

Saint Andrew's Episcopal Church
June 2022 Vestry Meeting Minutes
Wednesday, June 8, 2022, 7:00 PM

Attendees: Steve Anderson, Lisa Bailey, Rita Compton, Stacy Coughlin, Laura Hall, Erinn Monette, Kent Thompson, Davis Woods, Father Marx, Father Senyoni, Financial Secretary Martha Lendermon, Parish Administrator Cynthia Carpenter, and Treasurer John Russell.

1. Devotional was led by **Laura Hall**
 - Devotional assignments for remainder of year: Aug-**Woods**; Sept-**Anderson**; Oct-**Bailey**; Nov-**Monette**.
2. Approval of minutes from May 11 Vestry Meeting was conditional pending a revision adding information regarding the passing vote taken for the release of the Pastoral Letter to members of the Parish on the public discussion of Roe vs. Wade abortion issue.
3. Review of financials. Fr. Marx led discussion about Discretionary Funds and how they are appropriated. Although May revenue was slightly less than MTD Budget, the YTD amounts are well ahead of YTD Budget. Currently well positioned financially.
4. Discussion regarding future events for "fun/funds". It was discussed and decided that events conducted for the Parish to raise money, are usually not well attended for a variety of reasons, and therefore will not be planned in the foreseeable future. However, starting in the Fall, the Wednesday night dinners will return.
5. Updates on transept window. Fr. Marx mentioned the status of the Transept Window project. Will consider possible thicker glass, leaded glass, and red and blue edging. Discussion to continue.
6. Discussion about possible new position – Sexton? This position was discussed at length in the April Vestry Meeting and listed in the April minutes. Brought up again and it was voted unanimously for this to be a paid position (either full time or part-time). It should be noted that Vestry Member Stacy Coughlin recused herself from the vote as her spouse, Chris Coughlin, presently does much of the work that will be taken over by another who might fill this position or it could be by Chris. Interviews and selection of candidate for this position will be conducted by Fr. Marx.
7. Buildings and Grounds Update. New Vendor to provide support for the fire alarm system has been selected and they have completed all necessary repairs to the system. It was also brought up that the Ash Garden between the Church and Parish Hall needs gardening attention (to be completed prior to the DOK Retreat in October).
8. Further discussion of Vestry goals for 2022. Although mentioned, no significant discussion on this subject took place.
9. Other Business.
 - Much discussion about the possible intrusion of a service by a protestor or active shooter situation. Ushers and Clergy should be knowledgeable about how best to handle and what to expect from each other.
 - Vestry Member Steve Anderson discussed the care and feeding of those who will attend the Bishop Roundup. He passed the potential food and beverage menu, which was discussed, and recommendations made. Steve will manage it.

CALENDAR OF COMING EVENTS:

Thursday, June 9: Lite Parish Dinner At 6 prior to Concert in the Park at 7pm.

June 18, 3-5pm: Diocesan Men's Roundup with the Bishop in the Parish Hall.

July 16: DOK-sponsored event – History Presentation followed by social time

August 8: Public Schools reopen for Fall.

August 10 @ 7pm: Next Vestry Meeting (*no meeting in July*)

August 14: Youth Sunday school and Children's Church (in Children's Chapel) resume

October: DOK Retreat