

St. Peter's Episcopal Church Minutes of the Vestry  
May 20, 2019

**Attendance:** Fr. Fuman, Wade Smith, Tom Priddy, Jim Parke, Mary Pauly, Ron Vines, Kyle Conger, Jason Cheek, Bill Hartzell

**Absent:** Madison Powell, Sara Powell, Al Mina, Kyle Davis, Emelyn Shabel, Shelley Hendershot

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

A motion was made by Ron Vines with a 2nd from Kyle Conger to accept the minutes from the previous meeting. After a vote, the motion passed and the minutes were accepted.

**Gospel Reflection:** Kyle Conger read the passage from the NRSV. Jim Parke read from The Message. Discussion followed within the group.

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

**Income-** Total Revenue YTD is \$266,000 and is approximately \$29,000 over budget

**Expense-** Total expenses of \$204,000 are approximately \$2000 under budget

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

**Information/Guest Reports:** There were no guest reports this month.

**Discussions:**

Tom Priddy gave a Phase II update after the most recent meeting with the architects. The architects are looking into some additional options at the request of the steering committee.

Organ Research Update: Fr. Furman gave an update. Craig is meeting with vendors and going to hear some organs at local churches. Craig is considering digital or hybrid with some pipes. Fr. Furman suggested several vestry members join Craig in this process.

### **Decisions:**

Old Business- The estate gift from Len Turnbull. In previous meetings we discussed three potential areas for these funds. (The ECF Phase 2, Organ and Endowment Fund). No decision has been made at this time. Fr. Furman advised the vestry that the estate released another \$40,000 to the church which we should receive in the coming weeks.

Elect a new vestry member- Wade Smith made a motion to nominate Bobbie Goodman. After some discussion, Jim Parke closed the nomination. Tom Priddy 2nd the motion to nominate Bobbie. Vote was taken and the motion passed.

Columbarium Fees- We discussed the request from the Columbarium Committee to increase the fees to \$2000. After discussion, vestry felt 90 days advance notice of this change should be given. Mary Pauly made a motion to increase the Columbarium fee to \$2000 effective September 2, 2019. Ron Vines 2nd the motion. Vote was taken and the motion passed.

Sound System Enhancements- Furman presented a quote from AVL Solutions for \$8,427. Tim Wilkerson has been working with them to evaluate our current needs to upgrade the sound system in the Nave. Vestry discussed this at length. Kyle Conger made a motion to approve up to \$8,500 to upgrade our sound system. Jason Cheek 2nd the motion. Vote was taken and the motion passed. This will be funded from the following 3

areas (\$6000 gift from 2018, \$1,350 discretionary gift and asset expenditures line 1867-39 for \$1,200)

**New Business-**

Ecuador check approval. Vestry discussed and authorized a check for the upcoming Ecuador trip.

A book signing reception in June for Fr. Furman. Discussed vestry sponsoring the event. It will take place on June 23rd. Tom Priddy will be putting an announcement in the blue sheet and the monthly newsletter. Mary Pauly made a motion the vestry sponsor Fr. Furman's book signing event. Kyle Conger 2nd. A vote was taken and the motion passed.

**Rector's Report-** Fr. Furman gave his report to the group.

There being no further business the meeting ended with prayer at 8:15pm. The next meeting will be June 10, 2019 at 6:15pm.

Respectfully submitted by,  
Wade Smith