

CHURCH OF OUR SAVIOUR
VESTRY MINUTES
August 26, 2009

Present: Pastor Wilmot, Steve Irwin, Sharon Dalrymple, Jean Zagar, John Nelson, Trish Shaffery, Chuck Hannan, Howard Waltz, Vicki Howell, Jerry Howell, Cliff Spencer, Jerry Nansen, Lynda Klingler

Absent: Heather Steiner, Vicki Earle

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

Motion: to approve the July minutes of the Vestry as presented. Howell/Nelson/passed.

Treasurer's Report: Dalrymple reported on the Annual Budget worksheet, Income and Expense Statement, Funds Report, Balance Sheet. Shaffery reviewed funds and financial operation process. Wilmot reviewed Diocese assessment basis.

Junior Warden's Report: - Spencer noted the Crisis recovery plan is in progress. The thermostat and cover for Polycarp will be in place this Friday. (note: completed) The exit signs will be Tritium which requires a permit. This type is much less expensive to obtain and place than electric signs. Discussion followed.

Motion: to file for a permit for Tritium exit signs. Waltz/Nansen/passed.

Senior Warden's Report: J. Howell re-capped progress of the Dream Team, noted no decisions have been made regarding expansion. He noted there are no funds currently available but there is definite need for expansion/remodel. There are no monies available from the Diocese, but there are other financial aide possibilities. He noted there have been several large expenses this year including new furnace, parking lot expansion and upcoming roof repairs among other, smaller expenses.

Pastor's Report: Wilmot reported the Rummage Sale earned \$4,524.00. With the previous Spring Ministry sale, a total of \$5, 100.00 will be distributed to the following: Faithworks, Love Kitchen, St. Andrew's Clinic (\$1,000.00 each), Bread of Life Mission, White Mountain Meals on Wheels and Shepard's Kitchen (\$700.00 each). She noted that all distributions were based on applications submitted by the agencies, with a rubric being used by the Outreach Committee to distribute funds.

A COS Wish List is being created by the Vestry. Living Hope contacted Pastor Wilmot regarding items they have for distribution. (note: the Wish List to date is attached.)

The Mid-Year Parish Meeting was noted and all Vestry encouraged to attend.

Sept. 6th Blood Drive has 19 people signed up. More spots are available.

July Follow-up: Nansen reported on estimate for A/C improvements. Due to the cost, nothing will be done at this time.

Nansen reported that estimate received for roof repairs on the south side of Polycarp is \$6,890.00. The roof repair is needed to prevent damage to Polycarp.

A letter of acknowledgement to Sr. Warden J. Howell in response to his letter, sent due to his absence at the July, had not been completed. As it related to Pastor Wilmot's compensation, J. Howell suggested Pastor Wilmot retire from the meeting so the Vestry might continue discussion. J. Howell re-read his letter. Discussion followed regarding salary increase. It was noted that under the direction of Pastor Wilmot great gains have been made regarding membership, stewardship, Christian education, Outreach, and all Ministries.

Motion: that Pastor Wilmot is given a 4% increase in salary to be effective with the Sept. 1 payroll. Nansen/Zagar/passed with all Vestry voting in favor of the raise.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

September Follow-Up: J. Howell to check on roof coating possibilities.