

St. Peter's Episcopal Church

Minutes of the Vestry February 11, 2019

Attendance: Fr. Furman, Mary Pauly, Tom Priddy, Wade Smith, Bill Hartzell, Ron Vines, Jim Parke, Madison Powell, Jason Cheek, Emelyn Shabel, Kyle Davis, Al Mina.

Absent: Jane Auge

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

Jason Cheek made a motion and Ron Vines offered a second to accept the minutes from the previous meeting. After a vote, the minutes were approved.

Gospel Reflection:

Emelyn read from the NRSV, and Al Mina read from The Message. Discussion followed among the group.

Cd's and Investments: There was discussion within the group regarding possible changes. There are larger balances at present than are needed for our monthly expenses, and other possibilities and options are being looked into and studied.

Jason Cheek made a motion that St. Peter's hold \$100K in checking, invest the Turnbull gift of \$150K in a 6-month CD, and have \$350K- to include Brokerage Account- dispersed (per Treasurer's recommendation). Jim Parke offered a second. After a vote the motion passed.

Phase 2 Update: Tom Priddy gave the group an update on their progress thus far.

Columbarium Committee Report: Wade Smith presented this report to the group.

Fundraising need for Youth Mission to Ecuador: 8 Youth are currently signed up. 2 adults from St. Peter's will also go. The cost for this trip - for the plane and room/board will be \$2000 per person. The fee for the adults will be paid by St. Peter's. For the Youth, there will be a 3-way contribution plan. 1/3 from the Church, 1/3 from the Youth, and 1/3 from sponsors. \$9600 is what needs to be raised. The "Kick-Off" for this effort will be March 24<sup>th</sup>, 2019. Al Mina made a motion to approve fundraising for this trip, and Emelyn Shabel offered a second.

Stewardship Reports:

Lenten materials are coming in

A refresher course for Lectors will take place

Photos for directory will be taken.

Craig Piepho has suggested the carpeting in Stockstill Hall be cleaned.

Treasurer's Report:

Income- \$91,313 total revenue approximately \$10K over budget

Expenses- \$45.4K total expenses approximately \$3193 under budget.

With a motion from Jason Cheek and a second from Al Mina- after a vote, the report was adopted into the minutes.

The meeting was called to a close with prayers by Fr. Furman at approximately 7:45 pm.

Respectfully submitted,

Shelley Hendershot Clerk of the Vestry