

CHURCH OF OUR SAVIOUR
5147 SHOW LOW LAKE ROAD
LAKESIDE, AZ 85929

MINUTES OF THE VESTRY
MARCH 18, 2009

PRESENT: Pastor Susan Wilmot, Lynda Klingler, Steve Irwin, John Nelson, Jean Zagar, Howard Waltz, Chuck Hannan, Vicki Howell, Jerry Howell, Vicki Earle, Heather Steiner, Jerry Nansen.

ABSENT: Allen Iampaglia, Cliff Spencer

The meeting was opened with prayer at 7:03 p.m. in Polycarp Hall.

A kitchen utensils activity was presented by Pastor Susan.

The minutes of the February meeting were amended.

MOTION: to approve the February minutes as amended. J.Howell/Nansen/passed.

The follow-up list from February was reviewed.

TREASURER'S REPORT: No report was available. Pastor Susan passed around a copy of fund status she had received.

SR. WARDEN'S REPORT: J. Howell reported on the purpose of Faith Works. He discussed the possibility of Vestry members submitting articles for the newsletter. Hannan noted that without a method of being certain who would be responsible for topics it may be not done; members were encouraged to send something to Ron LaMar for the newsletter. Several suggestions were made regarding topics.

MOTION: it was moved that Church of Our Saviour become a partner with Faith Works by paying the fee requested. Steiner/Klingler/passed.

JR WARDEN'S REPORT: Pastor Susan reported for Spencer. The handicap parking signs are posted. An energy audit can only be done for a cost of \$500.00 and above. Spencer feels energy saving ideas can be incorporated without an audit. The Plexiglas to cover the stained glass windows in the shed, needs to be installed. The insurance audit noted that emergency exit signs/lights need to be installed. Pastor Susan requested that reflectors be installed on the driveway leading to the Rectory.

MINISTRY TEAM REPORTS:

Welcoming-Steiner reported that may 3 will be new members luncheon, June 14 will be "Welcome Back" picnic, Sept. 13 will be Thomas Bray picnic, plans for the COS cookbook are underway with a potential chairman for the project. A 100th birthday celebration will be held for Vi Hamman in August.

Outreach-Waltz reported an International dinner would be held May 17th at a cost of \$10.00/person. A Healing Service will be held on March 21st in response to the recent shooting/murder at Wal-Mart. Pastor Susan will be on a rotation at Summit Hospital as a chaplain.

Altar Guild/Worship-Pastor Susan reported. New linens have been made, a cloth cross hanging is now in the Chapel.

PASTOR'S REPORT:

Pastor Susan said Trish Shaffery will accept the Ass't Treasurer's position, will do the Power Church Training and Safeguarding God's Children.

MOTION: a motion was made to appoint Trish Shaffery as Ass't Treasurer. Waltz/Nansen/passed.

Advertising in the newsletter to help absorb costs will not be done due to lack of interest by the parish.

Vacation Bible School will be June 8-12 from 9:00 a.m.-12:00 p.m. It will be called Camp EDGE. Volunteers will be recruited, as will participants in the church and community.

The spring Vestry Retreat will be March 21 from 9:00 a.m. – 3:00 p.m.

The Vestry Calendar for 2009 was distributed.

Pastor Susan explained a new ecumenical group being formed by 10-12 pastors of local churches. It will be called Christian Community Outreach. She is working with the by-law committee of the group.

OTHER BUSINESS:

The publication of a Church Directory was discussed. Several ideas presented. A decision was tabled until next meeting.

Derek Weber has accepted the position of Groundskeeper. A background check is underway. Nansen noted it is desirable for a background check to be completed prior to employment beginning.

MOTION: to appoint Derek Weber as Groundskeeper. Steiner/Nelson/passed.

The meeting was closed with the Lord's Prayer at 8:35 p.m.

The next meeting will be April 15th.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry