

Minutes of the Vestry

St. Peter's Episcopal Church January 21, 2017

In Attendance: Fr. Furman, Fr. Dorian, Erin Ryan, Madison Powell, Mary Pauly, Sandy Hemphill, Wade Smith, Shannon Lawton, Larry Neal, Brad Kluttz, Deb Yochum, Suzann Adams, Kathleen Brady, Tony Scalzitti, Laura Foster, Shelley Hendershot

Absent: Anita Renee` Rhodes

The meeting was called to order at 1:00 p.m.

With a motion from Sandy Hemphill and a second from Kathleen Brady, after a vote, the minutes from December were approved.

Discussion: The Endowment Display. Furman showed the group the example of the display for the Endowment Information Display, and explained what the display would include. After discussion among the group, it was decided that a decision would need to be given to the Endowment Committee by February.

Decisions: **Old Business:** Panic Button. Tony Scalzitti spoke to the group about this, revisiting the issue from last meeting. Discussion took place with questions from the group directed to Tony Scalzitti. Wade Smith made a motion, seconded by Deb Yochum, to move forward with the purchase and placement of a Panic Button. After a vote, the motion passed.

New Business: **Recurring Pre-approved Expense Resolution:** Larry Neal made a motion to provisionally approve the Recurring Pre-approved Expense Resolution. There was a second from Kathleen Brady. After a vote, the motion passed.

Salary Resolution: Brad Kluttz made a motion to accept the Salary Resolution, and Sandy Hemphill offered a second. After a vote, the motion passed.

Diocesan Allotment Resolution: With a motion from Kathleen Brady, and a second from Tony Scalzitti, after a vote, the resolution passes.

Adoption of 2017 Budget: Larry Neal made a motion, and Wade Smith offered a second. After a vote, the budget is adopted.

Treasurer's Report: Laura Foster presented her financial report to the group.

Income- Total revenue of \$562,263 for the year is \$41,422 over prior year

Expense- Total expenses are \$515,935 against a budget of \$548,803

Kathleen Brady made a motion, and Shannon Lawton offered a second. After a vote, the report is adopted into the minutes.

There being no further business, the meeting was called to a close at 2:00 p.m. and the group adjourned to the chapel.

It was decided after discussion among the group, that the Vestry meeting for February, would be moved to February 20th.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry