

ST. MARY'S EPISCOPAL CHURCH
VESTRY MEETING MINUTES
March 18, 2014

Present: Senior Warden, Murry Edwards, Junior Warden, Harry Gustafson
Treasurer, Chris Winslow, Clerk, Christine Cassels, Linda Drummond, Marshall
Lundberg, Chris Myers, Dave Monroe, Pat Sweeney, Paul Westrom, Karen White, and
Anna Zambrano, Interim Assistant Rector, Marilyn Smith Mason.

Absent: Judy Hall

Karen White started the meeting at 7:05 pm with a meditation on St. Joseph.

Consent Agenda: A motion was made to approve the consent agenda; motion passed unanimously.

Minutes from February 2014 Meeting: Vestry members, Chris W., Murry, and Paul requested edits to the minutes; minutes will be revised and voted on through Wiki later in the month.

Old Business:

- 1) Review of Island Commons outstanding utility bill of \$5,500.
- 2) Plastic Covered name tags were supposed to be made by the children
 - Paul will orient the children on wearing their name tags
 - It's important to have paper name tags available each week for new people
 - Announce that a clipboard is available to order an adult name tag
 - Wait till after Easter to place the name tag order

New Business:

- 1) Pat Sweeney suggested posting financial statements and vestry meeting minutes in the Parish House so the congregation can stay informed.
 - Possibly offer a link from Minute to the Resources tab on the website.
 - Pat will prepare an abbreviated presentation for this week's bulletin.
- 2) Christian Myers provided an update on costs and repair work to the rectory.
 - The parish needs to know about the cost of updating the rectory, and the future responsibility to maintain it. Vestry members will make an appeal at services over the next two weeks and announce a way to contribute to the project.
 - We need a long term plan to fund ongoing building maintenance; possibly create a separate building maintenance fund in the future.
 - We need to formally recognize the Boy Scouts work in the attic and basement; and insure that an In-kind donation letter is prepared for the family that provided building materials.

Next Meeting will include a pot luck supper; Murry will confirm date and time.
Marilyn closed the meeting with prayer.

The meeting adjourned at 8:40 pm.

Respectfully submitted,
Christine Cassels
Vestry Clerk