

St Peters Episcopal Church

Minutes of the Vestry August 10th, 2020

Attendance: Fr. Furman, Beck, April, Dexter, Kyle C., Jim, Tom, Emelyn, Malissa, Kyle D., Rhys, Bill, Shelley

Absent: Bobbie, Al

The meeting was called to order at 6:00 pm by Fr. Furman

Approval of minutes: With a motion from Jim, and a 2nd from Beck, to approve the previous months minutes, a vote was taken. After the vote the minutes were accepted.

Gospel Reflection: Fr. Furman read the selection, followed by discussion within the group.

Discussion:

Audit Report: Fr. Furman offered a special thanks to Bill and members of the Audit Committee for all their work regarding the audit and it's completion.

St. Peter's Family Endowment Fund Operations Amendments: This will be brought back before the Vestry next month

Roofing Estimate: Estimates for various portions of the roofing have been acquired, and will be voted on next month,

Final \$6800.00 Disbursement from the Turnbull Trust:

Decisions:

Old Business: Audit Report Approval: Malissa made a motion with a 2nd from Tom, that the report be approved. After a vote the 2019 Audit Report was approved.

Termite Bond: The church is under a "retreatment plan warranty", not a "damage warranty". We will request an estimate for a damage warranty.

Kyle C made a motion and Jim made a 2nd, to go ahead with the Booster Treatment for \$1250 for 10 years. After vote the motion passed.

New Business: \$6800 from Turnbull Trust. Two consecutive monthly voted are required to designate. Beck made a motion with a 2nd from Kyle, that these funds of \$6800 be put toward the Columbarium Project. After a vote, the motion passed.

Columbarium Discussion:

The 90 niche option is the preferred choice by the Committee. Stone prices are increasing, so it would be prudent to sign the contract now rather than delay. Payments are to be made in three installments.

Rhys made a motion with a 2nd from Kyle D. to proceed with the 90 niche Columbarium Wall, which was quoted as costing \$57,256. After a vote, this motion passed.

Beck made a motion with a 2nd by Rhys, that one gate, and a sidewalk be removed per revision #1 from Mike Jones. After a vote, the motion passed.

Stewardship Reports:

Fr. Furman presented his Rector's Report. He notes that beginning when school starts, Mother Marie will be cutting back her hours to 1/3 time in order to fulfill family need with her children's virtual schooling.

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

Income: Total revenues for the month of \$48, 561 are \$7,588 under budget for the month.

Expense: Total expenses for the month of \$42, 507 are \$3,846 unde budget for the month.

Jim made a motion with a 2nd from Kyle to accept the report. After a vote. the report was adopted into the minutes.

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

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry

