

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

**MINUTES OF THE VESTRY
DECEMBER 14, 2008**

The meeting was opened at 1:00 p.m. with prayer.

Present: Pastor Wilmot, Jerry Howell, Cliff Spencer, Ron LaMar, Vicki Earle, John Nelson, Jean Zagar, Vicki Howell, Heather Steiner, Peter Bish.

Absent: Allen Iampaglia, Jim Fugate.

The minutes of the October 22nd meeting were approved as amended which referred to Christmas and Easter appeals being a part of year around stewardship.
LaMar/Zagar/passed.

The minutes of the November 19th meeting were approved as presented.
LaMar/Nelson/passed.

BY-LAWS

Motion: A motion was made to accept the revised By-laws for Church of Our Saviour.
LaMar/Steiner/passed.

SAFEGURADING GOD'S CHILDREN

Motion: A motion was made to accept the parish policies and procedures for Safeguarding God's Children. LaMar/Nelson/passed with one abstention.

2009 BUDGET RECOMMENDATION

Bish reviewed the 2009 budget recommendation. Discussion followed.

Motion: A motion was made to accept the proposed budget for 2009.
LaMar/Steiner/passed.

VESTRY CANDIDATES

Wilmot gave an update on those who have indicated they will stand for Vestry at the Annual Meeting. There are 5 openings, 6 candidates at this time. Two more potential candidates will be contacted.

INCORPORATION

Discussion regarding the need or not to incorporate. We will not do so.

TREASURER'S REPORT

Bish reviewed the previously distributed Treasurer's Report. Update was given regarding pledge numbers and dollars. The Charity Gift Fair was successful in raising \$1,400.00 over a 2 Sunday event. Bish proposed changing the name for development monies from Capital Building fund to Capital Development Fund. The later will be used. Bish reported no further information at this time regarding the Barbara Moody Scholarship.

Motion: It was moved to accept the Treasurer's Report as presented.
Earle/Nelson/passed.

SENIOR WARDEN'S REPORT

J. Howell reported on state tax and purchases, no allowance can be given to no-profits in AZ. Information was given on the Vestry Retreat in Prescott in January.

JUNIOR WARDEN'S REPORT

Spencer report that energy audit plans are in process. The mailbox at the Church is in place, the mailing address will be at the Church from this time. Notification will be made to members, Diocese, etc. regarding the new mailing address. The furnace in Polycarp is unable to be repaired. Estimates will be obtained this week for replacement.

COLUMBARIUM CANDIDATES

One member of the Columbarium will be retiring at the Annual Meeting. One new member will be elected.

Wilmot noted that Convention delegates will be elected from the floor at the Annual Meeting.

INSURANCE AUDIT

Wilmot reported that Chris Chew will do the audit in January at a mutually determined time and date.

DIOCESAN PROGRAM MINISTRY

As required by the Diocese the Priest and one lay person must each select a program from the stated list to administer. Pastor Susan will do Elder Ministries; a layperson is needed for another ministry.

ANNUAL MEETING PREPARATION

Reports needed for the Annual Meeting are due to Pastor Susan by Jan. 5th in written form.

OTHER BUSINESS

Posters are needed for CPR and choking. Howells will inquire at the hospital. Carol Anton will be asked as well. It was suggested that a voluntary form be completed by members indicating who should be contacted in case of emergency when COS is aware of an emergency involving a member. A suggestion was made to create a Vestry calendar so Vestry members are aware of events and obligations.

The meeting was closed with prayer at 2:55 p.m.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

Note follow-up on next page.

THE NEXT MEETING OF THE VESTRY WILL BE JANUARY 28TH AT 7:00 P.M.

FOLLOW-UP

Wilmot-users agreements and certificates of insurance on file in the office.
sign out of files for scanning or any other purpose.

Bish/Wilmot-Vestry Calendar

Bish-Moody Scholarship in Jan. or Feb.