

## St. Peter's Minutes of the Vestry

December 13, 2021

**Attendance:** Fr Furman, Kyle Conger, Dexter Goodwin, Malissa Hawkins, Kyle Davis, Dot Closs, Bobbie Goodman, Jennifer Cheek, Beck Sullivan, Rhys Kear, Bill Hartzell, April Purvis, Nathan Search, Brock Vaughn, Celia Moore, Michael Coward.

Absent: Lindsey Johnson.

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

### **Gospel Reflection and discussion**

#### **Information/Guest Reports**

No guests or reports

#### **Decisions: Old Business-Completed by Outgoing Vestry**

**Approval of Minutes:** April Purvis made a motion to approve the minutes of November 8, 2021. The motion was seconded by Kyle Conger. After a vote, the minutes were approved.

**Annual Meeting Minutes:** Rhys Kear made a motion to approve the December annual meeting minutes. Bobbie Goodman seconded. After a vote, the minutes were approved.

**Designation of \$12.8K Estate Gift from Kay and Dave Wyland:** Nathan Search made a motion to transfer the David and Kay Wyland's gift to the endowment fund. Malissa Hawkins seconded. After a vote, the motion carried.

**Designation of \$20K capital gift from previous benefactors of our organ fund:** There is no stipulation attached to the fund. The Vestry can decide what to do with the funds. Rhys Kear moved that we accept the capital gift and move it to the organ fund. Beck Sullivan seconded. After discussion and a vote, the motion carried.

**Designation of \$1K from portable sale to youth scholarships for Ecuador mission:** Dexter Goodwin motioned to send the funds for youth scholarships for the Ecuador mission. Dot Closs seconded. A vote was taken, and the motion carried.

**Mask Guidelines:** The Vestry is staying vigilant about the Greenville County Covid numbers. At present, Greenville is considered to have high transmission rates. Thanksgiving and Christmas are times when people gather and travel. It is prudent to wait another month before discussing changing our mask policy. As it stands now, those who are not fully vaccinated will be required to wear a mask. If fully vaccinated, people are strongly urged to wear a mask.

**Farewell to Outgoing Vestry:** Kyle Conger and Kyle Davis have served their terms on the Vestry, and we are very grateful for their service to our St. Peter's Church.

### **New Business Completed by Incoming Vestry:**

Fr. Furman nominated Beck Sullivan for **Senior Warden** of the Vestry. Rhys Kear motioned for the Vestry to accept the nomination. Celia Moore seconded. The Vestry voted and by acclamation. Beck Sullivan was elected Senior Warden of the Vestry.

Dexter Goodwin nominated Brock Vaughn for **Junior Warden**. Rhys moved to close the nominations and motioned for Brock Vaughn to be elected Junior Warden of the Vestry. Celia Moore seconded. The election was carried by acclamation, and Brock Vaughn is Junior Warden of the Vestry.

Brock Vaughn motioned for Michael Coward to take over as **Treasurer**. Michael was elected by acclamation.

Bobbie Goodman nominated Holly Kraus as **Clerk** of the Vestry. Holly was elected by acclamation.

### **Approval of Clergy Housing Allowance Resolutions for 2022:**

Nathan Search moved to accept the housing resolution. April Purvis seconded. A vote was taken, and the resolution adopted.

### **Kanuga Parish Weekend-Contract Approval:**

In early January the Vestry will meet to decide one way or the other whether to approve the contract with Kanuga.

### **Preliminary Approval of Operating Budget for 2022:**

Bill Hartzell presented a draft budget for 2022. Beck Sullivan made a motion to adopt the proposed budget. Bobbie Goodman seconded. A vote was taken, and the motion carried.

### **Approval of 2022 Pre-Approved Expenses Resolution from Outreach:**

Brock Vaughn made a motion to approve the recurring expenses. Celia Moore seconded. A vote was taken, and the motion was adopted.

### **Stewardship Reports:**

Outreach: Rhys Kear and Bobbie Goodman reported that their last meeting of the year will be to complete expenses and discern the outreach goals of the parish. The angel tree was a wonderful success. Bobbie wanted everyone to know that we covered everyone with presents and love and that our church is so very generous.

### **Treasurers Report:**

Bill Hartzell reported that pledge payments for the current month are \$30,243 and are \$14,757 under the budget of \$45,000 for the month.

Year to date revenues of \$573.7K compared to a budget of \$571.3K. This is an improvement of \$2.4K.

Total expenses for the month of \$61,179 are \$760.00 under the budget of \$61,939 for the month.

Year to date expenses were \$545.8K versus a budget of \$582.5K; an improvement of \$36.7K.

Year to date we had net income of \$27.9K versus a budgeted loss of \$11.1K; an improvement of \$39K.

Malissa Hawkins made a motion to approve the treasurers report. Dexter Goodwin seconded. A vote was taken, and the motion carried.

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

Our next meeting will be Saturday afternoon January 22, 2021.

Respectfully submitted,

Holly Kraus, Clerk