

St Peter's Episcopal Church Minutes of the Vestry

April 8th, 2019

Attendance: Fr. Furman, Kyle Conger, Mary Pauly, Kyle Davis, Al Mina, Jim Parke, Tom Priddy, Sara Powell, Madison Powell, Wade Smith, Bill Hartzell, Shelley Hendershot

Absent: Emelyn Shabel, Jason Cheek, Ron Vines, Jane Auge

The meeting was called to order at approximately 6:25 pm.

A motion was made by Al Mina with a 2nd from Wade Smith to accept the minutes from the previous meeting. After a vote, the motion passed, and the minutes were accepted.

Gospel Reflection: Al Mina read the passage from the NRSV. Tom Priddy read from The Message. Discussion followed within the group.

Information/Guest Reports: Members of the Columbarium Committee joined us to make a presentation regarding the option of a Columbarium Wall being installed along one side of the Buddy Garden entrance. Mike Jones, Tom Hemans, and Judy Taylor presented information about this project, including an example of a columbarium niche.

Discussion:

Tom Priddy gave a Phase II update after the most recent meeting with the architects.

Columbarium Proposal- Discussion took place among the group

Sound System Enhancements- Fr. Furman spoke about the most recent ideas of which he has learned.

Decisions:

Old Business-The Estate Gift from Len Turnbull

New Business- Ecuador Funding Request and 2nd Check Authorization

Fr. Furman shared details of costs. The Vestry is being asked to contribute \$4000.00

Kyle Conger made a motion to allocate \$4000.00 as a one-time gift for the Ecuador Mission. Al Mina offered a 2nd. After a vote, the motion passed.

Treasurer's Report: Bill Hartzell presented the financial report to the group

Income- Total revenues for the month of \$66,242 are approximately \$13,265 over budget

Expense- Total expenses of \$144,807 are approximately \$7279 under budget

Mary Pauly made a motion to accept the report, and Jim Parke offered a 2nd. A vote was taken, and the report was adopted into the minutes.

Rector's Report: Fr. Furman gave his report to the group. He also presented items for Authorization.

Authorization of check for Kanuga in the amount of \$ 16,858.64

Authorization of a check for Ecuador in the amount of \$10, 821.09

Al Mina made a motion, with a 2nd from Tom Priddy, to approve these authorizations. After a vote, the motion passed.

There being no further business, the meeting ended with prayer at 8:00pm.

The next meeting will be 5/20/19 at 6:15 pm.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry