

SAINT ANDREW'S EPISCOPAL CHURCH
VESTRY MINUTES – WEDNESDAY, DECEMBER 8, 2021

6:00 PM–Vestry Meeting (current)
(conference room)

7:00 PM–Dinner & Orientation (current & incoming)
(parish hall)

Attendees: Laura Hall, Rita Compton, John Russell, Jane Mills, Kent Thompson, Davis Woods, Stacy Coughlin, and Jenny Cordell

Minutes for 6:00 PM Vestry meeting (in conference room)

1. Approval of minutes from November 10, 2021 meeting
 - Approved by all
2. Treasurer's Report
 - Pro-rate budget due to large contribution in January, so every month expenses over revenue come out of short-term
 - Jane will follow-up with Field to see if he was able to find any CD options with higher interest options
 - Raymond James account has 6 CDs staggered at 6, 12, 18, and 24; now on 2-year roll, coming due every three months
 - At 98% of pledges in, but December typically gets more pledge money
3. Approval of Rector's and Associate Rector's Housing Allowances for 2022
 - Approved by all
4. Approval of Diocesan Commitment
 - Approved by all
5. Approval of 2022 budget
 - Biggest changes from 2021 to 2022 include removal of Haiti trip, EYC trip, Family Life position and supply priest expenses
 - Finance Committee already approved the 2022 budget
 - Approved by all
6. Disbursement of Outreach donations
 - Approved by all
7. Other Business
 - Approved bonuses for church staff, with funding out of budget and surplus

7:00 PM: Dinner & Fellowship for all current and new Vestry members (in parish hall)

Vestry Gathering (after dinner)

1. Recognition of retiring Vestry members: Jenny Cordell, Field Norris, and John Russell
2. Welcome to new Vestry members: Steve Anderson, Lisa Bailey, and Erinn Monette
 - ❖ Information packets distributed
3. Orientation for New Vestry Members
4. Treasurer's Report
5. Other