

CHURCH OF OUR SAVIOUR
5147 Show Low Lake Road
Lakeside, AZ 85929

Minutes of the Vestry-May 20, 2009

PRESENT: Pastor Susan Wilmot, Heather Steiner, Jerry Howell, John Nelson, Vicki Howell, Steve Irwin, Lynda Klingler, Jerry Nansen, Howard Waltz, Trish Shaffery, Cliff Spencer.

ABSENT: Chuck Hannan, Vicki Earle, Jean Zagar

The meeting was called to order at 7:00 p.m. with prayer by Pastor Wilmot.

APPROVAL OF REVISED MINUTES: The minutes were approved as amended with the exception of Vicki Howell chairing a committee to clean up the bulletin boards and walls of Polycarp. J.Howell/Steiner/passed.

OLD BUSINESS:

- the background check on the proposed treasurer is underway. Per the Diocese office it could take up to 8 weeks from the time information was submitted.
- -the culverts and parking lot upgrades have been completed. The bill has been submitted along with the bill from last summer for grading/drainage at the Rectory.
- Availability of free health care in this area-no report; research underway

ASS'T TREASURER REPORT:

-Shaffery had questions regarding accounts, procedures, CD's. It was suggested Wilmot, Shaffery and Peter Bish meet to review procedures.

SENIOR WARDEN'S REPORT:

-included Dream Team update. Nansen handed out proposal with 3 variations for expansion of Polycarp. Discussion followed regarding ideas and thoughts.

JUNIOR WARDEN'S REPORT:

-Spencer noted the sprinkler system is being worked on.

PASTOR'S REPORT:

-Motion: to approve \$400.00 from the operating fund to award JR Roubal a one time scholarship. Nansen/Nelson/passed.

-Motion: to authorize Trish (Patricia) Shaffery, Jerry Howell and Clifford Spencer to be added to the Church of Our Saviour bank accounts as signatories at National Bank of Arizona. Waltz/Nansen/passed.

-Convention delegates: all asked to consider names for 2-4 more individuals to attend the Diocesan Convention in October. If Allen and Marcia Iampaglia are unable to attend, 4 would be needed.

-Vacation Bible School: the Diocese has assured Pastor Susan that our insurance covers VBS. Advertising is underway with signs, flyers. The newspaper will be contacted if not yet done. All Vestry are encouraged to let family/friends be aware of the dates/time of VBS.

-Grounds keeping: Derek Weber has resigned. Pastor Susan will talk with an interested individual next week.

-Counting Calendar: the signup for one Vestry member assisting the Treasurer or Ass't Treasurer following the 10:00 service to count the plate was passed around. Pastor Susan noted it is imperative that 2 people count each Sunday.

-Pastor Susan previously provided a calendar of important dates for the Church of upcoming events. All were asked to attend, support and encourage all members to attend events, that attendance is greatly appreciated.

CONTINUING PRAYERFUL DISCERNMENT:

-Discussion was lead by Pastor Susan as to how we are involved in prayer, involvement in the community. A handout was given, teams of 3 were created, discussion held and reported on by each group. Pastor Susan will send out a summary of the activity.

OTHER BUSINESS:

-The inspection report was given to Spencer regarding exit signs, smoke alarms, etc. They will be installed.

-a list of Church members who have taken Safeguarding God's children was provided and is on file in the office.

-checks to the Library and Columbarium from Charlene Frey auction will be forthcoming.

The meeting was closed with prayer by Nansen at 9:22 p.m.

THE NEXT VESTRY MEETING WILL BE JUNE 17TH AT 7:00 P.M.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry