

Minutes of the Vestry

St Peters Episcopal Church January 9th, 2016

In Attendance: Fr. Furman, Fr. Dorian, Sr. Warden Kathleen Brady, Jr. Warden Jan Rhodes, Tony Scalzitti, Erin Ryan, Suzann Adams, Sue Bunnell, Bob James, Brad, Kluttz, Shannon Lawton, Larry, Neal, Deb Yochum, Treasurer: Laura Foster, Clerk: Shelley Hendershot

Absent: Kirsten Hansen, Madalyne Lawton

Meeting was called to order at 1:00p.m.

A motion was made by Kathleen Brady with a second by Sue Bunnell to accept the minutes from the December meeting. After a vote, the minutes were approved.

Fr. Furman offered a welcome on behalf of the group, to our new Treasurer, Laura Foster.

There were no requests from guests to present to the group this month.

Discussion

Grounds Project Phase II Update- The core for the new sign has been started. When the work on the sign and adjacent plantings are finished, that will complete Phase II.

Sr. High Sunday School Room Makeover- a \$2300 proposal has been presented for updating the room

Handicapped Parking- We are looking into the need for more spaces, and where exactly they would be located

Directional Signage- (Road Signs) - There are 9 signs at present in the immediate area, and they are in need of being replaced due to rusting etc.

Decisions

Erin Ryan made a motion to approve funding of the Sr. High Sunday School Room Makeover, not to exceed \$2500. A second came from Suzann Adams. The monies are to come from the available fund balance or with possible contributions from Memorials, ECW or Facilities. After a vote, the motion passed.

In place of Stewardship Reports, there were various presentations from the small groups who met during the morning Breakout Sessions during the Vestry Retreat.

Stewardship of Financial Resources:

Actual income for the month was \$50.7K versus a budget of \$43.0K

Total Expense for the month was \$45.8K compared to a budget of \$42.0K

Stewardship of Human Resources and Clergy and Warden Reports

Fr. Furman reported that Cathy Church's mother-in-law had passed away and asked for prayers for the family.

At 2:00 the meeting was adjourned to the chapel for Holy Eucharist.

The Vestry will come together to meet again in February.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry