

St. Peter's Minutes of the Vestry

April 4, 2022

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

Absent: Nathan Search.

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

Approval of Minutes: Lindsey Johnson made a motion to approve the minutes of March 14, 2022. Celia seconded the motion. In the March 14th minutes the name Marian will be changed to Mary Ann. With no further changes, the minutes were approved.

Malissa Hawkins made a motion to approve the minutes of the March 27, 2022, 2.0 retreat. Jennifer Cheek seconded, and the minutes were adopted as submitted.

Bible Study: Lindsey Johnson read the Bible passage for the evening. Discussion followed within the group.

Information/Guest Reports: No guests or reports

Discussion:

Fr. Furman thanked everyone for all the efforts that made Sunday, April 3rds **Parish-Palooza** a huge success.

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. We will maintain the current mask-optional guidelines for Parish Worship, meals, and celebrations.

Decisions

Old Business

Stockstill Hall Improvements: Beck Sullivan made a motion to approve the Plan A Component (see attached) for improvements to Stockstill Hall. Brock Vaughn seconded with an amendment that the Vestry approve an allocation of \$30K from the unspecified Vestry Reserve, and \$50K from the unspecified building fund. The amendment was seconded by Dexter Goodwin. A vote was called as amended by Brock Vaughn to approve the motion by Beck Sullivan. A vote was taken, and the motion passed.

New Business: No new business.

Stewardship of Financial Resources: Treasures Report: Because of the early Vestry meeting, Michael Coward did not have a month's end report.

Motion to Adjourn: With no further business, Brock Vaughn made a motion to adjourn. It was seconded by Beck Sullivan. The motion carried and the meeting was adjourned at 7:16pm.

Our next meeting will be May 9, 2022, at 6:00.

Respectfully Submitted,

Holly Kraus, Clerk

Proposed Investment in Stockstill Hall

Cost	Plan A Component <i>Maintenance, modernization and usable space expansion</i>	Plan B Component <i>Maintenance and modernization</i>	Plan C Component <i>Critical Maintenance</i>
\$11,000	Wall and ceiling	Wall and ceiling	Wall and ceiling
\$30,000	Roofing	Roofing	Roofing
\$15,000	Door and window		
\$10,000	Flooring	Flooring	
\$3,000	AV equipment	AV equipment	
\$3,000	Cabinetry		
\$1,000	Electrical	Electrical	
\$5000	Patio and walkway		
Net New Allocation	\$73,000	\$48,000	\$33,000

Current resources:

Uncommitted Vestry Reserve	\$60,900
Uncommitted Building Reserve	<u>\$143,500</u>
Available funds	\$204,400

Net New Allocation

- From reserves
- Rounded up ~10% from cost shown for possible overages / inflation
- Excludes \$11,000 already allocated from endowment and special gift for ceiling

Unavoidable maintenance within 5 years

- Parking lot repaving at cost > \$80,000
- Flooring replacement at cost > \$10,000
- Roofing replacement; currently bid at \$28,950

Additional information

- Chair replacement (\$5000) funded by Memorial Fund regardless of allocation
- Organ replacement by 2023 using current and future organ fund donation
- Wall and ceiling work includes painting
- Door and window work includes shading
- Patio and walkway includes landscaping