

**The Church of Our Saviour  
Lakeside, AZ**

**Vestry Meeting Minutes – March 31, 2010**

**Attendees:** Pastor Susan Wilmot, Sharon Dalrymple (Senior Warden/Treasurer), Trish Shaffery (Assistant Treasurer), Jerry Nansen (Vestry), Dick Hileman (Vestry), Judy Peterson (Vestry), Beth Spencer (Vestry/Clerk)

**Absent:** Sandra Rasmussen (Vestry), Heather Steiner (Vestry), Cliff Spencer (Junior Warden)

Meeting brought to order at 6:45 pm by Pastor Susan with an Evening Prayer for Holy Week from *A Celtic Prayer Book*.

**February Meeting Minutes:** Motion to approve February Meeting Minutes as is. Nansen/Peterson. Passed.

**Treasurer's Report (Dalrymple/Shaffery):** The February Funds Report was reviewed.

Discussion items:

- ING online savings account has been opened. 6 month CD's will be opened in a staggered time sequence for specific projects.
- The Sliding Room Dividers and High Country Chorus monies will be transferred to the Capital Development fund. All interest earned on CD's will also go into the Capital Development Fund.
- Motion to transfer Vi Hammon's Birthday fund into Capital Development. Nansen/Hileman. Passed.
- Pastor Susan will check with appropriate individuals on transferring the Charlene Frey Memorial (Deborah Velasquez), Margo Johnson Memorial (Mary Jane Ater), and Wallace Buelow Memorial (Jan Buelow) monies into the Capital Development funds.  
**Follow up: Pastor Susan.**
- Extra monies from the Cookbook will be transferred to Outreach.
- The Youth & Children's Ministries have received donations and will be included on next month's Funds Report.

**Junior Warden's Report (B. Spencer for C. Spencer):** No Report. Current projects:

- Repairs to maintenance shed.
- Replacement/repairs of office door.
- Set date for spring/summer clean up of grounds.

**Follow up: C. Spencer**

**Senior Warden's Report (Dalrymple):**

- Vacation Bible School dates are set for June 21. A committee meeting will be scheduled soon to begin planning and preparation with Sharon as the lead. **Follow up: Dalrymple.**

- Sharon met with representatives of the American Legion and the Marine Corp League regarding their use of Polycarp Hall for meetings. Fees agreed upon were \$25 per meeting and \$75 if the kitchen facility is used. The groups will have their boards review proposal and get back to us.
- Horizon Committee will be re-starting with Pastor Susan as the lead.
- Motion to add Pastor Susan's name to the plaque of COS pastors and to add a photo of Pastor Susan next to the plaque. Hileman/Nansen. Passed. **Follow up: Nansen.**

#### **Pastor's Report:**

- Safeguarding God's Children. Recommended that all Vestry members complete on-line training. A form will be developed to sign, stating the policy has been reviewed, and will be kept on file in the office. **Follow up: Pastor Susan.**
- Parish Nursing and LEV visits. Individuals need to complete confidentiality policies and procedures memos. **Follow up: Pastor Susan.**
- Bishop's visit will be Sunday, September 12, 2010.
- Spring Retreat will be April 17 at 8:00 am.
- Budget and Finance meeting is April 21 at 10:00 am.
- Executive Committee meeting is April 25 following 10 am service.
- April Vestry meeting is April 28 at 6:30 pm.

#### **Other Business:**

- Suggestion to reduce quarterly statements to bi-annually or once a year. Pastor Susan will check on the requirements for statements. **Follow up: Pastor Susan.**
- The development of a combined group discretionary fund for multiple churches in the area is being worked on.
- The AZ Diamondbacks Faith and Family Night is on May 7 with the game at 6:40 pm, followed by a concert by Jars of Clay, fireworks and testimony by a few of the players. Minimum for the group is 10 individuals. B. Spencer to post sign-up sheet and make reservations. **Follow up: B. Spencer.**

Meeting closed with prayer at 8:10 pm.