

St. Peter's Minutes of the Vestry

March 14, 2022

Attendance: Fr. Furman, Dot Closs, Jennifer Cheek, Beck Sullivan, April Purvis, Celia Moore Malissa Hawkins, Brock Vaughn, Dexter Goodwin, Rhys Kear

Absent: Lindsey Johnson, Bobbie Goodman, Nathan Search

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

Approval of Minutes: Celia Moore and Dot Closs approved minutes. A vote taken and the motion carried.

Bible Study: Dot Closs read a passage from NRSV.

Information/Guest Reports: No guests or reports

Discussion:

Stockstill Hall Improvements: Kyle Conger presenting. 10k to 15k estimated for walls and ceiling. 30-35k for wall, ceiling and floor estimated. Adding walkway and patio in greenspace outside of Stockstill. Permit to do doors? Phase the build doors - sheetrock, floor – concrete. Brock Vaughn discussed adding a larger TV at end of Stockstill.

Action Items: Meet with Emma, get real estimates. Meet with Trey Vanderhar. – Understand what is in his scope.

Parking Lot Improvements: Discussion on sealcoat of parking lot – (3) estimates received by Kyle Conger. *Goal to decide on at next Vestry meeting how to proceed.

Pandemic Guidelines: *Meal Events, Masks, Chalice, other?* We've seen new people, 184 at 10:30 service. At some point we would like to visit restoration of Chalice. Maybe lent 5, before Easter? Possible add 3rd chalice?

Acolyte Training – April Purvis brought up adding a new training session for people who missed the opportunity during COVID. Melissa Hawking will add sign-up sheet at Parish Palooza for Acolyte's and Chalice Bearers.

April Celebration Weekend - Henry BBQ, Entertainment sign-up sheet, bounce house. Tent (2) 10'x20' – and bring some personal 10'x10'. Concern around not having enough Tent Space in the event of bad weather or to make a larger statement. Add more to the budget. Bring it up at retreat 2.0

Organ - Agreed to be on Committee: Brock Vaughn, Jason Cheek, Mary Ann Whiten, Kyle Conger and Craig Piepho. Providing us final and firm estimates for us to decide on. Goal is to bring us to a conclusion.

Decisions

Old Business

Stockstill Hall improvements - \$6000 and \$5000 (11k) earmarked for Stockstill hall. Awaiting Kyles estimates (2-3 weeks). Discuss at retreat on March 27th.

Parking Lot - Reviewed in open discussion, awaiting (3) estimates and anticipate making a decision at next Vestry meeting.

Parish Weekend--calendar possibilities – We would like to do something in Fall, but the weekend doesn't align with destination availability. Revisiting January or February at Kanuga.

New Business

Stewardship of Financial Resources.

Pledge payments for the current month of \$66,603 are \$5416 over the budget of \$61,187 for the month. Total revenues for the month of \$76,873 are \$11,605 over the budget of \$65,628 driven by higher pledge payments and higher non-pledge payments.

Total expenses for the month of \$59,747 are \$1,447 under the budget of \$61,194 for the month. Driven by lower office and property expenses

For the month we had a net income of \$17,125 versus budgeted income of \$4,074; a net favorable change of \$13,051.

YTD we had a net income of \$45.3K versus a budget income of \$34K: a net favorable improvement of \$11.3K

Rhys Kear made a motion to adopt the Treasurers report into the minutes. Celia Moore seconded the motion. A vote taken, and the motion carried.

With no further business, Beck Sullivan made a motion to adjourn. The motion was seconded by Brock Vaughn. The motion carried, and the meeting was adjourned at 7:28 pm.

Our next meeting will be March 27th, 2022, at 11:45am – Retreat 2.0\$66

April 4th Next Vestry Meeting – 6:00pm

Respectfully Submitted,

Dexter Goodwin III