

St Peter's Episcopal Church

Meeting Minutes of the Vestry July 10th, 2017

In Attendance: Fr. Furman, Sr. Warden Erin Ryan, Jr. Warden Tony Scalzitti, Shannon Lawton, Anita Rene` Rhodes, Brad Kluttz, Suzann Adams, Mary Pauly, Deb Yochum, Larry Neal, Madison Powell, Kathleen Brady, Wade Smith, Treasurer Laura Foster, Clerk Shelley Hendershot

Absent: Sandy Hemphill

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

Larry Neal made a motion and Wade Smith offered a 2nd to accept the minutes of the previous meeting. After a vote, the minutes were approved as submitted.

Gospel Reflection: Deb Yochum read the Parable of the Sower from the NRSV.

Discussion:

1. Kitchen remodeling- Phase #1- Pass through and stoves Phase #2- everything else.
2. Humidity/HVAC ductwork in office

Wade Smith made a motion to accept the hard quote of \$3900.00 for replacing the main trunk line ductwork over the office and parlor. Larry Neal made the 2nd, and after a vote, the motion passed.

3. Youth Ministry Director

We have issued a call for a ¾ time individual- Laura Lipscomb. She has accepted the call and will join the staff in August.

Decisions:

1. Kitchen- Tony Scalzitti made a motion that we pass the Phase #1 work, not to exceed \$8000.00. The 2nd came from Kathleen Brady, and after a vote the motion passes.
2. \$800.00 from Family Endowment
Kathleen Brady made a motion to use the \$800 to put toward a desk/renovations to parlor to create needed extra office space. Brad Kluttz offered a 2nd and after voting the motion passed.
3. Laptop Computers for Youth Director and Jan Rhodes
Wade Smith made a motion that we not exceed \$3000.00 on two laptops for Laura Lipscomb and Jan Rhodes. 2nd came from Suzann Adams, and motion passed after a vote.

Treasurer's report: Laura Foster presented the financials to the group. With a motion from Kathleen Brady, and a 2nd from Mary Pauly after a vote, the report was accepted into the minutes.

Fr. Furman then gave his Rector's report to the group.

There being no further business, the meeting was called to its close. The next meeting will be 8/14.

Respectfully submitted,
Shelley Hendershot Clerk of the Vestry