

Minutes of the Vestry

St. Peter's Episcopal Church December 12th, 2016

Attendance: Fr. Furman, Fr. Dorian, Shannon Lawton, Kirsten Hansen, Wade Smith, Erin Ryan, Sue Bunnell, Mary Pauly, Suzann Adams, Brad Kluttz, Madison Powell, Tony Scalzitti, Larry Neal, Kathleen Brady, Sandy Hemphill, Madalyne Lawton, Deb Yochum, Bob James, Jan Rhodes, Anita Rhodes, Treasurer Laura Foster, Clerk Shelley Hendershot

Call to Order, Approval of Minutes: The meeting was called to order at 6:15 pm. Fr. Furman welcomed the new Vestry members.

A motion was made by Brad Kluttz with a second from Kirsten Hansen to approve the minutes. With a correction made of \$1750.00 to \$750.00, the minutes were adopted as amended.

Gospel Reflection: The NRSV was read by Kirsten Hansen, and The Message was read by Madalyne Lawton. Discussion followed.

Time was taken to go around the meeting table and introduce one another according to which ice cream and pasta we liked.

Discussion: CPR Class and "Panic Button". There would be an initial fee of \$1500 plus \$16/month for the Panic button. Tony Scalzitti presented information to the group about both these items. It was decided that this issue/expenditure will be brought back to the group at a later time.

Decisions:

Old Business- (By Outgoing Vestry) Approval of Annual Meeting Minutes. With a motion from Kathleen Brady, and a second from Jan Rhodes, the minutes were adopted as submitted.

New Business-(By Incoming Vestry)

Election of Vestry Officers- Fr. Furman nominated Erin Ryan as Sr. Warden. With many seconds among the group, the motion passed. Tony Scalzitti was nominated to be Jr. Warden. With a motion and a second, the motion passed. Shelley Hendershot will remain as Clerk, and Laura Foster will continue as Treasurer.

Approval of Clergy Housing Allowance for 2017- With a motion by Kathleen Brady, and a second from Larry Neal, the motion passed, and the allowances were approved.

Approval of Operating Budget for 2017- Laura presented a report on this to the group. Kathleen Brady made a motion to accept budget as presented, Wade Smith offered a second and discussion followed. An amendment to the motion reads as follows-"total operating projected revenues should be reflected to be \$566,123. With a second from Deb Yochum, after a vote, the amendment passed. The budget, as amended, passed as a provisional budget.

Approval of 2017 Pre -Approved Expenses Resolution- Action on this was tabled until the January meeting.

Treasurer's Report:

Income- Actual income for the month of November was approximately \$42K, approximately \$1.4K under budget.

Expenses- Total expense for the month was approximately \$52K, compared to a budget of \$46K

Tony Scalzitti made a motion and Sandy Hemphill a second, to adopt the report into the minutes. After a vote, the report was adopted into minutes.

The next Vestry meeting will take place during the Vestry Retreat January 20-21 2017.

There being no further business, the meeting ended at 7:55pm.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry