

# St. Peter's Minutes of the Vestry

## February 21, 2022

**Attendance:** Fr. Furman, Dot Closs, Jennifer Cheek, Beck Sullivan, April Purvis, Nathan Search, Celia Moore Malissa Hawkins, Brock Vaughn.

Absent: Lindsey Johnson, Rhys Kear, Bobbie Goodman, Dexter Goodwin.

Fr. Furman called the meeting to order at 6:00 PM.

**Approval of Minutes:** Beck Sullivan made a motion to approve the minutes of January 22, 2022. Malissa Hawkins seconded the motion. With no changes, the minutes were approved.

**Bible Study:** Brock Vaughn read a passage from NRSV. Malissa Hawkins read the Message. Discussion followed within the group.

**Information/Guest Reports:** No guests or reports

### **Discussion:**

**Pandemic Guidelines:** The Vestry will continue to evaluate and discuss the pandemic situation as it pertains to Greenville and St. Peter's. Covid numbers in Greenville County continued to recede this month. We will proceed with the Mardi Gras Pancake Supper and Lenten Wednesday night meals. Brock Vaughn motioned that we make all events and church services 'mask optional' with the provision that people exercise their best judgement to protect themselves and fellow parishioners. Beck Sullivan seconded the motion. A vote was taken, and the motion carried.

**Lenten Supper:** The Vestry will sponsor the Lenten supper on March 23, 2022. Brock Vaughn will coordinate the plans for the Vestry.

**Follow Through with New Volunteers:** Fr. Furman reported we are continuing to see more volunteers sign up for the Outreach efforts of St. Peter's.

**April Celebration Weekend:** Plans are coming together for our parish weekend celebration. April Purvis reported the celebration will take place immediately following the 10:30 service on April 3<sup>rd</sup>. In addition to great food and fellowship, there will be a children's area with face painting and a bouncy house. We will call the celebration:  
**Parish Palooza!**

**Stockstill Hall Improvements:** The Vestry agreed to go ahead with plans to upgrade Stockstill Hall. As more information becomes available the Vestry will consider the scope of the improvements.

**Organ:** Brock Vaughn has agreed to meet with a committee of parishioners to research the various plans for upgrading our organ. He will bring back to the Vestry concrete

options so we can finalize a decision to improve the musical worship part of our parish. Currently, we have \$100,000 in a reserve fund.

## **Decisions**

### **Old Business**

**Approval of April Celebration Weekend Expenses:** Brock Vaughn motioned that we allocate \$5000 from the Vestry Reserve to fund the Parish Palooza on April 3, 2022. Celia Moore seconded. A vote taken, and the motion carried.

**Priority Recommendations for a \$10,000 Discretionary Gift:** Malissa Hawkins motioned to allocate \$5,000 of the gift to the organ fund and \$5000 of the gift to Stockstill Hall renovations. April Purvis seconded. A vote taken, and the motion carried.

**St. Peter's Family Endowment Disbursement of \$6,000 for 2022:** Brock Vaughn moved we designate \$6,000 of the Family Endowment to Stockstill Hall improvements. The motion was seconded by Celia Moore. A vote taken, and the motion carried.

**Letter of Agreement—Agreed upon Procedures (AUP) Audit with The Hobbs Group:** April Purvis motioned to enter into the Letter of Agreement with The Hobbs Group for an outside financial audit. Brock Vaughn seconded. A vote taken, and the motion carried.

### **New Business**

**Approval of Parochial Report for Submission to the Episcopal Church:** Malissa Hawkins motioned to approve and submit The Parochial Report. Jennifer Cheek seconded. A vote taken, and the motion carried.

**Additions to the Recurring Expenses Resolution:** Beck Sullivan motioned to approve the revised form of recurring expenses resolution. Nathan Search seconded. A vote taken, and the motion carried.

**Replace/upgrade 2 Microphone Transmitters/Receivers (Fr Furman and Mother Marie):** Brock Vaughn made a motion to approve the expenditure of \$2175.83 for 2 microphone transmitters/receivers. The Memorials Committee will cover this expenditure. Celia Moore seconded. A vote taken, and the motion carried.

### **Stewardship of Financial Resources.**

Pledge payments for the current month of \$70,326 are \$5,440 under the budget of \$75,766 for the month. Total revenues for the month of \$74,721 are \$4,551 under the budget of \$79,272 driven by lower pledge payments.

Total expenses for the month of \$46,499 are \$2,774 under the budget of \$49,273 for the month.

For the month we had a net income of \$28,223 versus budgeted income of \$29,999; a net unfavorable change of \$1,776.

Malissa Hawkins made a motion to adopt the Treasurers report into the minutes. Dot Closs seconded the motion. A vote taken, and the motion carried.

With no further business, April Purvis made a motion to adjourn. The motion was seconded by Brock Vaughn. The motion carried, and the meeting was adjourned at 8:00 pm.

Our next meeting will be March 14, 2022, at 6:00.

Respectfully Submitted,

Holly Kraus, Clerk