

Saint Andrew's Episcopal Church
April 2018 Vestry Meeting
Wednesday, April 11, 2018

7:10 PM: Meeting called to order.

Present: Fr. Jeff, Cynthia Carpenter (Parish Administrator), Martha Lendermon (Financial Administrator), Jane Mills (Treasurer), Rachel Stolzle (Family Life Coordinator), Mary Walton Allen, Hunter Carruthers, Vince Clemmer, Chris Coughlin, Charles Hall, Gina Harden, Lisa Hawkins and Lydia Stoner.

Absent: Joe Lee Rape.

1) A time of prayer, meditation, and accountability:

Charles Hall – Prayer for people of Syria, Israel and our military personnel around the world.

Lydia Stoner – Readings from Mathew 25 and Romans 13.

Chris Coughlin – Reading from Psalm 63.

2) Minutes from the March Vestry Meeting Retreat were approved as presented with one spelling correction.

3) Treasurer's Report – Jane Mills

March 2018 Financial Statement Reviewed

March 2018 Pledge Offerings

MTD 111.28%

YTD 101.62%

March 2018 Non-Pledge Offerings

MTD 118.80%

YTD 132.60%

March 2018 Cash Offerings

MTD 108.72%

YTD 164.05%

4) Outreach Discussion – Fr. Jeff

- A listing of proposed Easter outreach distributions were provided for review.
- New outreach funding opportunities received from Neighborhood Christian Center Partnership – Collierville Location, the Diocese of West Tennessee – St. Columba Episcopal Camp, and Fr. Peter Karanja – Shoes for Kenyan school children, were provided and discussed for possible funding.
- Any comments or suggested changes to the proposed 2018 Easter distributions should be submitted to Fr. Jeff within the next two weeks.

5) Associate Rector Search – Fr. Jeff

- One potential candidate has dropped out leaving two: Fr. Christian and Deacon Joseph.
- Diocesan guideline for minimum salary, housing allowance, and benefits package was provided.
- Looking for at least a two-year commitment from the successful candidate.
- Both candidates will be brought to Collierville to teach adult Sunday school and meet parishioners.

6) Discussion/Update of Vestry goals for 2018

- Lydia Stoner discussed plans for couples' night out. The survey results did not demonstrate a high level of interest. Rethinking this initiative with a possible change of focus.
- Charles Hall and Joe Lee Rape are continuing work to develop an evacuation plan and provide CPR certification training.
- Hunter Carruthers provided an update on the Saint Andrew's Endowment Fund initiative. The Endowment committee has been established and has held its first meeting.
- No other updates were provided.

7) Update on Buildings and Grounds – Lydia Stoner and Chris Coughlin

- Basement Redecorating:
 - Floor will be sealed next week.
 - New furniture has been ordered.
 - Bob Lee is building cabinets.
 - Upstairs room in parish hall has been painted.

- Church Signage:
 - New sign will be here in May.
- Lawn and Grounds Maintenance:
 - Chris is in the process of hiring a contractor to take over the maintenance of shrubs, beds, ground cover, etc.

8) Other business

- The Mother's Day Breakfast hosted by the Men's Club may need to be canceled.

9) Calendar reminders

- Fri. April 13: Parents' Night Out
- April 14-15: Youth Weekend (youth to preach at all services)
- Sun. April 22: EYC Activity for Earth Day
- Sun. April 29: EYC to Calvary Soup Kitchen at 5:00 AM
- Thu. May 3: National Day of Prayer
- Wed. May 9: Last Wednesday EYC Bible Study
- Wed. May 9: Vestry meeting at 7:00 PM in the parish hall
- Thu. May 10: Ascension Day Service (11:00 AM)
- Sat. May 12: Garden Party & Fish Fry at 6:30 PM at Carruther's home
- Sun. May 13: Parish Breakfast hosted by Men's Club (9:10 – 10:20 AM) – No Christian Ed
- Wed. May 16: Last day for Wednesday Bible Study
- Sun. May 20: Last day of regular Christian Ed for Youth
- Wed. May 23: Staff Planning Day (out of the office)
- Thu. May 24: Last day of school

- Sun. May 27: Summer Christian Ed for Youth begins
- Mon. May 28: Office Closed for Memorial Day
- June 4-8: Vacation Bible School, 9-12 each day

8:40 PM: Meeting adjourned.

Minutes prepared and submitted by Vince Clemmer