

Minutes of the Vestry

St Peter's Episcopal Church February 20th, 2017

In Attendance: Fr. Furman, Suzann Adams, Sandy Hemphill, Larry Neal, Deb Yochum, Kathleen Brady, Wade Smith, Brad Kluttz, Jr. Warden Tony Scalzitti, Sr. Warden Erin Ryan, Madison Powell, Treasurer Laura Foster, Clerk Shelley Hendershot

Absent: Fr. Dorian, Shannon Lawton, Anita Rene` Rhodes, Mary Pauly

The meeting was called to order at 6:15 pm.

Sandy Hemphill made a motion to accept the minutes, and Erin Ryan offered a second. After a vote, the minutes from the previous month's meeting were approved as submitted.

Gospel Reflection: Matt 17:1-9 Brad Kluttz read from the NRSV and Larry Neal read from The Message. Discussion followed within the group.

Discussion:

Panic Button Update: Tony Scalzitti spoke to the group about this. He said this would be entirely wireless and portable, and suggested there be five spots for placement. Discussion among the group followed.

CPR Update: Tony Scalzitti gave the group the date for the upcoming class, which will be March 11th 9am to 3pm. There will be 9 persons per class.

Ecuador Mission, Staff travel costs, Reserve Fund for Special Gifts: This is scheduled for early June. The Approximate cost per person will be \$1800-\$1900. Discussion ensued regarding the possibility of using monies within a reserve fund for special gifts that has not had activity in some time that could perhaps be used for trip such as the Ecuador Mission.

New Computer for Furman: The present laptop that Fr. Furman is using was purchased in 2010, and is insufficient for his present needs and is in need of updating and replacing.

Jan Rhodes is now Coordinator for Children, Youth & Family Ministries

Decisions:

Endowment Display: After discussion within the group, Kathleen made a motion with a second from Brad Kluttz, to approve the Display as submitted. After a vote, the motion passed.

Parish Weekend: Discussion regarding this was set aside until the March meeting

New Business: Using Special Gifts Reserve Fund for Staff Travel for the Ecuador Mission.

There was group discussion about this. Erin Ryan made a motion that we approve the funding, up to \$4000, using Special Gifts Reserve Funds, for Fr. Dorian and Jan Rhodes for the upcoming Ecuador trip. Tony Scalzitti offered a second. After a vote, the motion passed.

Tony Scalzitti made a motion that the vestry approved \$1300, plus tax for the purchase of a new computer for the rector's office. A second was offered by Kathleen Brady. The motion passed.

Treasurer's Report:

Income: Pledge payments for January 2017 of \$45,173 are \$2,605 over budget for the month

Expense: For the month ended January 31 2017, only two areas were over budget- utilities and office expense

Laura Foster presented her financial report to the group. After a bit of discussion within the group, Larry Neal made a motion with a second from Kathleen Brady. The report is adopted into the minutes as submitted.

Fr. Furman briefly presented his Rector's report to the group.

There being no more business, a motion was made to adjourn. The meeting ended at 7:30 p.m.

The next Vestry meeting will be March 13 2017 at 6:15 p.m.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry