

Minutes of the Vestry St Peter's Episcopal Church

September 9th, 2019

Attendance: Fr. Furman, Wade Smith, Jason Cheek, Tom Priddy, Bobbie Goodman, Jim Parke, Emelyn Shabel, Kyle Davis, Ron Vines, Madison Powell, Kyle Conger, Al Mina, Bill Hartzell, Shelley Hendershot

Absent: Mary Pauly, Sara Powell

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

Approval of minutes: There were two meetings to refer to regarding approval, the regular August Vestry meeting, and the extra meeting on August 19th.

Regular meeting- A motion was made by Jason and a second from Emelyn. After a vote, the minutes were approved, as amended- with a revision to remove the 15% reference.

Extra meeting- Emelyn made a motion with a second from Kyle. After a vote, the minutes were adopted.

Gospel Reflection: Tom read from the NRSV, and Jason C. read from the Message. Discussion followed amongst the group.

Discussion: *Phase II Update*

Organ Research Update- Emelyn presented updated information that Craig has passed along as a result of his thorough research.

Old Business: *The Estate Gift from Len Turnbull*

Fr. Furman presented to the group about how bequests to the Church and to the Endowment are to be handled. There was much discussion following, within the group.

New Business: *Feasibility Study Building Plan Recommendation*

Discussion among the group took place, resulting in the group being supportive of moving forward with the project. Wade made a motion to approve the presentation from the Committee and to follow their recommendation for the Building Plan. Emelyn offered a second. After a vote, the motion passed.

Feasibility Study General Contractor Recommendation

After some discussion, Jason made a motion, with a second by Jim, to approve the agreement with Mavin Construction. Following a vote, the motion passed.

Treasurer's Report: Bill presented the financials to the group.

Income: Total revenues for the month of \$34,670 are approximately \$4,751 under budget.

Expense: Total expenses for the month of \$50,512 are \$1,695 under budget of \$50,207.

After hearing and discussion this report, Al made a motion with a second from Jim. After a vote, the motion passed and the report was adopted into the minutes.

There being no further business, the meeting was called to a close with prayer by Fr. Furman.

The Vestry will meet next, on Monday October 14th at 6:15 pm.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry