

## Minutes of the Vestry

St. Peter's Episcopal Church January 8, 2018

**In Attendance:** Fr. Furman, Sr. Warden Deb Yochum, Jr. Warden Larry Neal, Youth Representative Avery Morse, Shannon Lawton, Brad Kluttz, Mary Pauly, Madison Powell, Wade Smith, Jim Parke, Sandy Hemphill, Al Mina, Tom Priddy, Treasurer Laura Foster

**Absent:** Emelyn Shabel, Clerk Shelley Hendershot

No guests or other parishioners were in attendance.

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

Larry Neal made a motion and Mary Pauly offered a second to accept the minutes from the previous month's meeting. After a vote, the minutes were accepted as submitted.

**Gospel Reflection:** Brad Kluttz read the gospel reflection from the NRSV. There was discussion among the group that followed.

**Old Business:** No Old Business Decisions were on the agenda or discussed.

### **New Business:**

**Approval of the Final Operating Budget for 2018** The motion to approve the Final Operating Budget for 2018, updated to include late entry pledges, was made by Al Mina. It was seconded by Brad Kluttz, and accepted.

**Allocation of Endowment Disbursement of \$1500** There was consideration and discussion of using the disbursement to fund attendance of a lay member to the Consortium of Endowed Episcopal Parishes Conference in San Antonio, February 21- 24, 2018. St. Peter's is not a member of the consortium at this time but could possibly choose to be in the future. Brad Kluttz made a motion to allocate the Endowment funds, up to \$1500, to send a St. Peter's Family Endowment Trustee to the CEEP conference. It was seconded by Larry Neal and approved.

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

Income: Total revenues for the month of December 2017 of \$68,143, are approximately \$20,444 over budget for the month and approximately \$13,256 over December YTD budget.

Expense: Total expenses for the month of \$50,584 are approximately \$2,885 over budget for the month. Total expenses for the year of \$526,246 are approximately \$46,145 under total budgeted expenses for the year through December 2017.

Mary Pauly made a motion with a second from Sandy Hemphill 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 approximately 7:15 p.m.

The next meeting is scheduled to be January 27<sup>th</sup> as part of the Annual Vestry Retreat, as needed. If no additional items require action or discussion by the vestry at that time, the next scheduled vestry meeting is February 12, 2018 at 6:15 p.m.

Respectfully Submitted,

Deb Yochum