

Minutes of the Vestry

St. Peter's Episcopal Church March 13th, 2017

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

Absent: Larry Neal, Deb Yochum, Shannon Lawton, Anita Rene Rhodes

Call to order Approval of Minutes: Meeting was called to order at 6:15 pm. A motion came from Sandy Hemphill and a 2nd from Mary Pauly, and after a vote, the minutes were passed as submitted.

Gospel Reflection: The NRSV version was read by Sandy Hemphill. Discussion among the group followed.

Discussion:

Parish Weekend: The Task Force as a meeting set up to discuss this, and this will be addressed at the April Vestry Mtg.

\$800.00 Distribution from Endowment: This decision will be deferred until a later time.

Credit Card for Jan Rhodes: This would be for her to use in her new position at the church.

Wi-Fi: The new computer for Fr. Furman, is up and running. The cost to bring Wi-Fi down to the Choir room would be \$125 for equipment and labor. We would need to provide the cable and pull it to the location.

Succession Planning: Kathleen Brady and Wade Smith presented information to the group to get some feedback from the Vestry

Old Business:

Parish Weekend- tabled until next month.

Parochial Report- Fr. Furman presented this to the Vestry. With a motion from Kathleen and a 2nd from Sandy Hemphill, after a vote, the motion passed and the report was accepted.

New Business:

Wi-Fi: Installation of wifi in the choir room. With a motion by Erin Ryan and a 2nd from Suzann Adams after a vote, the motion passed.

Credit Card for Jan Rhodes: Brad Kluttz made a motion and Tony Scalzitti offered a 2nd. After a vote, the motion passed.

Stewardship Reports:

Worship: Alex Cheek is a candidate for Happening this coming weekend. Parish support would be appreciated. Other youth from St. Peter's will be on staff at Happening this weekend as well.

Treasurer's Report:

Income:

Total revenue for the month of \$53, 678 is approximately \$6000 over budget

Expense:

Total actual expenses for the month are approximately equal to the budget

Rector's Report:

Fr. Furman presented his report to the group.

There being no further business, the meeting was called to a close at 7:45 p.m.

The next meeting will be Monday April 3, 2017 at 6:15 p.m.

Respectfully submitted,

Shelley Hendershot

Clerk of the Vestry