

Minutes of the Vestry

St Peter's Episcopal Church August 8th, 2016

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

Absent: Deb Yochum, Madalyne Lawton

Meeting was called to order at 6:15pm. With a motion from Kathleen Brady, and a second from Brad Kluttz, the minutes from the previous meeting were approved.

Gospel Reflection: Larry Neal read from the NRSV. Brad Kluttz read from The Message. Discussion followed within the group.

Discussion:

Vestry Nominees- a slate of nominees to be published, needed by Nov. 17th was discussed.

Parish Weekend- further discussion about a future event like this took place amongst the group.

Audit- Laura Foster spoke to the Vestry about the audit that has just taken place. She presented a variety of ideas given by the Audit Committee, which were then discussed among the Vestry members regarding how to apply those suggestions.

Godshall support in finding our next part time assistant- Furman told the group that some candidates had already been interviewed, and that the interview process would continue until the appropriate person was found.

Facilities Items- A variety of items were mentioned as possible projects. They include the replacement of kneelers in the sanctuary, a renovation of the kitchen, and the installation of a television and cabinetry in Stockstill Hall.

Decisions:

New Business-

Audit Recommendations- A motion was made by Bob James with a second from Larry Neal, that stated that the areas of the Audit that relate to Finance, will be taken to the Finance Committee. The motion passed.

Godshall support- A motion was made by Tony Scalzitti with a second from Kirsten Hansen, that approval is granted for up to 6 weeks, and up to \$2500.00 to be paid to Godshall for their work in finding a new assistant for St Peters.

Stewardship Reports:

Treasurer's Report- Laura presented this to the group.

Actual total revenue for the month was approximately \$46K, approximately \$3K above budget.

Total expense for the month was approximately \$37K, compared to a budget of \$43K.

Clergy Reports-

Fr. Dorian reported that the Matthew 25 Grant has been received and those funds will be used for the Laundry Love Outreach Mission.

Fr. Furman spoke about the wonderful culmination of VBS at the 10:30 service. There has been a great response to Just Faith. Upcoming outreach opportunities are GAIHN at St Giles, Mentor training, and Parish Fellowship.

With a motion to adjourn made by Kathleen Brady and a second by Erin Ryan, the meeting ended at 7:54 pm.

The next Vestry Meeting will be September 12th at 6:15 pm.

Respectfully submitted, Shelley Hendershot Clerk of the Vestry