

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

Minutes of the Vestry
January 21, 2009

The meeting was opened with prayer at 7:00.

Present: Pastor Susan Wilmot, Vicki Earle, Howard Waltz, John Nelson, Heather Steiner, Jerry Howell, Lynda Klingler, Jean Zagar, Jerry Nansen, Stephen Irwin, Vicki Howell, Peter Bish.

Absent: Allen Iampaglia, Cliff Spencer, Chuck Hannan

Pastor Susan welcomed newly elected Vestry members: Lynda Klinger, Jerry Nansen, Stephen Irwin, Howard Waltz and Chuck Hannan. A "getting to know you" exercise was led by Pastor Susan. Episcopal and Lutheran handbooks were given to Vestry members.

Motion to approved the minutes from the Dec. Vestry meeting. Earle/Nelson/passed.

Motion to elect Vicki Howell as Vestry Clerk. Steiner/Nansen/passed.

Motion to elect Allen Iampaglia as Treasurer. Waltz/Klingler/passed.

Vestry meeting day/time was discussed. There are several conflicts for Vestry members and use of Polycarp. It was decided that the 3rd Wednesday, from 7-9 p.m. would be the meeting date.

Pastor Susan asked that Safeguarding God's children document and the Parish by-laws be read by all. Each Vestry member was e-mailed the documents Jan. 20, 2009. The counting calendar for Feb. and Mar. was handed out for sign-up.

The Treasurer's report was given by Bish. He noted the 2009 proposed budget was approved at the Annual Meeting. Fair rent for the Rectory is needed by Pastor Susan for tax purposes. It was set at \$1,000.00 per month which includes all utilities. Pastor Susan thanked Peter for the Vestry financial calendar to be used by the Treasurer and church office.

J. Howell gave the Sr. Warden's report. He noted the Annual Meeting was well directed. There is still a need for the Sexton's position to be filled. Discussion followed regarding the Men's group doing this work.

In absence of the Jr. Warden, Pastor Susan noted that septic tank locators are needed to avoid driving/building over them. An extension of the culverts and putting up driveway markers are needed for times of deep snow.

Pastor Susan encouraged all Vestry to get emergency contact information to the office. All Parish members are being given the opportunity to do so as we have members that do not have family living locally.

Discussion followed selling advertising for the monthly newsletter for community building and fund raising. This would be for members only to advertise their business or service. The price was set at \$10.00 per month or \$100.00 for a year of advertising. Business card size only.

Motion was made to begin advertising in the newsletter. Nansen/Nelson/passed.

A reminder was given that Chris Chew will be doing the audit on Sunday, Jan. 25. Bish noted that the Dream Team/Horizon Commission needs to begin meeting and move forward in regards to the need for space. This group will consist of Vicki Earle, Dottie Golden, Stephen Irwin, Cliff Spencer, Jerry Nansen and Jerry Howell. It was noted that Barbara Moody's estate is still in probate, but the family does wish to create a scholarship for member students in high school who will be attending school after high school graduation.

The meeting was closed with prayer at 9:08 p.m.

(Please note the lengthy follow-up items on the next page)

Next meeting: February 18th, 2009, 7-9 p.m.

Respectfully submitted,

Vicki Howell
Clerk of the Vestry

FOLLOW-UP FOR THE JANUARY 18TH, 2009 VESTRY MEETING

Pastor Susan

1. Contact Trish Shaffery regarding the position of Ass't Treasurer.
2. Ask Mary Rose to remove past Vestry names and put up new on the mailboxes.
3. Have forms to all Vestry and other members that are required as part of Safeguarding God's Children including office volunteers, Sunday School children, etc.
4. Work with J. Howell on obtaining copies of Certificate of Insurance, having all User Agreements signed complete with Hold Harmless Clauses.
5. Work with Mary Rose to create an advertising form for the newsletter to include requirements of size, price, etc.
6. Vestry Roster to all Vestry (sent out Jan. 22)
7. Mary Rose to order new plastic name tags per the sign up list in the church. Continue putting notice in Sunday announcements/newsletter about purchasing nametags.

Jerry Howell

1. See #4 above.

Cliff Spencer

1. Work with Stephen Irwin and Jerry Nansen to extend the culverts and adding driveway markers.
2. Parking lot improvements to be discussed at Feb. meeting.

Jerry Nansen

1. Discuss with Men's group on Feb. 7th regarding their doing grounds in place of Sexton position being filled.
2. Mark septic tanks.
3. See # 1 in Spencer's.

Stephen Irwin

1. See # 1 in Spencer's.

Heather Steiner

1. Check Church calendar and obtain dates to reserve park areas for Welcome Back and Summer Farewell picnics.

Peter Bish

1. Work with banks and needed changes on account signing.
2. Prioritization of needed space for the Feb. meeting as a result of meeting with the Dream Team. (will this include the storage units in back of the church??)

ALL VESTRY

1. Make every attempt to be at the Feb. meeting, as the Parochial Report will be voted on. Pastor Susan noted it is very important that this be done.

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2. A Vestry retreat will be held in March. Please get your dates to Pastor Susan that will work best for you, dates that will absolutely not work. It will be on a Saturday so that would be March: 7, 14, 21, 28.

MEETING DATES FOR THE REMAINDER OF THE YEAR FOR YOUR CALENDARS.

February 18

March 18

April 15

May 20

June 17

July 15

August 19

September 16

October 21

November 18

December 16