

St Peter's Episcopal Church

Meeting Minutes of the Vestry September 18th, 2017

Note: regularly scheduled 9/11 meeting was held on this date due to severe weather.

In Attendance: Fr. Furman, Sr. Warden Erin Ryan, Jr. Warden Tony Scalzitti, Shannon Lawton, Brad Kluttz, Suzann Adams, Mary Pauly, Deb Yochum, Larry Neal, Madison Powell, Sandy Hemphill, Wade Smith, Treasurer Laura Foster

Absent: Kathleen Brady, Anita Rene' Rhodes, Clerk Shelley Hendershot

The meeting was called to order by Fr. Furman at 6:15 pm. No guest visitors/reports were made.

Wade Smith made a motion and Brad Kluttz offered a 2nd to accept the minutes of both the July and August meetings. A correction is needed in the August minutes to indicate the housing resolution for Marie Cope applies to 2017 instead of 2018. After a vote, the minutes were approved with the one correction.

Gospel Reflection: Brad Kluttz read the Gospel Reflection from the NRSV.

Discussion:

Parish Weekend sign-up held on 9/10 went well. From just the one-sign up day, we have already exceeded our initial reservation with Kanuga of 40 individuals. Registration deadline is November 1st with the initial deposit due.

The Audit Report has been submitted to the diocese. Larry Neal suggested the vestry facilitate a plan to get the asset inventory completed before the audit period next year. Larry, Tony and Fr Furman will further discuss.

Fr Furman provided an update on the copier lease. We are currently testing copiers from 2 different companies and also may look at contract options through our IT support person. Danielle is coordinating these evaluations and we may soon need a vestry decision.

Discussion was held regarding upcoming vestry elections.

Brad and Madison will coordinate the chili cook-off held in conjunction with the Annual Meeting.

Some ideas were shared regarding identifying a team to coordinate a 50th Anniversary event (likely to be held early 2019)

Wade Smith indicated that the kitchen team has received the quote for Phase 2 and he will distribute this over email. Also Fr Furman will distribute further information from the grounds committee on future work they have identified.

Decisions:

After some discussion regarding the Parish Weekend contract, Deb Yochum made a motion to increase the contract to 80 and pay the additional deposit due. After a 2nd by Brad Kluttz, the motion was passed.

Larry Neal made a motion with a 2nd by Sandy Hemphill to accept the Audit Report. The motion passed.

Treasurer's report:

Laura Foster presented the financials to the group. With a motion from Tony Scalzitti, 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 a close.

The next meeting will be Tuesday, Oct 10th at 6:15. This will be a condensed business meeting as we will also have a presentation from the Episcopal Church Foundation.

Respectfully submitted,

Erin Ryan, Sr Warden