

## St. Peter's Minutes of the Vestry

June 13, 2022

**Attendance:** Fr. Furman, Beck Sullivan, Brock Vaughn (by phone), Dot Closs, Celia Moore, Malissa Hawkins, Bobbie Goodman, Jennifer Cheek, Rhys Kear, Nathan Search, April Purvis, Michael Coward.

Absent: Dexter Goodwin, Lindsey Johnson.

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

**Approval of Minutes:** Beck Sullivan motioned that we approve the minutes of May 9, 2022. Brock Vaughn seconded, and the minutes were approved by email as of 5/13/22.

**Bible Study:** Dot Closs read the NRSV Bible passage for the evening. Bobbie Goodman read The Message. Discussion followed within the group.

**Information/Guest Reports:** No guest reports.

### **Discussion:**

**Stockstill, Roofing, Parking Updates:** Nathan Search reported that the parking stripes have all been painted and quotes for flooring in Stockstill Hall are still in process.

**Organ Work Group Updates:** Brock Vaughn reported that the Organ Group will keep working to gather information and quotes for our organ project.

**Pandemic Guidelines:** The Vestry will continue to monitor and evaluate Covid numbers in Greenville County. Our current policy is mask-optional for Parish Worship, meals, and celebrations.

**Audiovisual and Livestream Team Update:** Fr. Furman reported that we have several people who signed up to help with audiovisual and livestream on Sunday mornings.

### **Decisions**

#### **Old Business**

**Business Continuity Plan:** Rhys Kear made a motion that we accept St. Peter's Disaster Recovery Plan, 2022. Beck Sullivan seconded the motion. This Business Continuity Plan is a living document and will be revised and updated as needed. After discussion, the motion carried. The Vestry is very grateful to Gil Goodman for all his hard work on the plan.

**Audit Report Acceptance/Approval:** April Purvis made a motion to accept the audit report on the agreed upon procedures from the Hobbes Group. Celia seconded. A vote was taken, and the motion carried.

**New Business:** No new Business.

**Stewardship of Financial Resources:** Treasurers Report by Michael Coward for the month ending May 31<sup>st</sup>.

Pledge payments for the current month of \$38,359 are \$481 over the budget of \$37,878. Total revenues for the month are \$45,253.

Year to date revenues of \$338.6K compared to a budget of \$316.5K.

Total expenses for the month of \$69,878 are \$4,862 over budget of \$65,016 for the month. This is due to increases spending for the parking lot, grounds and lawncare, security and alarm fees, and an increase in janitorial fees.

For the month there was a net loss of \$24,624 versus a budgeted loss of \$20,325.

Year to date there was a net income of \$59,604 versus a budgeted income of \$36,068; a net favorable improvement of \$23,536.

Rhys Kear made a motion that the Vestry accept the Treasurers Report. April Purvis seconded. Fr. Furman asked for a vote and the motion carried.

**Motion to Adjourn:** With no further business, Rhys Kear made a motion to adjourn. It was seconded by Malissa Hawkins. The motion carried and the meeting was adjourned with prayer at 7:25pm.

Our next meeting will be July 18, 2022, at 6:00pm.

Respectfully Submitted,

Holly Kraus, Clerk