

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

December 9, 2019

**Attendance:** Fr Furman, Wade Smith, Tom Priddy, Jim Parke, Jason Cheek, Sara Powell, Mary Pauly, Emelyn Shabel, Madison Powell, Bobbie Goodman, Al Mina, Kyle Conger, Bill Hartzell, Shelley Hendershot, Rhys Kear, Dexter Goodwin Melissa Hawkins, April Purvis.

Absent: Kyle Davis, Beck Sullivan

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

Before we attended to business, as this was the first meeting for the new Vestry members, Furman suggested that we go around the table and introduce ourselves and include what service we attend and how long we have attended St Peters.

Jason C made a motion with a second from Jim P that the minutes from the previous meeting be approved. After a vote, the minutes were accepted.

**Gospel Reflection:** Emelyn S read from the NRSV while Jason read from The Message. Discussion among the group followed.

**Discussion:** Phase II Update-Tom P gave the group the latest information from the committee

Organ Research Update- Emelyn presented to the group Craig's decision about his preferred choice regarding a new organ- the hybrid version.

\$3000 Grant for 2020 approved in October, by St Peters Family Endowment. A decision on the usage of this will be addressed in January.

**Decisions:** Old Business- Approval of the Minutes from the Annual Meeting

Jason made a motion with a 2<sup>nd</sup> from Wade that the minutes from the Annual Meeting be accepted. After a vote, the motion passed and the minutes were approved.

At this point in the meeting, the outgoing Vestry members were recognized and thanked for their service. They were then excused and left the meeting.

New Business- The Election of Vestry Officers

Fr. Furman nominated Tom Priddy to be Sr. Warden.

With a 2<sup>nd</sup> from Al, after a vote, Tom was elected by acclamation.

There were two candidates nominated for Jr. Warden. Tom nominated Kyle Conger, and Emelyn nominated Al Mina. After a secret ballot vote among the group, Al Mina was elected as Jr. Warden.

Bill Hartzell and Shelley Hendershot were nominated to serves again as Treasurer and Clerk, respectively. After a vote, they were both elected to their said positions.

Approval of Clergy Housing Resolutions for 2020

Tom P made a motion with a 2<sup>nd</sup> from Jim P to adopt the Housing Resolution. After a vote, the motion passed and the resolution was approved and adopted.

Approval of Operating Budget for 2020

Jim P made a motion and Bobbie G offered a 2<sup>nd</sup>, to adopt the draft budget. After a vote, the motion passed.

Approval of 2020 Pre-Approved Expenses Resolution from Treasurer

With a motion from Al and a 2<sup>nd</sup> from Kyle, after a vote the motion passed.

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

Income: Total revenues for the month of \$49,930 are \$6,036 over budget

Expenses: Total expenses for the month of \$51,321 are \$4,044 under budget

Al made a motion, with a 2<sup>nd</sup> by Bobbie, and after a vote the report was accepted into the minutes

Tom Priddy then made the following motion:

*The treasurer is authorized to move the net income for 2019. When finalized, into a newly created reserve fund, which is of a temporarily restricted nature, whose use will be by solely authorized by the Vestry for operational or special purposes.*

Jim P offered a 2<sup>nd</sup>, and after a vote the motion passed.

There being no further business, the meeting was called to a close with prayer at 7:40 pm.

The next meeting will be the Vestry Retreat Fri evening Jan. 10th, and Saturday Jan. 11<sup>th</sup>. There will be a Vestry meeting after lunch on Saturday. This will take the place of a regularly scheduled January meeting.

Respectfully Submitted, Shelley Hendershot Clerk of the Vestry