

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

MINUTES OF THE VESTRY  
DECEMBER 16, 2009

The meeting was opened with Night Prayer from the Lutheran Book of Worship at 7:00 p.m.

PRESENT: Pastor Wilmot, Howard Waltz, Linda Klingler, Chuck Hannan, Jerry Howell, Vicki Howell, John Nelson, Jerry Nansen, Trish Shaffery.

ABSENT: Vicki Earle (work conflict), Sharon Dalrymple.

Note: Jean Zagar has submitted her resignation from the Vestry due to upcoming move out of the area.

MOTION: to approve the minutes of the November Vestry meeting as presented. Klingler/Nelson/passed.

TREASURER'S REPORT: Shaffery presented the current Balance Sheet and the 2010 Annual Budget Worksheet. Discussion followed.

MOTION: to approve as presented. Nelson/Hannan/passed.

The fireproof filing cabinet has arrived and in place.

A letter written by Treasurer Dalrymple was read to be approved for the Pastor's taxes regarding the rectory rent and utility expenses.

MOTION: to accept the amount for tax purposes for rent and utilities stated in the letter. Discussion followed. As there is no COLA for this year, the amount should remain as it was last year.

MOTION AMENDED: The amount should be \$9,275 for rent and \$2,725 for utilities. Steiner/Hannan/passed.

JUNIOR WARDEN'S REPORT: Spencer reported tritium exit signs are installed. A door mat for the sanctuary will be purchased. Men's group will discuss installing the new toilets.

SENIOR WARDEN'S REPORT: J. Howell reviewed proposed By-Law changes. The consideration is to change from 9 Vestry members to 6 Vestry members as well as shortening the term from 3 years to 2 years. The rationale for this is due to the size of the congregation that are here the entire year, time commitments for those serving and to provide an opportunity for more to serve.

MOTION: to change the number of Vestry members from 9 to 6 members. Discussion followed. Concern was raised that there would be more Vestry rotating off than normal causing an inordinate number of new Vestry members. Motion was withdrawn.

MOTION: as of 2010 the number of Vestry persons will be reduced from 9 to 6 people. Waltz/Nansen/passed.

MOTION: To facilitate the problem of rotating 6 Vestry members it was suggested that we have 2 of the new members serve 3 years and 2 serve a 2 year term. Nansen/for lack of a second, the motion died.

Discussion followed. As of 2010 it was suggested Pastor Susan ask 1 of the 4 being elected to serve 1 year and 3 to serve 2 years.

MOTION: to accept those elected in 2010 as 1 serving 1 year, 3 serving 2 years. Waltz/Hannan/passed.

J. Howell reported the video inventory is well underway, the Mission trip to Leupp on Dec. 5<sup>th</sup> was a great success; has been placed on the 2010 calendar for Dec. 4<sup>th</sup>. J. Howell suggested that Pastor Dean Bahe and his wife Lola be asked to visit Church of Our Saviour to speak regarding Grand Falls Church and give information regarding the Navajo community. It was agreed this would be good.

J. Nansen reported on the success of COS float in the Show Low light parade.

PASTOR'S REPORT: information is needed from Earle regarding the confidentiality policy for Parish Nurses and LEV visitors. Update on Vestry candidates given: Judy Peterson, Sandra Rasmussen, Beth Spencer and Dick Hileman have all agreed to serve. The election will be held at the Annual Meeting on Jan. 31, 2010. Successes on the Pre-Thanksgiving soup supper, Gift Fair, Angel Tree party were noted. Delegates to the Diocesan Convention will be elected at the Annual Meeting. A spaghetti supper will be held after the Annual Meeting. Pastor Susan reported on her first meeting as a member of the Diocesan Council.

OTHER BUSINESS: V. Howell brought up the necessity of having 2 signatures on all COS checks. Discussion followed, it was decided that all checks would have 2 signatures. Rarely does it occur that only one signature is used but per COS policies 2 will be used.

The meeting was closed with prayer at 8:19 p.m. **Please note dates and follow-up on following page.**

Respectfully submitted,

Vicki Howell  
Clerk of the Vestry

FOLLOW-UP TO BE DONE FROM DEC. 16<sup>TH</sup> VESTRY MEETING.

1. V. Earle-Confidentiality policy
2. J. Nansen-confirm with Men's group working on installation of toilets.
3. J. Howell-work with Pastor Susan regarding Pastor Bahe's visit. Arrange for restaurant for lunch on Jan. 24<sup>th</sup> preceding Vestry meeting.
4. C. Spencer-purchase mat for Sanctuary
5. All Vestry-sign up on counting calendar when it is sent out.

DATES FOR YOUR CALENDARS

1. January 11, 2010-Ministry team leaders and officers-annual reports due to Pastor Susan.
2. January 18- Vestry Exec. Committee meeting-6:30 p.m.
3. January 20-Budget and Finance meeting, 10:00 a.m.
4. January 24-lunch at Mateo's following church, followed by Vestry meeting. Appx. 11:30 a.m.
5. January 31-Annual Meeting following church. Followed by spaghetti supper.