

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

VESTRY MINUTES
September 23, 2009

The meeting opened with prayer at 7:00 p.m.

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

Absent: Vicki Earle, Jean Zagar

Motion: A motion was made to approve the August Vestry minutes as presented. Nelson/Hannan/passed.

Treasurers Report: Dalrymple and Shaffery reviewed the written report. Pledge Plus, pledge envelopes and status of accounts were discussed.

Motion: A motion was made to accept the Treasurer's report as presented. Steiner/Hannan/passed.

Junior Warden's Report: Spencer reported the thermostat in Polycarp has been installed.

Motion: A motion was made to purchase 6 tritium exit signs at the best price. Klingler/Nansen/passed.

Motion: A motion was made to purchase 2 emergency lights, one for the church, one for Polycarp. Nansen/Nelson/passed.

Senior Warden's Report: J. Howell reported that 16 people from Church of Our Saviour will be going on the Dec. 5th Mission trip to Leupp. A contact person is needed to check of items available through Living Hope made available from Home Depot. Waltz volunteered to be the contact, checking with Living Hope monthly. Howell received bids on the roof of Polycarp. Nansen and Irwin will work to obtain another one.

Motion: A motion was made to spend up to \$7,000 for the most appropriate roof by the most qualified roofing company as determined by Nansen, Spencer and Irwin. Steiner/Waltz/passed. (note: the least expensive bid to date is \$6,796.00)

Pastor's Report: The Mutual Ministry Review will be held on 11/14/09 from 9:00-11:30 a.m. Blessing of the animals will be 10/4/09 at 3:00 p.m. Pastor Susan has been placed on the slate of nominees for the Diocesan Council to be voted at the Diocesan Convention. It was agreed her election would be good for all concerned. The Annual Meeting for Church of Our Saviour will be January 31, 2010. Pastor Susan noted that Sunday, September 27th is Pledge Sunday, that all Vestry members are expected to pledge and financially commit to the Church. Upcoming dates for Vestry were noted. Waltz, Nelson and Earle will comprise the Nominating Committee for Vestry elections to be

held at the Annual Meeting. Those asked to stand for election should have skills, commitment, willing to attend meetings and support the church financially.

Other Business: Nansen and Wilmot noted that Nursery volunteers are needed for the 10:00 service each Sunday.

The meeting was closed with prayer at 8:23 p.m.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

Please note: the next Vestry meeting will be Wednesday, October 28th.
The November meeting will be Wed., Nov. 18th.
The December meeting will be Wed., Dec. 16th.

Follow-up for October:

1. Pledge Envelopes will be priced and considered.
2. The nominating committee (Earle, Nelson, Waltz) will bring names for consideration/discussion.
3. The Wish List will be compared with what is available from Living Hope.