

St. Peter's Episcopal Church Minutes of the Vestry

December 10, 2018

Attendance:

Fr. Furman, Al Mina, Jim Parke, Wade Smith, Brad Kluttz, Deb Yochum, Larry Neal, Tom Priddy, Kyle Conger, Emelyn Shabel, Ron Vines, Jane Auge, Shannon Lawton, Sara Powell, Madison Powell, Laura Foster

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

A motion was made by Larry Neal, with a second from Deb Yochum to accept the November minutes. After a vote, the motion was passed and the minutes accepted.

Gospel Reflection: Luke 3: 7-18 was read by Jim Parke and Tom Priddy, followed by group discussion.

Parish Life: Ask groups to participate directly in coffee/lemonade hour with a chance to "advertise" for their group. It was requested that the Vestry sponsor twice a year.

Old Business:

Regarding the \$10,000 Trust Gift:

Possible uses suggested:

Ecuador Trip

Sound System Update

New Organ

Discussion was held. Motion was made by Al Mina, seconded by Brad Kluttz to designate the gift for a Sound System Update and the Ecuador Trip. The motion passed with a vote. Percentages will be determined at a later time.

Regarding the election of 2 endowment trustees:

Nominations:

Brad Kluttz

Mike Doherty

Motion was made by Al Mina, seconded by Wade Smith to accept the nominations. Approved by acclimation.

Motion was made by Larry Neal to approve the minutes of the Parish Annual Meeting. Seconded by Al Mina. Motion was approved by the Vestry.

THANK YOU TO OUTGOING MEMBERS: Brad Kluttz, Deb Yochum, Larry Neal, and Shannon Lawton.

New Business:

Regarding the Election of Officers:

Fr. Furman nominated Wade Smith for Senior Warden. Ron Vines moved to close the nominations, seconded by Jim Parke.

Emelyn Shabel nominated Tom Priddy for Junior Warden. Madison Powell moved to close the nominations, seconded by Ron Vines.

Shelly Hendershot will continue as Clerk. Al Mina moved to close the nominations, seconded by Emelyn Shabel.

Bill Hartzell will step in as Treasurer. Al Mina moved to close the nominations, seconded by Tom Priddy.

A vote was held and the slate of officers was approved by the Vestry.

Regarding the Clergy Housing Allowances:

A motion was made by Jane Auge to approve the Clergy Housing Allowances, seconded by Ron Vines.

Motion was passed by a vote.

Regarding the 2019 Operating Budget:

Discussion was held on specific line items. Amendments were suggested. Emelyn Shabel moved that the Budget be approved as amended, seconded by Jim Parke. Motion was passed by a vote, with adjustments to be made in January.

Regarding the 2019 Pre-approved Expenses Resolution:

Motion made by Jane Auge, seconded by Ron Vines, to approve. Motion carried by a vote of the Vestry.

Stewardship Reports:

None given this month.

Treasurer's Report:

Laura Foster presented the Financial Report. Al Mina made a motion to accept the report, seconded by Wade Smith. The motion was carried by a vote and the Treasurer's Report was adopted into the minutes.

Finance Committee:

There needs to be a discussion regarding staff compensation and other financial issues. Both Kyle Conger and Jim Parke expressed interest in joining this committee.

Miscellaneous Information:

Regarding One-Year Unfulfilled Term of Sandy Hemphill: Fr. Furman indicated that the Vestry needed to consider a replacement.

Vestry Members will take turns leading the Prayers of the People at the 8:30 Eucharist.

The new Vestry will be commissioned on January 13 at both services.

Tom Priddy will serve as the new liason to the Phase 2 Committee.

Upcoming Dates:

December 26 - 30: Fr. Furman on vacation

January 16 - 24: Haiti Trip

There being no further business, the meeting was adjourned.

The next meeting of the Vestry will be the Vestry Retreat, January 11 & 12.

Respectfully Submitted,

Jane Auge