

St Peters Episcopal Church Minutes of the Vestry September 14th 2020

Attendance: Fr. Furman Tom, Al, Dexter, Malissa, Beck, Bobbie, Rhys, KyleC, April, James K, Bill, Shelley

Absent: Kyle D, Emelyn, Jim

Call to Order: The meeting was called to order at 6:00pm.

Approval of the Minutes: Malissa made a motion, with a 2nd from Tom that the minutes be approved. After a vote, the minutes were accepted.

Gospel reflection: Fr. Furman read the selection. After the reading there was discussion among the group.

Discussion:

St.Peters Family Endowment Fund Operations Amendments

Roofing Estimate

\$5000.00 Bequest from Ben Fugitt

Updates form Columbarium Project

Decisions:

Old Business:

Termite Bond- Bobbie made a motion with a 2nd from Kyle C. to proceed with the 10 yr chemical boost at a cost of \$1250.00. After a vote, the motion passed.

Roofing Project- Rhys made a motion with a 2nd from April to accept the bid from B&F Roofing for \$62,850 and proceed with the roofing project. After a vote, the motion passed.

Columbarium Project- Beck made a motion with a 2nd from Bobbie, to accept the quote from Timbertech for \$2700.00 and proceed with the tree removal project. After a vote, the motion passed.

New Business:

St.Peters Family Endowment Fund Operations Amendments- Kyle C made a motion with a 2nd from Beck, accept the recommended amendments. After a vote, the motion passed.

\$6800.00 from the Leonard Turnbull Trust- (2ND) Two consecutive monthly votes required to designate. Tom made a motion with a 2nd from Rhys to approve allocation on second reading, to go to Columbarium project.

\$5000.00 Bequest from Ben Fugitt- (1st) Two consecutive monthly votes required to designate. April made a motion with a 2nd from Kyle C to allocate the contents of the bequest to Family Endowment.

Outdoor Gathering Guidelines- We are continuing to follow the current recommendations from the Bishop.

Vestry Candidates- (BIO/PIC) published Sunday 11/22) Due by 11/5

Annual Meeting Preparations- (Notice on Sunday 10/11) Possible Bylaws Addendum?

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

Income- Total revenue for the month of \$52,252 are \$3,007 over budget

Expense- Total expenses for the month of \$50,740 are \$10,533 over budget

Discussion followed. Tom made a motion with a 2nd from Malissa that the report be approved. After a vote, the report was adopted into the minutes.

There being no further business, the meeting was adjourned and closed with a prayer from Fr. Furman.

Respectfully submitted, Shelley Hendershot Clerk of the Vestry