

ST PETER'S EPISCOPAL CHURCH VESTRY

MEETING MINUTES NOVEMBER 13, 2017

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

Absent: Shannon Lawton, Anita Rene` Rhodes

The meeting was called to order at 6:15 p.m.

Kathleen Brady made a motion, with a second from Tony Scalzitti, to accept the minutes from the previous meeting with revision and edit regarding the copy machine information. It will now read "pending verification of monthly copy allotment". After a vote, the minutes were approved as amended.

Gospel Reflection: Sandy Hemphill read from the NRSV and Wade Smith from the Message. Discussion among the group followed.

Discussion: Parish Weekend Update- There are 75 at present signed up to attend the event.

Vestry Recruitment Candidates/Chili Cook Off – There are 6 candidates at present for consideration to serve on Vestry

Stewardship/Pledge Status- 78% of cards have been received so far, with 13 new pledges

Response to Episcopal Church Foundation Proposal- discussion among the group about the information that had been present to the Vestry.

Larry Neal made a motion to go ahead with Discernment and Feasibility Studies and use Reserve for Capital Campaign, more precisely, to go forth with Discernment Phase #1 and based upon the results, the Vestry can decide whether to go on to Phase # 2 Feasibility Study. With a second from Kathleen Brady, after a vote, the motion passed.

Old Business: Office Copier/Printer Lease – The Office Staff recommends the Canon copier. Sandy Hemphill made a motion to go ahead with the DEX Imaging Canon Copier. Tony Scalzitti offered a second. There was a vote and the motion passed.

New Business: Nursery refurbishment allowance for Daughters of the King- Brad Kluttz made a motion that the Vestry approves the granting of funds not to exceed \$2000 for Nursery work. Mary Pauly Offered a second. There was a vote and the motion passed.

Endowment Transfer of \$1500- There was discussion of possible uses for this money.

Treasurer's Report: Laura Foster presented the financials to the group

Total revenues for the month are \$41,984 – approximately \$5715 under budget

Total expenses for the month are \$41,175 -approximately \$6524 under budget

Sandy Hemphill made a motion and Brad Kluttz made a second. After a vote the report was adopted into the minutes.

Rector's Report: Fr. Furman presented the group with his Rector's report for the month. There have been many parishioners dealing with health issues for which we offer our continuing prayers. Happening is approaching which involves many of our youth, plus both Fr. Furman and Kim.

Our next Vestry meeting is Monday December 11th at 6:15 pm.

The December Fellowship will be at the Buchanan's on 12/15.

There being no further business, the meeting ended at 7:50 pm.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry