

**Saint Andrew's Episcopal Church
June 2018 Vestry Meeting
Wednesday, June 13, 2018**

7:05 PM: Meeting called to order.

Present: Fr. Jeff, Martha Lendermon (Financial Administrator), Jane Mills (Treasurer), Rachel Stolze (Family Life Coordinator), Hunter Carruthers, Vince Clemmer, Chris Coughlin, Charles Hall, Gina Harden, Lisa Hawkins, Joe Lee Rape and Lydia Stoner.

Absent: Cynthia Carpenter (Parish Administrator) and Mary Walton Allen.

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

Gina Harden – Prayer from Ephesians.

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

3) Treasurer's Report – Jane Mills

May 2018 Financial Statement Reviewed

May 2018 Pledge Offerings

MTD 68.63%

YTD 99.37%

May 2018 Non-Pledge Offerings

MTD 129.34%

YTD 141.14%

May 2018 Cash Offerings

MTD 163.36%

YTD 170.34%

4) Request for Money Counter

- Lisa Gibson is stepping down from the role.
- Charles Hall is first alternate
- Rachel Stolzle will fill in
- Hunter Carruthers nominates Sally Carruthers to permanently fill the role after Labor Day.

5) Outreach Disbursement Discussion – Jane Mills

- Jane presented the listing below for proposed outreach disbursements as recommended by the Finance Committee.

Finance Committee Recommendation

Outreach Lent/Easter 2018

54,500.00 TOTAL AVAILABLE

Page Robbins	\$5,000.00
MIFA	\$5,000.00
Church Health	\$5,000.00
Neighborhood Xtn	\$5,000.00
Methodist Hospice	\$2,000.00
Collierville Literacy	\$2,000.00
Emmanuel Center	\$2,000.00
Anglicans for Life	\$3,000.00
Persecuted Xtns	\$5,000.00
Forever Young	\$1,000.00
Gideons	\$1,000.00
Haiti Mission	\$3,000.00
TOTAL	\$39,000.00

Accrue for Dec./Later disbursement **\$15,500.00**

- A motion was made to approve the Finance Committee recommendation. Motion was seconded and passed.

6) Discussion/Update of Vestry goals for 2018

- Joe Lee Rape – CPR certification training is July 14th. Cost is \$25.
- Hunter Carruthers – Endowment Committee will be sending a letter out with information on the newly established fund.
- Vince Clemmer – A new Pastoral Care Request form is now available on the mobile app and the website. A draft “close the loop” form is available for review should the Pastoral Care Teams decide it is something they would like to utilize.
- Lydia Stoner – Working on plans for “Couples Dinners” with revised focus. Childcare would need to be provided.
- Rachel Stolze – Vacation Bible School was wonderful. Kids picked up a lot of faith-based ideas. Three chapel sessions were held each day. There were 33 participants. Also working on a “Newcomer’s Luncheon”. Will need usher assistance to help identify new members/attendees.

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

- Church Signage:
 - New sign will be received tomorrow (6/14).
- Building Maintenance:
 - Problem of roof or attic rats at the church was discussed. Five proposals regarding options were presented.
 - A motion was made and seconded to accept a proposal from Wildlife Solvers for all pest and rodent control with the exception of termites. This will include rodent trapping and exclusion to eliminate the current problem. The motion was passed. The current contract in place with Terminix for termite coverage will be maintained.

8) Other business

- None.

9) Calendar reminders

- Thu. June 21: Potluck in parish hall at 5:30 PM followed by Sunset on the Square at 7:00 PM
- June 23-30: EYC Mission Trip to Hamilton, Ohio
- Wed. July 4: Church is closed for Independence Day
- Sat. July 7: Levitt Shell Concert at 7:30 PM – The Seratones
- Sat. July 14: CPR class taught by Collierville Fire Dept. – 8:30 AM to 12:30 PM in parish hall

- Fri. July 20: Mom's Day Out (nursery provided for \$5) – 10:00 AM to 3:00 PM
- TBA in July: Operation Backpack at Emmanuel Center (perhaps July 27-28?)
- Sat. July 28: Dinner at The Half Shell Restaurant on Winchester at 6:30 PM (nursery available beginning with the 5:00 PM service until 9:15 PM)
- Aug. 2, 9, 16, 23, 30: Collierville Food Pantry (St. Andrew's volunteers needed each day 9:00 – 11:00 AM)
- Wed. Aug 8: Vestry meeting at 7:00 PM (select Vestry nominating committee)
- Sun. Aug 12: Christian Ed teachers' meeting at 9:30 AM in the conference room
- Sun. Aug 12: Parish children will sing and EYC will read at the 8:30 AM service
- Mon. Aug 13: School starts
- Wed. Aug 15: Wednesday Bible studies resume (adults 10:00 AM and EYC 6:00 PM)
- Thur. Aug 16: Thursday Bible study & Holy Eucharist officially resumes (10:00 AM)
- Sun. Aug 19: EYC presents on their Mission Trip during Christian Ed hour in the parish hall

8:45 PM: Meeting adjourned.

Minutes prepared and submitted by Vince Clemmer