

Minutes of the Vestry

St. Peter's Episcopal Church November 14th, 2016

In Attendance: Fr. Furman, Fr. Dorian, Shannon Lawton, Kirsten Hansen, Brad Kluttz, Jr. Warden Jan Rhodes, Suzann Adams, Deb Yochum, Erin Ryan, Tony Scalzitti, Larry Neal, Treasurer Laura Foster, Clerk Shelley Hendershot

Absent: Sr. Warden Kathleen Brady, Sue Bunnell, Bob James, Madalyne Lawton

The meeting was called to order at 6:15 p.m. With a motion by Larry Neal, and a second from Jan Rhodes, the minutes from the October meeting were approved as submitted.

Gospel Reflection: Suzann Adams read from the NRSV and Deb Yochum read from The Message. There was discussion that followed.

Discussion:

Parish Secretary Search Status and Funding

Chili Cook Off and Coffee Hour Host needed- Brad Kluttz and Larry Neal will work on this. Information will be put into the Blue Sheet

2017 Vestry Retreat ~ January 20-21 2017

\$800 Endowment Contribution given to the Vestry

Television and White Board for Choir Room

Online Directory

Personnel and Budget

Decisions:

New Business:

Election of two Endowment Trustees

At present, serving on Endowment are Pat Adams, Tom Hemans, and Ben Fugitt. The two individuals being considered to fill the upcoming vacancies on the Endowment Committee are Craig Allen and Kathy Lundy. With a motion from Deb Yochum and a second from Tony Scalzitti, these two nominees were approved to fill the vacant positions on the Endowment Committee. The motion passed.

Television and White Board for Choir Room

Brad Kluttz made a motion that expenditure, not to exceed \$750.00, be approved for the purchase of these two items for the Choir Room. Tony Scalzitti made a second and the motion passed.

Online Directory

After discussion among the group, Erin Ryan made a motion to move forward with doing a digital directory. Kirsten Hansen offered a second. The motion passed.

Personnel and Budget

The Clergy stepped out and the Vestry had discussion within the group regarding salaries and budgets.

Stewardship Reports:

Treasurer's Report- Laura Foster presented her Financial Report to the group.

Income Actual total revenue for the month was approximately \$51K, approximately \$7.7K over budget.

Expense Total expense for the month was approximately \$41K compared to a budget of \$44K

Rector's Report- Fr. Furman presented to the group.

There being no further business, the meeting was called to a close.

The meeting ended with prayer at 7:45 p.m.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry