

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

MINUTES OF THE VESTRY
NOVEMBER 18TH, 2009

PRESENT: Pastor Susan Wilmot, Trish Shaffery, Vicki Earle, John Nelson, Jerry Howell, Sharon Dalrymple, Vicki Howell, Howard Waltz, Heather Steiner, Jerry Nansen, Lynda Klinger, Chuck Hannan.

ABSENT: Cliff Spencer, Steve Irwin, Jean Zagar

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

Pastor Wilmot asked all to complete a written survey of the Mutual Ministry Review and Vestry Experience.

MOTION: to approve the minutes of the October Vestry meeting. Nansen/Earle/passed.

TREASURER'S REPORT: The current treasurer's report was reviewed by Dalrymple and Shaffery; they presented a draft of the 2010 budget. Discussion followed. Dalrymple noted a fireproof safe has been ordered. It was noted that J. Howell and Vince Rasmussen will do a pictorial inventory of the church property for insurance purposes.

MINISTRY TEAM REPORTS: Steiner reported that Hospitality will have new Fellowship Dinner sign-up sheets in January. Waltz reported for Outreach that monies are being received as a result of the Fair Trade Gift Fair on Nov. 15th and more expected on Nov. 22. Klinger reported for Worship that a training session for new servers will be held on Nov. 17th.

JUNIOR WARDEN'S REPORT: no report available due to illness.

SENIOR WARDEN'S REPORT: J. Howell proposed the By-laws of COS be reviewed. He suggested that 6 Vestry be elected, plus the officers of Senior Warden, Junior Warden, Clerk, Treasurer and Ass't Treasurer remain. He also suggested a 2 years term rather than the current 3 year term. J. Howell will work with others to present changes to the full Vestry. Waltz and J. Howell picked up 3 commodes from Living Hope to be installed in our restrooms. Video inventory will begin Friday, Nov. 20th. Seventeen will be attending the Leupp mission trip on Dec. 5th. Pastor Susan read a letter of resignation from the Vestry from Chuck Hannan to be effective after the Annual Meeting. Hannan noted he will remain involved during the summer time with COS but his current schedule and events will not allow the monthly travel to Vestry meetings. J. Howell read a letter of resignation from the Vestry from Steve Irwin. It was noted that his current situation will not allow the time to devote to Vestry obligations. This will be effective immediately.

PASTOR'S REPORT: Roof repair will begin very soon. The confidentiality policy will be reviewed at the December Vestry meeting. Possible nominations for the Vestry were reviewed. The Gift Fair brought in \$850.00 last Sunday. Pre-Thanksgiving soup supper and Holy Eucharist begins at 4:00 p.m. on 11/25/09. All were encouraged to attend, bring friends and family. Dalrymple reviewed parade plans for "Show Low Shines". She intends to have a float with singing and decorations on Dec. 5th.

The following dates should be placed on calendars, all are asked to attend events as members of the Vestry:

November 25th-4:00 p.m. Holy Eucharist and Soup Supper.

December 5th-float in the parade, "Our Saviour Shines Over Show Low". Contact Dalrymple to give assistance. Volunteers are needed.

December 12th-Angel Tree Party in Polycarp-10:00 a.m.

December 14th -Exec. Meeting-6:30 p.m. (Pastor, Senior Warden, Junior Warden, Clerk, Treasurer and Ass't Treasurer)

December 16th-B & F Meeting-10:00 a.m., (members of the committee)

December 16th- 7:00 p.m. Vestry meeting.

January 24th, 2010-Vestry lunch at 11:30 followed by Vestry meeting.

The meeting was adjourned at 8:20 p.m. with prayer.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

Follow-up

Waltz-Wish List needed by Living Hope for future donations.

J. Howell-By-laws reviewed