual meeting. Thank you to all returning vestry members and thank you/welcome to our new members. I look forward to working with everyone this upcoming year!