

St. Peter's Episcopal Church Minutes of the Vestry

December 14th, 2020

Attendance: Fr. Furman, Beck, Dot, Bobbie, Dexter, Jennifer, April, Emelyn, Malissa, Rhys, Al, Nathan, Kyle D, Tom, Kyle C, Jim, Lindsey, Bill, Shelley.

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

This was the first Vestry meeting for the new Vestry members, and they were welcomed to the group.

Gospel Reflection: Fr. Furman read the passage from Luke. Discussion among the group followed.

Discussion:

Updates from Columbarium Project- The foundation has been poured and the Columbarium will be shipped in January.

Inside vs. Pavilion Worship venue update- The Bishop has requested that churches reduce their attendance by one-third. The Christmas Eve service will be on-line at 4:55 pm on December 24th.

A team to conduct further HVAC Study inside worship space- Kyle C. and Dexter, along with Bill Hawkins, will look into this.

Pledge Drive Update- Currently there are 131 pledges, including 9 new pledges.

Decisions:

Old Business (by Old Vestry)

Approval of Vestry Minutes- Al made a motion, and Jim offered a second to accept the minutes. After a vote, the minutes were accepted.

Approval of Annual Meeting Minutes-Emelyn made a motion with a second fro Dexter to accept the minutes. After a vote, the Annual meeting minutes were accepted.

Farewell to Outgoing Vestry - Fr. Furman thanked the outgoing members for their term of service and they were allowed to leave the meeting at this point.

New Business (by New Vestry)

Election of Officers-

Sr. Warden: Fr. Furman made a motion that Kyle C. be elected Sr. Warden. There was a second from April. The vote was approved by acclimation.

Jr. Warden: Beck was nominated to be Jr. Warden. There was a second from Malissa. The vote was approved by acclimation.

Clerk: Shelley was nominated by Beck to be Clerk. There was a second from Kyle C. The vote was approved by acclimation.

Treasurer: Bill was nominated by April to be Treasurer. There was a second from Bobbie. The vote was approved by acclimation.

Approval of Clergy Housing Allowance for 2021-

The same allowance is to remain as last year. April made a motion to accept this allowance with a second from Kyle C. After a vote, the motion passed.

Approval of Operating Budget-

Bill walked the group through this information. Beck made a motion to accept the budget as preliminary, to be reviewed in January. Bobbie offered a second. After a vote, the motion passed, and the budget was accepted to be reviewed in January.

Approval of Preapproved Expenditures Budget for 2021-

With a motion by Malissa and a second from Kyle D. to accept, after a vote the motion is approved.

Stewardship Reports-

Outreach thanks the parish for the wonderful response to needs this holiday.

Treasurer's Report-

Bill gave the financial report to the group.

Income- Total revenues for the month of \$57,294 are \$2,036 over budget.

Expense- Total expenses for the month of \$49,911 are \$8,299 under budget.

With a motion from April, and a second from Kyle C. to accept, after a vote the report is adopted into the minutes.

Staff Bonuses-

Bibbie made a motion and Dexter offered a second to approve bonuses. After a vote, the motion passed.

There was then a discussion regarding net operating income among the group. Kyle C. made a motion to move the net operating income into the Vestry Discretionary Fund for the coming year. Beck offered a second, and after a vote the motion passed.

The next Vestry meeting will be the retreat in January via zoom.

The meeting was called to a close near 8:00 pm. with a prayer by Fr. Furman.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry