

CHURCH OF OUR SAVIOUR
5147 Show Low Lake Road
Lakeside, AZ 85929

MINUTES OF THE VESTRY
February 18, 2009

Present: Jerry Howell, Vicki Howell, Susan Wilmot, Chuck Hannan, Jean Zagar,
Howard Waltz, Stephen Irwin, Heather Steiner, John Nelson, Jerry Nansen, Cliff Spencer

Absent: Vicki Earle, Allen Iampaglia

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

Pastor Susan led an exercise regarding concepts of church and Church of Our Saviour.

MOTION: to approve the minutes from the January 21, 2009 Vestry meeting.
Steiner/Nelson/passed.

Old Business: Pastor Wilmot reviewed the January follow-up items, reviewed the Treasurer's position regarding Power Church and the need for an Ass't Treasurer. At the end of May Steve Wilmot will begin working with Iampaglia on database for Power Church. Pastor Wilmot mentioned a spring fundraiser to create awareness regarding hunger.

Treasurer's report: the report was discussed; no vote was taken due to the new format of Power Church.

MOTION: to receive the Treasurer's report. Zagar/Nansen/passed.

Senior Warden's report: J. Howell noted that March 7 is the Diocese Ministry Fair in Phoenix.

Junior Warden's report: Spencer reported physical plant audit report would be arriving. Smoke detectors and Exit signs will be required throughout the facility.

Pastor's report: the parochial report was reviewed.

MOTION: to accept the Parochial report. Nansen/Waltz/passed.

Advertising in the newsletter is not allowed by certain types of businesses. Decision delayed until March Vestry meeting. Vacation Bible School is in the beginning planning stages. Vestry retreat will be March 21. A draft of the Vestry calendar was discussed. Keys, need for a Sexton and Dream Team concept were discussed.

The meeting was closed with prayer at 9:00 p.m.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

See next page for follow-up.

Next Vestry meeting March 18, 2009-7:00 p.m.

FOLLOW-UP FOR MARCH 18TH VESTRY MEETING

Pastor Wilmot:

1. Hold further discussion with Trish Shaffery
2. Contact Diocese to see what other parishes may use Power Church
3. Contact Power Church and find if they have a listing of AZ churches using Power Church.
4. Narcotics Anon.-see them on Thur. or Sat evening to complete Cert. of Ins. information.
5. Date for Outreach for Around the World Food \$\$ to Hunger Outreach
6. Check with Peter on changes in bank account signatures
7. Church records (Vestry minutes, annual meeting minutes, Treasurer's reports) to be scanned and placed on CD's.
8. Oversee collection of keys from card file documentation.
9. Advertising in newsletter-yea or nay.

Lynda Klingler

1. Check at NPC on database person to assist in setting up Power Church. Per Pastor Wilmot this can be a paid position.

Cliff Spencer

1. Gravel spread in parking lot-project
2. Reflectors in parking lot (after snow has melted)
3. Energy audit report when rec'd

Heather Steiner

1. Welcome Back and Summer Farewell dates/reserve park areas.

ALL VESTRY

1. Pray for person to deal with accounting/treasurer
2. March 18-next Vestry meeting
3. March 21, 9 a.m.-3p.m. Vestry Retreat in Polycarp Hall. Please let Pastor Susan know if you will or will not be attending.