

Minutes of the Vestry

St. Peter's Episcopal Church October 10, 2017

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, Kathleen Brady, Wade Smith, Treasurer Laura Foster, Clerk Shelley Hendershot

Absent: Sandy Hemphill, Anita Rene' Rhodes

Also in Attendance: Former Wardens Phil Johnson, Paige Griffin, Wes Smith, Bill Hawkins, and Judy Taylor

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

Brad Kluttz made a motion and Tony Scalzitti offered a second to accept the minutes from the previous month's meeting. After a vote, the minutes were accepted as submitted.

Gospel Reflection: Suzann read the selection from the NRSV. There was discussion among the group that followed.

Information/Guest Report: Sarah Townsend Leach from the Episcopal Church Foundation was in attendance to make a presentation to the group of a Discernment/Feasibility/Capital Campaign Proposal. She provided a variety of materials to the group, and gave a detailed presentation and took part in a Q&A session with those present as well.

Old Business: Office Copier/Printer Lease Replacement Fr. Furman provided the Vestry with a handout explaining the various options for consideration and after discussion; Tony Scalzitti made a motion, with a second from Kathleen Brady, to lease the G5 Copier, pending verification of monthly copy allotment. After a vote, the motion passed.

Stewardship of Financial Resources- Treasurer's Report: Laura Foster presented financial information to the group.

Income: Total revenues for the month of September of \$39,323, are approximately \$8,376 under budget for the month.

Expense: Total expenses for the month of \$44,187 are approximately \$3,512 under budget for the month.

Erin Ryan made a motion with a second from Suzann Adams to accept the report, and after a vote, the report was accepted into the minutes.

There being no further business, the meeting was called to a close at 8:00 pm.

The next meeting will be 11/13 at 6:15 pm.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry