

St. Peter's Episcopal Church Minutes of the Vestry

November 12, 2018

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

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

A motion was made by Larry Neal, with a second from Wade Smith to accept the September minutes. After a vote, the motion was passed and the minutes accepted.

After a motion from Larry Neal and a second by Sandy Hemphill for the October minutes to be accepted, following a vote, the motion was passed and the minutes were accepted.

Gospel Reflection: Wade Smith read from the NRSV followed by Al Mina reading the passage in the Message. Discussion followed among the group.

Discussion:

Phase 2 Steering Committee Update- Larry Neal reported that three responses were received from the RFQs. On Nov. 27th all three firms will make presentations to the Committee.

Parish Life Liaisons- Possible formation of committee to develop calendar for helping with Coffee Hour and Lemonade on the Patio.

Endowment Gift Usage- the Vestry has been given a \$1500.00 gift from Endowment for 2018. A number of possibilities for its use were discussed.

Parity for lay staff on national holidays/office closings (national holidays when banks are closed).

Decisions:

Brad Kluttz made the motion that our lay staff follows the same schedule as clergy regarding national holidays when banks are closed. Wade Smith offered a second. After a vote, the motion passed.

A motion was made by Deb Yochum with a second from Al Mina, to allocate the \$1500 from Endowment be used to send a parishioner to CEEP. After a vote, the motion passed.

The Endowment Trustee Elections were moved to the December meeting.

Treasurer's report:

Laura presented the financials to the group.

Income: Total revenues for the month of \$49,833 are approximately \$8,353 over budget of \$41,480

Expense: Total actual expenses for the month of \$48,872 are approximately \$3,067 under budget of \$45,805.

After discussion, with a motion by Brad Kluttz and a second from Larry Neal, after a vote, the report was accepted into the minutes.

Rector's Report:

Fr. Furman presented his report to the group, pointing out upcoming activities and events.

There being no further business, the meeting was closed with prayer at approximately 7:45 pm

The next meeting will take place on Monday, Dec. 10th with both outgoing and incoming Vestry.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry