

Saint Andrew's Episcopal Church
May 2018 Vestry Meeting
Wednesday, May 9, 2018

7:05 PM: Meeting called to order.

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

Absent: Jane Mills (Treasurer).

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

Hunter Carruthers – Prayer for our Vestry members at this evening's meeting, and for the selection of our new Bishop.

Lisa Hawkins – "Reading from Love (III)" by George Herbert.

Vince Clemmer – Reading from Psalm 139.

2) Minutes from the April Vestry Meeting were approved as presented.

3) Treasurer's Report – Martha Lendermon

April 2018 Financial Statement Reviewed

April 2018 Pledge Offerings

MTD 100.58%

YTD 101.55%

April 2018 Non-Pledge Offerings

MTD 178.59%

YTD 144.10%

April 2018 Cash Offerings

MTD 192.18%

YTD 171.08%

4) Associate Rector Update – Fr. Jeff

- Deacon Joseph Butler has been selected as the new Associate Rector.
- Expected start date is June 1.
- He will begin working with Children’s Church and Christian Ed.
- A motion made to provide a \$2,000 moving allowance for Deacon Joseph. Motion was seconded and approved.

5) Outreach Discussion – Fr. Jeff

- There was discussion regarding a change to the process of submitting outreach distributions to the Vestry for approval.
- A motion was made to shift responsibility from the Rector to the Treasurer for submitting proposed outreach distributions for Vestry approval. Motion was seconded and approved. The Treasurer will make all future outreach disbursement recommendations.
- Easter outreach distributions were tabled pending additional input from the Treasurer.

6) Discussion/Update of Vestry goals for 2018

- Charles Hall – Butch Porter is working on plans for a new entryway to the church. He has requested a permit to hold a walkathon to raise money for the Kenyan Shoes project. Projected for the fall of 2018.
- Joe Lee Rape – Tentative date for CPR certification training is June 9. No cost for the training but materials will need to be purchased.
- Vince Clemmer – Requested assistance in selecting new photos to be used for the mobile app slideshow.
- No other updates were provided.

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

- Church Signage:
 - New sign will be shipped in two weeks.
- Lawn and Grounds Maintenance:
 - City has examined storm drains to determine if they were contributing to our basement water issue. They all appear to be clear with no blockages.
 - Chris is in the process of hiring a contractor to take over the maintenance of shrubs, beds, ground cover, etc.
- Building Maintenance:
 - Terminix will provide an estimate for closing gaps around gutters to keep out roof rats, squirrels, etc.
 - An electrician is coming to replace all burned out lights.

8) Other business

- None.

9) Calendar reminders

- Thu. May 10: Ascension Day Service (11:00 AM)
- Sat. May 12: Garden Party & Fish Fry at 6:30 PM at Carruthers home
- 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

Closing Prayer – Fr. Jeff

8:55 PM: Meeting adjourned.

Minutes prepared and submitted by Vince Clemmer