

## Minutes of the Vestry

St Peter's Episcopal Church June 13<sup>th</sup>, 2016

**Attendance:** Kirsten Hansen, Jan Rhodes, Kathleen Brady, Erin Ryan, Suzann Adams, Larry Neal, Sue Bunnell, Shannon Lawton, Madalyne Lawton, Tony Scalzitti, Bob James, Brad Kluttz, Fr. Furman, Fr. Dorian, Laura Foster, Shelley Hendershot

**Absent:** Deb Yochum

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

Kathleen Brady made a motion with a second from Larry Neal, to approve the minutes from the previous meeting. After a vote, the minutes were approved as submitted.

**Gospel Reflections:** Kirsten Hansen read from the NRSV and Jan Rhodes read from The Message. There was discussion that followed.

**Information /Guest Reports:** Structural Inspection Proposal regarding the Rear Sanctuary Wall. At present, the veneer wall is cracked and leaning outward. Larry Neal and Tony Scalzitti presented information to the group about this issue and what had been done so far, and suggestions about how to proceed.

### **Discussion:**

The ECW would like to hold an "Indoor Yard Sale" in November

Leadership- Kathleen Brady described some of what this group had been discussing, such as what "leadership" should look like, and ideas about Vestry Succession. Topics such as improving Parish communication and the wearing of Vestry name tags was mentioned, as was creating some sort of directory of the groups within the parish and who was leading each one.

Matthew 25 Grant- Fr. Dorian spoke about this, which will be used for the Laundry Love Ministry

Safety- Tony Scalzitti told the group of preliminary plans being made for creating an Emergency Response Team for St Peter's.

Parish Life- Fr. Furman presented to the group information on retreat weekends at Kanuga in preparation for considering a Parish Weekend opportunity there. After discussion within the group it was decided that Jan Rhodes, Suzann Adams, Brad Kluttz, Shannon Lawton and Sue Bunnell will work together further on this, and report back to the group.

Parish Directory-The idea of Online Directories was presented. Erin Ryan gave information to the group about two such possibilities and after discussion it was decided to go ahead with a 30 day free trial before making any permanent decisions.

**Old Business:** There was a request from the Columbarium Committee for funds to purchase new brass plaques. A motion was made by Tony Scalzitti with a second by Kathleen Brady for funds to be given, not to exceed \$2000.00 for said plaques. The motion passed.

**New Business:**

ECW Request to hold Indoor Yard Sale- with a motion by Kathleen Brady, and a second from Suzann Adams, after a vote, the motion passes.

Matthew 25 Grant- A request for \$2000.00 from the Diocese to be used for the Laundry Love Outreach Ministry. With a motion made by Jan Rhodes, and a second from Kirsten Hansen, after a vote, the motion passed.

Facilities Repair-The Vestry approved a motion to proceed with the Professional Engineer according to the Facilities Report, for the funding up to \$3000.00 if findings indicate damage to the façade needs to be repaired. With a motion made by Larry Neal, and a second by Brad Kluttz, a vote was taken and the motion passed.

**Stewardship Reports:**

Worship- Erin Ryan told the group about two projects that will be happening.

“Blessing Bags” – these will be zip loc bags filled with personal care items by the children during VBS and handed out at Laundry Love.

“Prayer Net”- this will be a large piece of netting placed outside for the parish members and people within the community to attach their prayers to with clips or clothes pins. There was great interest for both these ideas.

**Treasurer’s Report:**

Actual revenue for the month was \$43K, basically even with the budget.

Total expense for the month was approximately \$43K compared to a budget of \$48K

There being no further business, the meeting was closed with a prayer by Fr. Furman, at 7:45 pm.

The next Vestry meeting will be July 11, at 6:15 pm.

Respectfully submitted,

Shelley Hendershot

Clerk of the Vestry

