

Saint Andrew's Episcopal Church

January 2022 Vestry Meeting Minutes

Wednesday, January 12, 2022, 7:00 PM

Attendees: Steve Anderson, Kenneth Blankenship, Lisa Bailey, Stacy Coughlin, Erin Monette, Kent Thompson, Davis Woods, Bishop Roaf (by Zoom), Father Jeff, Father Christian, and Cynthia Carpenter

1. Devotional time led by Fr. Jeff Marx

- Devotional assignments for remainder of year
 - Feb-**Compton**
 - Mar-**Coughlin**
 - Apr-**Thompson**
 - May-**Blankenship**
 - June-**Hall**
 - Aug-**Woods**
 - Sept-**Anderson**
 - Oct-**Bailey**
 - Nov-**Monette**

2. Election of Officers

- Sr. Warden: Laura Hall elected
- Jr. Warden: Kenneth Blankenship re-elected
- Clerk: Kent Thompson elected
- Treasurer: Jane Mills re-elected
John Russell is Treasurer-elect (Jane will help through transition period)

3. Approval of Minutes from December 8, 2021, Vestry Meeting

- Approved

4. Financial and Budget Review for 2022

5. Liaison & Committee Appointments

- Finance Committee:
 - Jane Mills, Treasurer, will work with John Russell, Treasurer-elect, during initial transition period
 - Martha Lendermon, Financial Secretary
 - Vince Clemmer, 3-year term ending December 2022
 - Steve Anderson appointed as 2022 Vestry liaison
 - Lisa Bailey appointed as 2022 Vestry liaison
 - Jane Mills appointed for 2022
 - Field Norris appointed for 2022

- Historical Committee:
 - Suzanne Plyler, 5-year term ends January 2023
 - Charles Hall, 5-year term ends January 2024
 - Lucia Outlan, 5-year term ends January 2025
 - Chris Coughlin, 5-year term ends January 2026
 - Margaret Stewart reappointed to 5-year term ending January 2027
 - Kenneth Blankenship reappointed as 2022 Vestry liaison

- Memorial Committee:
 - Lucia Outlan
 - Suzanne Plyler
 - Barbara Jones
 - Rita Compton reappointed as 2022 Vestry liaison

- Saint Andrew's Foundation:
 - Hunter Carruthers
 - Bill Kitchens
 - John Loftin
 - Lucia Outlan
 - Suzanne Plyler
 - Fr. Jeff Marx
 - Davis Woods reappointed as 2022 Vestry representative

- Saint Andrew's Endowment:
 - Suzanne Plyler, 3-year term ends December 2022
 - Jay Walne, 3-year term ends December 2023
 - Bill Kitchens reappointed to 3-year term ending December 2024
 - Stacy Coughlin reappointed as 2022 Vestry liaison

6. Discussion about Vestry Goals for 2022

- Fr Marx suggested each Vestry member think about:
 - What do you want to start?
 - What do you want to end?
 - What do you want to increase and decrease?
- Also discussed the telephone reach-out campaign to contact parishioners as was conducted in 2021. More to come....

7. Other business

- Short discussion as to the success of Christmas Eve services; 3:00 PM service was great success with participation of the youth; 4:00 PM service was most well attended.

Meeting was closed with a Blessing from Bishop Roaf.

Meeting adjourned at 8:05 PM.

NOTE THAT NEXT VESTRY MEETING IS **FEBRUARY 9.**

UPCOMING EVENTS:

Bishop's annual visit and confirmation, no reception afterwards: January 16

Page Robbins Winter Gala at Graceland Guest House Ballroom: February 5 @ 6:30 PM

Pre-Lenten Retreat: February 20 @ 11:30 AM in parish hall

Ash Wednesday: March 2, services at 6:30 AM, 12:00 PM, and 7:00 PM