

St Peters Episcopal Church

Minutes of the Vestry August 12th 2019

Attendance: Fr. Furman, Wade Smith, Jason Cheek, Emelyn Shabel, Al Mina, Jim Parke, Mary Pauly, Ron Vines, Madison Powell, Sara Powell, Kyle Conger (via phone) Bill Hartzell, Shelley Hendershot

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

Approval of Minutes:

With a motion to accept from Emelyn Shabel and a second by Jason Cheek, the minutes were voted upon and after a vote, the motion passed and were approved.

Gospel Reflection:

Jason Cheek read from the NRSV. Al Mina read the passage from The Message. Discussion amongst the group followed.

Guest Report: Feasibility Phase II

Ron Plemmons was accompanied by members of the committee and made a presentation to the group showing detailed diagrams and plans. There was much discussion back and forth and many questions asked and answered.

Decisions: A reminder about the Turnbull Estate gift was given by Fr. Furman, and it was decided we will return to this in September.

New Business:

Erosion along road on Upper Lot. The Grounds Committee has recommended adding Zoysia sod to the worn areas and requested this suggestion be approved by the Vestry. Al Mina made a motion to approve, with a second from Jason Cheek. After a vote with one abstention, the motion passed.

50th Anniversary Committee request for funding for tents, tables, chairs and catering. Emelyn Shabel made a motion to approve, with a limit, not to exceed \$10.5K. Jason Cheek offered a second. The suggestion was also made to make arrangements to the leftover food. After a vote, the motion passed.

ECF Consultant Interview. Charlie Fisher is our new replacement consultant. The interview will take place on Monday evening.

Treasurer's Report:

Bill Hartzell gave the financial report to the group.

Income: Total revenues for the month of \$53,216 are approximately \$2,562 under budget

Expenses: Total expenses of \$48,401 are \$1,773 over budget

Al Mina made a motion, with a second from Ron Vines. After a vote, the report was accepted into the minutes.

Kanuga Parish Weekend: The Committee has agreed to take part in a new offering from Kanuga.

Al Mina made a motion, with a second from Emelyn- to proceed with the Kanuga Weekend and the deposit of \$1500.00

There being no further business, the meeting was called to a close at 8:00pm.

Respectfully Submitted,

Shelley Hendershot, Clerk of the Vestry