

## Minutes of the Vestry

St Peter's Episcopal Church September 12<sup>th</sup> 2016

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

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

With a motion made by Kathleen Brady and a second from Tony Scalzitti, after a vote, the minutes were accepted as presented.

**Gospel Reflection:** Just one version of Scripture passage was read tonight. Deb Yochum read a passage from Luke in the NRSV. Discussion among the group followed.

**Information/Guest Reports:** Frank Boineau gave a presentation on behalf of the Facilities Committee regarding replacement of the kneelers in the Sanctuary. He reported that there are 90 kneelers in the Sanctuary in various stages of wear. The cost for replacement of all kneelers would be approximately \$10,000. Replacing them will entail removal of the kneelers, transporting them to the shop for replacement of cushions and fabric and returning them to the church. The time frame would be about a week to have all 90 completed. The Vestry thanked Frank for his time in preparing this report for the group.

### **Discussion:**

The group discussed again the need to gather names for nominees to the Vestry, and various names were offered of individuals who had agreed to have their names placed in nomination.

VBS Video- Erin Ryan presented a video to the group of the ways St Peters serves.

Fall Stewardship Team- Brad Kluttz, Kathleen Brady and Larry Neal volunteered to serve on this team.

EDUSC SHIFT Report- Kathleen Brady, Tony Scalzitti and Fr. Dorian attended this meeting. It concerned the shifting of the way the church has done things in the past. The changes that are being made are a focus shift- outward as opposed to inward.

Concentration on membership in considered inward, while discipleship is outwardly focused. Belonging is not the model, Transformation is the model.

Bishop's Visitation- This will be Sunday October 2<sup>nd</sup>. 6 youth and an unknown number of adults are being confirmed.

Discussion took place within the group regarding suggestions for undesignated, non-recurring gifts made to the church.

**Decisions:**

Old Business: Kneelers in Church. A decision on this issue was put off for another month.

**Treasurer's Report:** Laura Foster presented the Treasurer's report to the group.

Actual total revenue for the month was approximately \$35K, approximately \$7.8K under budget.

Total expense for the month was approximately \$41K, compared to a budget of \$46K.

As not everyone received the entire report approval was deferred until next month.

**Rector's Report:** Fr. Furman presented to the Vestry information on parish activities, updates on the health of parishioners we have been keeping on our prayers, and news of any upcoming events.

There being no further business, the meeting was adjourned and ended at 7:45 pm.

The next meeting will be October 10<sup>th</sup> at 6:15 pm.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry