

## Minutes of the Vestry

St Peter's Episcopal Church July 11, 2016

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

**Absent:** Jr. Warden Jan Rhodes, Erin Ryan, Kirsten Hansen

The meeting was called to order at 6:17 pm.

With a motion from Tony Scazitti, and a second from Brad Kluttz, the minutes were approved as submitted.

**Gospel Reflection:** Shannon Lawton read the selection from the NRSV. Suzann Adams read the selection from The Message. Discussion within the group followed.

**Guest Reports:** There were none this month

### **Discussion:**

Fr. Furman spoke about the importance of continuing to gather suggestions for Vestry nominees for the Annual Meeting- as a slate must be published by Thursday Nov. 17<sup>th</sup>.

Parish Weekend- Research is still being done on this, and a suggestion was made regarding possibly deferring this until next year to allow more time to plan.

Community Garden Tool Shed- Plans were shown to the Vestry for the proposed project.

Computer Service Agreement Proposal- This would provide us a retainer for our computer service needs

### **New Business:**

Tool Shed - Sue Bunnell made a motion to approve this request, to be paid for out of Community Garden Funds and built to be compatible with the Pavilion. There was a second from Tony Scalzitti. After a vote, the motion passed.

Computer Service Agreement Proposal- Kathleen Brady made a motion, with a second from Larry Neal, that the Computer Service Agreement be purchased. After a vote, the motion passed.

Pavilion roof- Tony Scalzitti made a motion, that the Facilities Group be authorized to spend up to but not to exceed \$8500.00 on the repair of the Pavilion roof. There was a second from Brad Kluttz. After a vote, the motion passed.

### **Stewardship of Financial Resources- Treasurer's Report**

#### **Income**

Actual revenue for the month was approximately \$35K, approximately \$8K below budget.

#### **Expense**

Total expense for the month was approximately \$43K compared to a budget of \$44K

With a motion from Tony Scalzitti, and a second from Bob James, the report was adopted into the Minutes.

### **Stewardship of Human Resources- Rector's Report**

Fr. Furman spoke about many upcoming things in the parish. Work on the Stations of the Cross is being completed by woodworkers in the parish; VBS is coming up, meetings for "Just Faith and EFM are happening. There have been several deaths and accidents and illnesses within the parish needing prayers of the church family.

There being no further business, with a motion and a second, the meeting was adjourned, and ended at 7:30 pm.

The next meeting will be Monday August 8<sup>th</sup> at the Buchanan's home.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry

