

St. Peter's Episcopal Church

Vestry Meeting Minutes June 11, 2018

In Attendance: Fr. Furman, Shannon Lawton, Sandy Hemphill, Brad Kluttz, Deb Yochum, Larry Neal, Madison Powell, Wade Smith, Al Mina, Emelyn Shabel, Laura Foster.

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

Sandy Hemphill made a motion to accept the minutes from the May meeting, and Al Mina offered a 2nd. After a vote, the minutes were approved as submitted.

Gospel Reflection: Shannon Lawton and Sandy Hemphill read passages from Mark 4. Group discussion followed.

ECF Listening Sessions: The feedback from the Listening Sessions was consistent with the lists made by former Wardens and the Grounds Committee. Wade Smith has spoken to 4 members of the church, and 3 stated they were ready to move forward into the next phase of the process. As the Vestry, we acknowledge we cannot make everyone happy, but should present our recommendations with clear rationale. Also, we must add in the gotta-haves the parish may not recognize as priorities (ex: offices).

Next step is to make our own list of needs – for the RFP.

Brad Kluttz made a motion to move forward with preparation for the feasibility process. Larry Neal offered a 2nd. After a vote, the motion passed unanimously.

Deb Yochum suggested the need for a new committee to drive the RFP/feasibility process. Would make sense, perhaps, to use the Warden's report as a baseline for the list of needs.

Fr. Furman presented his point of view on the feasibility study and architectural priorities.

Al Mina suggested that in July we take a walking tour as a group – to get familiar with all of the space and to look for possibility. We should consider also: If we undergo major construction, what would we do for space in the short-term/as a transitional plan.

Someone to ask Phil Johnson if we have a simple floor plan of the existing church building.

Deb Yochum made a motion we join CEEP. Brad Kluttz offered a 2nd. After a vote, the motion passed unanimously. Because we are joining part-way through the year, see if they will pro-rate the annual fee.

Treasurer's Report: Laura gave the financial report.

Income: Total revenues year-to-date through May 31 are \$231,889 (\$19,653 over budget).

Expenses: Total expenses year-to-date through May 31 are \$247,681 (\$3,744 under budget).

Al Mina made a motion to accept, with a 2nd from Sandy Hemphill and after a vote; the report was adopted into the minutes.

Rector's Report: Fr. Furman presented his Rector's report to the group. After his presentation and there being no further business, the meeting ended with a prayer.

Respectfully submitted,

Emelyn Shabel (substitute for Shelley Hendershot, Clerk of the Vestry)