

Saint Andrew's Episcopal Church
August 2018 Vestry Meeting
Wednesday, August 8, 2018

7:05 PM: Meeting called to order.

Present: Fr. Jeff, Jane Mills (Treasurer), Rachel Stolze (Family Life Coordinator), Mary Walton Allen, Vince Clemmer, Chris Coughlin, Gina Harden, and Lydia Stoner.

Absent: Cynthia Carpenter (Parish Administrator), Martha Lendermon (Financial Administrator), Charles Hall, Hunter Carruthers, Lisa Hawkins and Joe Lee Rape.

*** With four members absent, a quorum was not present. There were no business items brought for a vote during the meeting.**

1) Guest Presentation – Rev. Deborah Suddarth, Collierville Connected

- Rev. Suddarth gave a presentation on the Collierville Connected initiative including its vision, mission, goals, supporters, and board members.
- Provided an overview of the neighborhood resource center supported by Collierville Connected.

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

Chris Coughlin – A reading from Ephesians 6:10-18
Lydia Stoner – Developing Spiritual Grit.

3) Minutes from the June Vestry Meeting were approved as presented.

4) Treasurer's Report – Jane Mills

- No report this month. Reports are now being provided on a quarterly basis with the next report given at the September meeting.

5) Vestry Nominating Committee

- Needs to be established at next meeting.
- Lydia Stoner volunteered to be Chairwoman.
- Gina Harden volunteered as a committee member.
- A third member will be selected from the parish.

6) Discussion of delegates to Diocesan Convention at St. George's on November 16-17.

- Five delegates are needed from Saint Andrew's
- Volunteers for the delegate openings at this time are Mary Walton Allen, Hunter Carruthers, Rachel Stolze, and Gina Harden if needed.

7) Discussion/Update of Vestry goals for 2018

- No updates provided.

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

- Church Signage:
 - The new sign has been installed and painted.
- Building Maintenance:
 - Estimates are being obtained for roof repairs/replacement for the church and parish hall.

9) Saint Andrew's Phone Directory

- The updated text phone directory is at the printers.
- Delivery date is still TBD.

10) Other business

- Fr. Jeff is considering having someone come to speak to the parish about the Enneagram.
- Scheduling the presentation during the week is a possibility.

11)Calendar reminders

- Aug. 9, 16, 23, 30: Collierville Food Pantry (St. Andrew's volunteers needed each day 9:00 – 11:00 AM)
- Sun. Aug 12: EYC presents on their Mission Trip during Christian Ed hour in the parish hall
- Sun. Aug 12: Parish children will sing and EYC will read at the 8:30 AM service
- Mon. Aug 13: The Collierville School year begins
- 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)
- Sat. Aug 18: DOK meeting at 9:30 AM (begin in the parish hall)
- Sun. Aug 19: Regular Christian Ed for youth begins at 9:30 AM
- Sat. Aug 25: Parish Potluck after the 5:00 PM service – please sign up
- Sun. Aug 26: EYC to volunteer at Calvary Soup Kitchen (leave Saint Andrew's at 5:00 AM)
- Mon. Sept 3: Church closed for Labor Day
- Sat. Sept 8: DOK Fall Assembly at St. Mary's Cathedral (9:30 AM to 1:00 PM)
- Sun. Sept 9: Annual Parish Picnic at Cox Park after the 10:30 service – please sign up
- Wed. Sept 12: Vestry Meeting at 7:00 PM (update on Vestry nominees)
- Sat. Sept 15: Epiphany/Saint Andrew's Work Day at Community Garden
- Wed. Oct 17: Vestry Meeting at 7:00 PM (have full slate of Vestry nominees)

8:30 PM: Meeting adjourned.

Minutes prepared and submitted by Vince Clemmer