

## Minutes of the Vestry St Peter's Episcopal Church

January 11<sup>th</sup>, 2020

This meeting of the Vestry took place at the conclusion of the Vestry retreat. All members were present with the exception of James Kluttz.

The meeting was called to order by Fr. Furman, at approximately 1:00 p.m.

There was a motion made by April with a 2<sup>nd</sup> from Dexter to accept the minutes from the previous meeting. After a vote, the minutes were adopted.

Discussion:

- \$3000.00 from Endowment to Vestry – which may be used for education/mission/facilities.
- \$10,000 from an anonymous parishioner - a portion of which was used for Sound System and Ecuador mission last year

Decisions:

2020 Budget- Bill Hartzell presented to the group about the decisions leading up to the final budget

Al made a motion with a 2<sup>nd</sup> from Bobbie to approve the budget. After a vote, the budget was adopted.

Emelyn will attend the upcoming Endowed Parishes Conference in Louisville. Kyle C made a motion to approve sending Emelyn to this conference using monies from the Vestry Discretionary Fund created from last year's surplus. Kyle D. offered a 2<sup>nd</sup>. After a vote, the motion passed.

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

Income: Total revenues for the month of \$60, 998 are \$4,906 over budget

Expenses: Total expenses for the month of \$46,234 are \$8,331 under budget

Al made a motion with a 2<sup>nd</sup> from Kyle C. to accept the report. After a vote, the report was adopted into the minutes.

There being no further business, the meeting was called to a close at 2:00 p.m. The group then proceeded to the Chapel for a closing Eucharist.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry

