

## Minutes of the Vestry

### St Peter's Episcopal Church March 14<sup>th</sup>, 2016

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

Absent: Kirsten Hansen, Madalyne Lawton

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

There were some changes suggested to the minutes from the previous meeting. With a motion from Sue Bunnell, and a second from Kathleen Brady, the minutes were approved as amended. The changes have been made and recorded.

**Gospel Reflection:** Deb Yochum read the passage found in Philippians from the NRSV. Sue Bunnell read from the Message. Group discussion followed.

#### **Discussion:**

Safety Committee Report- Tony Scalzitti presented to the group. He also agreed to liaison between Gil Goodman and the Vestry regarding safety concerns.

Attendance Update- Fr. Furman presented an update on attendance at the 10:30 a.m. liturgy.

#### **Decisions:**

##### **New Business**

Parochial Report- Fr. Furman went through this form with the Vestry. Following a motion from Tony Scalzitti and a second from Larry Neal, the Vestry voted to adopt the report.

Revised Housing Allowance Resolution for Fr. Dorian- Erin Ryan made a motion and Deb Yochum offered a second, to accept this revised housing allowance, and the resolution was approved.

#### **Stewardship Reports:**

**Worship-** Fr. Dorian spoke about the Happening that was coming up, and Erin Ryan told about the success of the Baby Food drive going on. We were encouraged to think about and take part in Holy Week activities and worship.

**Outreach-** Various options were discussed, Meals on Wheels, Mentor Upstate, and the Ronald McDonald House.

**Administration and Campus-** Tony Scalzitti presented a facilities report. In his presentation, Tony made a motion, on behalf of the Facilities Committee, requesting not more than \$8K for Roof repairs. Kathleen Brady seconded, and the motion to authorize Facilities to have monies not to exceed \$8K for repairs on roof, passed.

Larry Neal presented a report on the church directional road signs that are going to need to be replaced in the immediate area. A motion was made, by Brad Kluttz with a second from Suzann Adams, to authorize funds, not to exceed \$3K, to come from Facilities, for the Men's Group to replace/repair/install new signage. The motion passed.

**Stewardship of Financial Resources-**

**Income-** Actual income for the month was \$39K versus a budget of \$43K

**Expense-** Total expense for the month was \$42K compared to a budget of \$49K

Kathleen Brady made a motion and Tony Scalzitti seconded, and the Treasurer's Report was accepted into the minutes.

**Stewardship of Human Resources-Clergy and Warden Reports-**

Fr. Furman presented his Rector's Report and spoke of the various events and activities that were taking place and upcoming at St Peter's.

There being no further business, the meeting was called to a close and ended with prayer at 7:50 p.m.

The next Vestry meeting will be April, 11<sup>th</sup> 2016 as 6:15 p.m.

Respectfully submitted,

Shelley Hendershot, Clerk of the Vestry