

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

**February 10<sup>th</sup>, 2020**

**Attendance:** Fr. Furman, Kyle Conger, Dexter Goodwin, Malissa Hawkins, Bobbie Goodman, Tom Priddy, Kyle Davis, Rhys Kear, Jim Parke, Beck Sullivan, Bill Hartzell, Shelley Hendershot

Meeting was called to order at 6:15 pm.

Motions were made to accept the minutes of the December and January Vestry meetings.

Jim P made a motion with a second from Malissa to accept the December minutes. After a vote, they were accepted. Bobbie made a motion to accept the January minutes with a second from Beck. After a vote, those minutes were also accepted.

**Gospel Reflection:** Dexter read from the NRSV and Jim P read from the Message. Discussion followed within the group.

### **Discussion:**

Feasibility Study Update- Tom Priddy presented some updates to the group on the latest from the Committee meetings. Dexter added further information. It looks like the project will be approximately a 5000 ft. addition. At this point in the process, a portion of payment needs to be made to the Architecture firm for their work thus far.

Kyle C made a motion to use up to \$10K from the Reserve for Capital Campaign for additional architectural drawings and schematics. Emelyn offered a second. After voting, the motion passed.

**Old Business:** There was discussion about both the \$3000 from St. Peter's Family Endowment and an update on the new Columbarium project.

### **New Business:**

Furman spoke about the Parochial Report. Members need view it and approve before it is submitted.

Jim P made a motion to approve \$1000 out of Vestry Discretionary Reserve Fund for the Men's Group to use when they host the picnic. Dexter offered a second. The group voted and the motion was passed.

**Treasurer's Report:**

Bill presented the financials to the group.

Income: Total revenues for the month of \$55,828 are \$1,986 over budget for month.

Expenses: Total expenses for the month of \$44,815 are \$2,687 under the budget of \$47,502 for the month.

Rhys made a motion, with a second 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 adjourned with prayer at approximately 7:45 pm.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry