

St. Peter's Minutes of the Vestry

October 11, 2021

Attendance: Fr Furman, Kyle Conger, Dexter Goodwin, Malissa Hawkins, Kyle Davis {phone}, Dot Closs, Bobbie Goodman, Jennifer Cheek, Beck Sullivan, Rhys Kear, Bill Hartzell

Absent: Lindsey Johnson, April Purvis, Nathan Search

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

Approval of Minutes: Rhys made a motion to approve the minutes of September 13, 2021. The motion was seconded by Beck. After a vote, the minutes were approved.

Gospel Reflection: Dot read the passage from NRSV. Bill read the message. Discussion followed within the group.

Information/Guest Reports

Gil Goodman addressed the Vestry asking for direction on 4 issues.

1. There is a need for a security camera at our new Columbarium. Gil reported that a new camera would cost around \$1000.00. Gil asked for approval from the Vestry. The Vestry discussed where to place it and consideration for the security camera will be taken up at the next meeting.
2. Gil reported that a new lock needs to be put on the outside gate of the playground for the safety of our children. He is working on the details and will report back.
3. Gil reported that our Automatic Defibrillator [AED} is out of date. We have had it since 2013 and the batteries are not replaceable. He checked with Cintas, our current vendor, and discovered that we can either replace the AED for \$2500.00, or lease one, for a monthly fee. The lease agreement comes with pads and a monthly visit by Cintas to check to see if all is working well. The Vestry discussed the various options and will settle on a decision next month.
4. Gil also discussed our need for upgrading our security system. He suggested that we have a volunteer committee to learn CPR and how to effectively use the AED.

Discussion:

Update on Columbarium Project: Fr. Furman, Beck and Mike Jones are working on the dedication service to take place on November 7 at 4:00pm. The grounds committee is now working on the final touches. Fr. Furman asked the Vestry to be at the dedication ceremony and the moving of the ashes.

Updates on In-person Worship and Sunday School

Fr. Furman reported that In-person worship is up for both services. At 8:30 there were 58 people and 120 at the 10:30. Adult formation is also up, and Fr. Furman was very encouraged that we are getting back to a normal schedule.

Stewardship Campaign

Pledge cards will be mailed out in two weeks. Fr. Furman emphasized that our household pledges keep our operating budget on task. This is a very important time of year for all of us. He suggested that the Vestry form a smaller committee to work on Stewardship.

Portable

We had a discussion of the need for keeping the portable. Is it still necessary for the Sunday School? The Vestry felt that there was no longer a need for its use. Beck reported that the current items in the portable can be moved to the Boy Scout shed. It also needs maintenance. Further research will be done on options for its removal.

Organ

We have \$80,000.00 toward the purchase of an organ that uses both our current organ pipes and introduces a digital component. Kyle Conger suggested we form a committee to explore further fund raising.

Decisions

Old Business:

Reallocation of APFE Grant of \$5000.00 for Ecuador Mission Scholarships. Kyle moved and Dot seconded that we reallocate SPFE for 2021 toward the Mission Scholarship. The Vestry voted and the motion was passed.

New Business:

Jennifer reported that research is still on-going for a retreat to Kanuga. Information is needed about how Kanuga is handling retreats now that they are open.

Stewardship Reports

- Worship and Formation: Fr. Furman thanked Malissa Hawkins for getting Sunday School going on such a positive note. There are many ways for people to plug in to help with Sunday School.
- Pastoral Care, Hospitality and Parish Life: Dot asked about plans for the Bishop's visit on November 14. She suggested we enhance the coffee hour for his visit.
- Service and Outreach: No report
- Administration and Campus: No report
- Stewardship of Financial Resources: **The treasurer's report** was given by Bill Hartzell: Total revenues for the month, \$32,765. This is \$19,245 under the budget of \$552,010 driven by the lower pledge payments and other contributions.

Total expenses for the month were \$48,196. This is \$2,447 under the budget of \$50,643 for the month.

Year to date expenses were \$433.6K versus a budget of \$468.6K, an improvement of \$35K.

For the month we had a net loss of \$15,430 versus a budgeted income of \$1,367; a net change of \$16,797.

Year to date we had a net income of \$43.1K versus a budgeted loss of \$3.5K; an improvement of \$46.6K.

Stewardship of Human Resources

Fr Furman acknowledged Beck's help with the requiem last week.

Kyle Conger, Kyle Davis, Bobbie Goodman, and Rhys Kear will be going off the Vestry. This senior class will be the nominating committee for 4 new members for the Vestry. We need to have names by early November.

Kyle presented a picture created by his wife to be presented to Shelley Hendershot for her faithful work as clerk of the Vestry.

With no further business, Beck made a motion to adjourn and was seconded by Jennifer. The motion was carried, and the meeting was adjourned.

Our next meeting will be November 8, at 6:00pm.

Respectfully submitted,

Holly Kraus, Clerk