

St. Peter's Episcopal Church

Minutes of the Vestry October 8th 2018

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

Absent: Wade Smith, Emelyn Shabel

The meeting was called to order by Fr. Furman at 6:15 pm. The approval of the previous month's minutes was moved to the November meeting.

Gospel Reflection: Tom Priddy read from the NRSV, with group discussion following.

Guest Reports: Nicola Page was present on behalf of the Outreach Advocates Committee. She presented to the Vestry about the possibility of serving Singing Rooster Coffee at St. Peters and selling it at Christmas.

Discussions:

Phase Two Feasibility Phase Study: Larry Neal gave a brief update for the group- the process is moving along well. Furman shared a cost/expense report with the group, of the time involved for this portion and the costs that will be incurred.

Candidates for Vestry: A number of names were mentioned, with some having agreed to be nominated and others still considering.

Decisions:

A motion was made by Brad Kluttz with a second from Sandy Hemphill, to approve the sale of Singing Rooster Coffee. After a vote, the motion passed.

A motion was made by Deb Yochum with a second from Mary Pauly, to use Singing Rooster Coffee at St. Peters as the coffee of choice. After a vote, the motion passed.

Phase Two Steering Committee Funding Request:

Al Mina made a motion with a second from Brad Kluttz, to approve up to \$20K in funding for fees. After a vote, the motion passed.

Brad Kluttz made a motion with a second from Larry Neal, to move \$20K allocated to Capital Campaign Reserve Fund. After a vote, the motion passed.

Treasurer's Report:

Laura presented the financials to the group for discussion and approval.

Income: Total revenues for September of \$37,477 are approximately \$2449 under budget of \$39,895

Expense: Total actual expenses for the month of \$46,918 are approximately \$2699 under budget of \$49,617

Al Mina made a motion and Deb offered a second to accept the report, and after a vote, the report was accepted into the minutes.

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

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry