

CHURCH OF OUR SAVIOUR
P.O. BOX 71
LAKESIDE, ARIZONA
MINUTES OF THE VESTRY
NOVEMBER 19, 2008

The meeting was opened with prayer at 7:05 p.m.

Present: Pastor Wilmot, Jerry Howell, Jean Zagar, Cliff Spencer, Jim Fugate, John Nelson, Vicki Howell.

Absent: Peter Bish, Allen Iampaglia, Vicki Earle, Ron LaMar, Heather Steiner.

As there was not a voting quorum present, no motions/votes were taken.

The following was reported:

Pastor Susan reported 66 pledges have been received. There are about 19 more expected.

Discussion regarding the Policy for the Protection of Youth and Children (a copy was placed in each Vestry members mailbox several weeks ago) changes to be made in wording. Anyone not in attendance at tonight's meeting should e-mail Pastor Susan his or her notes.

Spencer reviewed the procedure for removal of snow and status of the energy audit. The procedure for snow removal will be placed in the job description/policy and procedure notebook in the office.

There are five Vestry positions open to be voted at the Annual Meeting to be held January 18, 2009: 3 for a three year term, 1 for a two year term, 1 for a one year term. Names of members to be asked to consider running were discussed. Those not in attendance at tonight's meeting are asked to call or e-mail Pastor Susan with additional names. It was felt quite important to have at least 8 or 9 people to run, rather than 5 or 6. There is also 1 opening for the Columbarium; again it would be best to have at least 3 members to run for the position. Proposed names for this position may be e-mailed to Vicki Howell. Convention delegates will also be voted on at the Annual Meeting.

Pastor Susan has talked with the post office regarding location of the mailbox for church delivery. Once it is in place Bish will complete the forward mail forms at the Lakeside post office. It is hoped that this can be done for a period of one year. In-house address changes to be made will be addressed by Pastor Susan and Mary Rose.

The Mutual Ministry Review that was held for the Vestry and Pastor Susan last Saturday was discussed. It was noted that it was well planned, very beneficial to all who attended. The minutes sent to all Vestry on Monday of this week give an idea as to how the

morning was spent, however, one of those “you had to be there to truly appreciate” all that was accomplished and discussed.

Discussion was held regarding Stewardship as a Christian way of life. Pastor Susan e-mailed the 2-page commentary/information to all Vestry 2 weeks ago. Any thoughts by Vestry not in attendance may be e-mailed to Pastor Susan.

Discussion was held regarding Pastor Susan sending a card greeting the new year, to include information regarding pertinent dates upcoming, a magnet with phone number, web-site, new mailing address, etc. on it to be included in the card.

The meeting was adjourned at 9:05 with prayer.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

Please note dates, items for voting and follow up on the next page.

DATES of note for all Vestry members:

Executive meeting: Dec. 9th, 2008. 6:30 p.m.-Pastor Susan's office.

Next Vestry meeting: December 17th, 2008. 7:00-9:00 p.m. Polycarp Hall.

Annual Meeting: January 18th, immediately following the 10:00 service.

ITEMS TO VOTE ON DEC. 17H VESTRY-carry over from Nov. 19th meeting (no quorum)

Minutes of the Oct. 22nd Vestry meeting

Treasurer's report for November

Revised by-laws

Policy manual for Protection of Children and Youth

FOLLOW-UP TO BE COMPLETED FOR DEC. 17TH VESTRY MEETING:

Peter Bish-proposed budget for 2009 as discussed at Budget/Finance meeting

update on pledges/continued invitations to pledge

Barbara Moody Scholarship

User's agreements signed and Certificates of Insurance for all user's on file in the office

Audit

Lakeside post office forward mail forms once mailbox in place

Allen Iampaglia/Peter Bish-Incorporation/director/officer's liability insurance

Jerry Howell-tax ID numbers for Team Leaders/purchases-AZ law

By-law review before voting

Cliff Spencer-install mailbox at the church

Pastor Susan-names for Vestry, Columbarium and convention reviewed. Plans for ballots for Annual Meeting.

All Vestry members-consider names to submit for Vestry, Columbarium, convention.

remember to use Goodsearch when doing interest searches, your own e-mail (you can go to Goodsearch, then put in Yahoo, MSN, whatever and get to your e-mail site). We are getting \$\$ for each time you use it. Mary Rose has been using in the office most of the time.