

**The Church of Our Saviour**  
*Practicing God's Graciousness*  
Lakeside, AZ

**Vestry Meeting Minutes – April 28, 2010**

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

**Absent:** Dick Hileman (Vestry), Sandra Rasmussen (Vestry), Cliff Spencer (Junior Warden)

Meeting brought to order at 6:30 pm by Pastor Susan with a Prayer from The Book of Common Prayer.

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

**Treasurer's Report (Dalrymple/Shaffery):** Reviewed March Funds Report. Discussion items:

- We are \$7000 in the negative in cash flow for operating funds and have collected \$6000 in designated income.
- Problem with opening the ING online account. The name on our Federal ID number is "Episcopal Church of Our Saviour" which did not match the name on our bank account of "Church of Our Saviour." Trish has been working with the bank to get this corrected and will check the next bank statement. If it is not corrected by May 10, we will have to close the ING account. **Follow up: Trish Shaffery**
- All CD's have been cashed as they came due and put in savings in anticipation of moving them into ING. The last one for \$5000 comes due in early May.
- Plan to increase the rainy day fund to \$10,000.
- Mary Jane Ater approved the moving of the Margo Johnson Memorial funds into the Capital Development funds.
- First quarter statements have been mailed out.
- Motion to accept the March Funds Report. Steiner/Peterson. Passed.
- Discussed opening a credit card business account for COS which earns cash back. Four different cards were compared. Motion to apply for the Discover Business Card in the name of the church. Spencer/Nansen. Passed. **Follow up: Sharon Dalrymple**

**Junior Warden's Report (B. Spencer for C. Spencer):**

- Light have been done in Polycarp Hall.
- Found the light outside Polycarp Hall had its bulb unscrewed.
- Dick Hileman getting a quote on mulch for the yard. Hope to have the mulch delivered in time for the Spring clean up day on **May 22<sup>nd</sup>**. **Follow up: Dick Hileman**
- Jerry Nansen checking on office door. **Follow up: Jerry Nansen**

- Getting quotes on sizes and costs of storage containers. *Follow up: Cliff Spencer*
- May 22<sup>nd</sup> is the date for the Spring clean up beginning 8am.

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

- Pizza and Movie night went well despite low attendance. A few Little League team members attended. Would like to continue to hold Pizza and Movie nights every other month. Many thanks to Cliff & Beth Spencer for donating pizza, soda and the movie.
- An additional 50 Lutheran Books of Worship will be ordered.
- Vacation Bible School next planning meeting will be on May 4 at 3:00 pm. All team leaders have been determined. Marty LaMar is the Volunteer Coordinator. A block party is planned for June 5 from 11-3 as a kick-off. On May 29 volunteers are needed to distribute invitation flyers in the neighborhood. *Follow up: Dalrymple*
- The American Legion may cancel their use of Polycarp Hall.
- 48 COS red t-shirts have been ordered and should arrive in 2-3 weeks. Cost will be \$10 per shirt.
- Follow up for Jerry Nansen regarding the wall plaque with Susan's name as the current pastor. *Follow up: Nansen*

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

- Reviewed the General Confidentiality Policy, the Pastoral Care Confidentiality Policy and the Parish Nurse/Health Ministries Policy and Procedure. Motion to accept all policies. Steiner/Nansen. Passed.
- Sign offs for children's pictures to be used in newsletter etc. *Follow up: Pastor Susan*
- Distributed the priority goals and action plans for COS for review. Vestry needs to review and determine which goals to individually sponsor/lead for discussion at next meeting. *Follow up: ALL*
- Food Around the World event to be held on Sunday, May 16, after the 10:00 service.
- Spring Retreat reviewed as positive.
- Charlene Frey Auction was a big success and more money was raised than last year. \$1177 raised, 75% to go to the library and 25% to the columbarium.
- Budget and Finance meeting is May 19 at 10:00 am.
- Executive Committee meeting is May 23 following 10 am service.
- May Vestry meeting is May 26 at 6:30 pm. Due to potential unavailability of members, Pastor Susan will send out a message to check on potential attendance. The May meeting may be postponed. *Follow up: Pastor Susan*

#### **Other Business:**

- Welcome Back Picnic will be on June 6.
- Pastor Susan's second anniversary celebration will be held on June 27.
- The cut-off date for signing up for the next Fellowship dinners will be June 6.
- Journey of Hope cyclists will be staying at COS on July 4.
- Mid-year parish meeting and potluck (farewell) luncheon will be August 15.

Meeting closed with prayer at 8:05 pm.