

St Peters Episcopal Church
Minutes of the Vestry August 9th, 2021

Attendance: Fr. Furman, Kyle C., Beck, Sara, Malissa, Dot, Lindsey, Bobbie, April, Nathan, Bill, Shelley

Absent: Dexter, Jennifer, Kyle D, Rhys

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

Approval of the minutes: Bobbie made a motion, with a 2nd from Dot to approve the previous meeting's minutes. After a vote, the motion passed and the minutes were approved.

Gospel Reflection: Malissa read the passage from the NRSV, and Nathan read the passage from the Message. Discussion followed.

Guest Report: Gil Goodman spoke on disaster preparedness plans he has been working on for St. Peter's. Gil mentioned several things he would suggest we move forward with, though the final plan is still in draft form.

Discussion:

Columbarium Project- Beck gave the group an update on the progress of the project.

Kyle C made a motion recommending to the committee to use Pioneer to install new fences- and not replace the far section of fence covered in vines- for a price of \$6750.00. There was a 2nd from April. After a vote, the motion passed.

Updates on In-person worship- Fr. Furman the Vestry for their leadership during his sabbatical, and during the rise in the delta variant and going back to masking during worship.

Recruiting a Treasurer- Fr. Furman has reached out to a number of possible candidates, but as of yet, has found no one who has agreed to take on the position.

Decisions:

Carpet Cleaning in Sunday School wing- 3 classrooms and hallway. The Facilities committee has been given this job, and they have chosen a painter and have funds in their facilities budget to handle the cost.

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

Income- Total revenues for the month of \$39,416 are \$ 11,594 under budget

Expense- Total expenses for the month of \$ 43,273 are \$ 5,402 under budget

Bobbie made a motion with a 2nd from Beck to accept the report. After a vote, the motion passed and the Treasurer's Report was adopted into the minutes.

Audit Report-

Lindsey made a motion and Malissa a 2nd to accept the Audit Report. After a vote, the motion passed.

A decision about the \$5000 from Family Endowment was deferred until the next meeting.

With a motion from Kyle and a 2nd from Lindsey to move \$ 26,000 from the Vestry Discretionary Fund to the Columbarium Reserve Fund, the group voted and the motion passed.

Rectors Report: Fr. Furman shared some parish information with the group.

There being no further business, the meeting was called to a close at 8:10 pm.

One final note from the Clerk before closing. This was my final meeting, in the position of Clerk of the Vestry, as I will be moving before long, back to Michigan to be near my son and his family. It has been my honor to serve St Peter's and the Vestry as Clerk these past years. I will miss my time with you and the family that is this parish. Blessings to you all.

Respectfully Submitted,

Shelley Hendershot Clerk of the Vestry