Minutes of the Vestry

St Peter's Episcopal Church September 2018

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

Absent: Madison Powell

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

Approval of Minutes: With a motion by Larry Neal, and a 2nd from Brad Kluttz, the minutes were amended regarding the wording of Phase 2 to read "more detailed", and after a vote were approved as amended.

Gospel Reflection: Mary Pauly read from the NRSV and Emelyn Shabel read from The Message. Discussion followed within the group.

Discussion: St. Peter's Family Endowment- There is a change in language regarding distribution of funds. The revised language is as follows: "In normal market conditions the amount would be expected to be between 3% and 5% of the 12 quarter average balance".   With a motion from Sandy Hemphill and a 2nd from Al Mina to accept the revisions, after a vote the motion passed.

Phase Two Feasibility Study- Larry Neal presented a report to the group

Fall Pledge Drive- Furman spoke about this and gave and approximate schedule of mailings regarding this.

Vestry service project with SPY- a joint venture during Homeworks

Treasurer's Report: Laura presented the financials to the group for discussion and approval.

Income: Total revenues for the month of August of $36,389 are approximately $1709 under budget

Expense: Total actual expenses for the month of $45,419, are approximately $2932 over budget.

With a motion from Deb Yochum and a 2nd from Larry Neal, after a vote, the report was accepted into the minutes.

Rector's Report: Fr. Furman presented the group with a copy of his Rector's Report.

There being no further business the meeting was called to a close with prayer at 7:45 pm

Our next meeting will be Monday October 8th at 6:15 pm

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry