

CHURCH OF OUR SAVIOUR  
5147 SHOW LOW LAKE ROAD  
LAKESIDE, AZ  
MINUTES OF THE VESTRY  
OCTOBER 28, 2009

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

The meeting opened with prayer at 7:03 p.m.

Pastor Susan asked each present to update life's happenings. J. Howell reviewed Pastor Susan's election to the Diocesan Council and her continued commitment to serve Church of Our Saviour.

MOTION: to approve the minutes from the September meeting. Klingler/Waltz/passed.

TREASURER'S REPORT: Dalrymple reviewed the distributed report.

MOTION: to accept the metal roofing bid of \$11,985 from Quality 1<sup>st</sup> Roofing, Inc., to re-roof all of Polycarp. This includes Durolast on the flat roof portion. Discussion followed. Waltz/Earle/defeated.

MOTION: to accept Liberty Roofing bid for ½ roof shingles in the amount of \$5,825.00. Earle/Zagar/passed. **Jerry Nansen will contact and give permission to begin.**

CONVENTION UPDATE: Spencer and Hannan gave an overview on sessions attended at the Annual Diocesan convention held in October.

MINISTRY TEAM REPORTS: Wilmot reported for Steiner-Hospitality events are on-going. Waltz noted the Gift fair will be Nov. 15 and 22. There is a \$1000.00 matching grant which has been applied for. Angel Tree will be chaired by Ron and Marty LaMar. Worship-Klingler noted a training session for servers will be held in Nov. All are encouraged to contact her if interested; there is a need for this ministry.

JR. WARDEN REPORT-Spencer reported the Tritium lights will be installed very soon.

SR. WARDEN REPORT-J. Howell report on Faithworks Banquet in Flagstaff held in Oct, the mission trip to Leupp as part of COS partnership with Faithworks will be Dec. 5<sup>th</sup> with 16 people from COS making the trip. A meeting with the Diocese architectural supervisor will be held Nov. 21. with the Dream Team. (note: meeting has been postponed).

PASTOR'S REPORT: Parish Nursing program discussed-the need for a confidentiality form for signature is needed. Will be followed up at Nov. meeting. Reminder of the

Vestry Mutual Ministry Review on Nov. 14<sup>th</sup> was given. Pastor Susan noted she was pleased to be elected to the Diocesan Council and affirmed her continued commitment to Church of Our Saviour. Lydna Klingler has submitted her resignation from the Vestry effective Jan. 2010, Pastor Susan read the letter. Klingler feels she has served several years and other, newer members should become involved. The Vestry nomination committee (Earle, Nelson, Waltz and Klingler) reviewed the list of potential candidates. Upcoming meetings: **November 14-Mutual Ministry Review 9-11:30 a.m.**  
**November 16-Exec. Meeting 6:30 p.m.**  
**November 18-Vestry 7:00 p.m.**  
**November-not a meeting, but Soup Supper and service 4:00 p.m.**  
**Friends/family welcome.**

OTHER BUSINESS: Earle suggested the hangings made for Easter 2008 by Donna Rehman be given to Pastor Carol Hosler as they are based on her sermons from Lent that year. All agreed. Earle will contact Pastor Hosler. Waltz reported on Hope House/COS Wish list. Waltz and J. Howell will go Friday to see what items are available that COS might use. Pledge envelopes discussed, prices given. It was decided to let people know they could be ordered if individuals desired. Fifty-seven pledges are in for 2010, more are expected.

The meeting was closed with prayer at 9:02 p.m.

Respectfully submitted,

Vicki Howell  
Clerk of the Vestry