

Minutes of the Vestry

St Peter's Episcopal Church February 8, 2016

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

Visitor: Gil Goodman

Meeting was called to order at 6:00 pm by Fr. Furman. A motion was made by Kathleen Brady with a second by Deb Yochum, to approve the minutes of the previous meeting. After a vote, the minutes were adopted as presented.

Gospel Reflection: Sue Bunnell read from the NRSV, and Tony Scalzitti read from The Message. Discussion followed.

Information/Guest Report: Gil Goodman presented to the group regarding Security/Disaster Recovery Preparedness

He has made a review of the First Aid Kits in place, at present, in our facility and found: The kit in the Kitchen needs to be relocated away from food storage area and include burn treatments, a kit needs to be put in the Pavilion- that includes burn treatments, and a fire extinguisher needs to be put in Pavilion as well, and a kit should be placed next to the AED Kit in the Hallway.

There should be a one page Emergency created and have copies posted clearly throughout the church facility.

The suggestion was made to establish a security committee and an Incident Response Team.

There is a need to establish safety training and fire training.

Larry Neal and Tony Scalzitti will meet with Gil regarding this, and report back to the group.

Discussion: After discussion among members, it was decided to move the starting time for our Vestry meetings to 6:15 to allow all to travel from work or home locations, to the church at a busy time of day for traffic.

Stewardship Reports:

Worship- Erin Ryan stated that all is going well.

Outreach- Bob James told the group that March 7 and 29 were dates when members of St Peter's will provide meals at the Ronald McDonald House.

Stewardship of Financial Resources:

Treasurer's Report Laura Foster reported that the numbers look favorable and things look good in January.

Income- Actual revenue for the month was \$84.1K versus a budget of \$75K

Expense- Total expense for the month was \$39K compared to a budget of \$44.0K

Stewardship of Human Resources and Clergy and Warden Reports:

Rector's Report Fr. Furman spoke about Lent beginning with the Ash Wednesday Service later this week, and the upcoming Lenten Series "Crazy Christians" written by Bishop Curry.

We were informed that the Diocese has suspended all activity and donations to Cange until further notice.

Allocation of the monies raised from the Lenten Supper Offerings is to go to Food Outreach.

There being no further business, the meeting was adjourned and closed with a prayer, at 7:45 pm.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry