

St. Peter's Episcopal Church Minutes of the Vestry July 2018

Attendance: Fr. Furman, Jim Parke, Tom Priddy, Wade Smith, Deb Yochum, Sandy Hemphill, Shannon Lawton, Brad Kluttz, Larry Neal, Madison Powell, Mary Pauly, Laura Foster, Shelley Hendershot

Absent: Emelyn Shabel, Al Mina

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

Approval of the Minutes: Larry Neal made a motion with a second from Brad Kluttz to accept the minutes. After a vote, the minutes were accepted as submitted.

Gospel Reflection: Deb Yochum read from the NRSV and Wade Smith from The Message. Discussion followed.

Discussion: There was a brief sharing of ideas and concerns obtained from the feedback of the Listening Sessions.

The group then took a walking tour of the entire church facility.

New Business: There were inquiries into names of possible architects for consideration of qualifications and interest.

We need to identify members of a committee to serve on a Feasibility Study; to include a balance of individuals- 5 or 6 will be needed for this group. Various names were offered to Fr. Furman for possible consideration.

Identifying items on the "Short List" regarding Facilities:

Office space,

Gathering space- near church for coffee hour and fellowship

Nursery classrooms

Kitchen- near gathering space

Storage

Choir rehearsal

Chapel- perhaps a combined space with choir rehearsal space?

Roof

Parking lot Space

Audio system

Stewardship Reports:

Banners for 50th Anniversary- 4 banners with hardware that will be up for 12 months, to be mounted upon the light poles in parking lot. The cost is approximately \$850- \$950.00.

Approval request for funding: Brad Kluttz made a motion, with a second from Wade Smith allocating up to \$1000.00 for all 4 banners. After a vote, the motion passed.

The Men's Group will be cooking a Barbeque at a time to be announced in the future.

The restoration work on the Labyrinth has been completed.

Larry Neal made a motion, with a second from Tom Priddy, to authorize up to \$1200.00 for Facilities to repair sidewalk outside the Stockstill Entrance. After a vote, the motion passed.

Treasurer's Report:

Laura Foster told the group that John Faulkner's Audit Group had completed their audit., and presented the past month's financials for the Vestry's approval.

Wade Smith made a motion, with a second from Mary Pauly to accept the report. After a vote, the motion passed and the Treasurer's report was accepted.

Rector's Report:

Fr. Furman spoke about his time at General Convention

There being no further business, the meeting was called to a close at 8:30 pm.

The next meeting will be August 13th at 6:15 pm.

Respectively submitted,

Shelley Hendershot Clerk of the Vestry