

St. Peter's Episcopal Church Minutes of the Vestry

January 11, 2019

This meeting took place at the end of the Vestry Retreat. Fr. Furman called the meeting to order at 1:00pm.

Emelyn Shabel made a motion and Al Mina offered a second to accept the minutes from the last meeting. After a vote, the minutes were accepted.

Al Mina made a motion with a second from Jim Parke, to accept the minutes from the January 7th meeting to fulfill vacated Vestry spot. After a vote the motion passed.

Decisions:

Old Business:

To consider 2019 budget with revisions. Bill Hartzell presented an amended budget after inclusion of the latest pledge receipts.

Wade then spoke about the suggestion to adjust the 2019 salary for staff of 3.5%.

2019 Proposed Budget with revisions- A motion was made by Jason Cheek and a second from Ron Vines to accept this, and after a vote, the budget with revisions was approved.

Diocesan Allotment Resolution- the group agreed to accept and sign the document at a later date.

New Business:

Architect Contract – With a motion from Tom Priddy and a second from Jane Auge to accept the contract with CGD, after a vote, the motion passed.

Wade Smith offered a proposal that the Steering Committee continue their work. There was agreement by the entire group for this suggestion.

Treasurer's Report:

Bill Hartzell presented the treasure's Report to the group.

Income- Total revenues for the month of \$50, 193 are approximately \$17, 489 under budget

Expenses- Total expenses for the month of \$52,021 are approximately \$3927 under budget.

With a motion made by Jason Cheek and a second from Kyle Conger, after a vote, the report was adopted into the minutes.

There being no further business, the meeting was called to its close at 2:00 pm, followed by a Eucharist service.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry