

Saint Andrew's Episcopal Church
September 2018 Vestry Meeting
Wednesday, September 12, 2018

7:05 PM: Meeting called to order.

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

Absent: Gina Harden.

1) Devotional Time:

Mary Walton Allen – The Serenity Prayer

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

3) Quarterly Treasurer's Report – Jane Mills

- The 2017 audit has been completed and a copy of the report was circulated. No significant findings were noted.

August 2018 Financial Statement Reviewed

August 2018 Pledge Offerings

MTD	83.63%
YTD	99.77%

August 2018 Non-Pledge Offerings

MTD	178.99%
YTD	144.38%

August 2018 Cash Offerings

MTD	119.92%
YTD	161.21%

August 2018 Total Revenues

MTD	102.36%
YTD	104.27%

4) Vestry Nominating Committee Update – Lydia Stoner

- Three definite nominees have been identified.
- Three possible nominees have yet to commit.

5) Update on delegates to Diocesan Convention at St. George's on November 16-17.

- Five delegates and three alternates have been selected:
 - Mary Walton Allen
 - Hunter Carruthers
 - Don Johnston
 - Rachel Stolze
 - Lydia Stoner
 - Charles Hall - alternate
 - Gina Harden – alternate
 - Joe Lee Rape - alternate

6) Update of Vestry goals for 2018

- No updates provided.

7) Update on Buildings and Grounds – Chris Coughlin

- The wood trim on the church is in bad shape. There is water damage/rot in areas and it needs to be painted.
- Estimates from JD Roof Co. and Excellent Roofing have been obtained for roof repairs/replacement for the church and parish hall. Due to the significant cost difference in these two estimates, it was recommended that a third estimate be obtained before proceeding.

8) Other business

- The cleaning services contract is in need of review. The current contract price of \$675 per month would appear to be reasonable. However, a determination needs to be made as to whether the requested services are being satisfactorily performed by the contractor. Additions to the listing of requested services may also be needed.
- Fr. Jeff gave an overview of the presentation made by Rev. Deborah Suddarth regarding the Collierville Connected initiative.
- There may be a need for a nursery for older children. Needs further discussion.

- The VFW hall has been renovated/remodeled. Saint Andrew's Night and the Mardi Gras Party will be returning to the facility this year.
- Reminder for the Annual Harvest Party for the College Ministry.
- Fr. Jeff would like to bring in someone to present information on the enneagram to the parish. Looking to schedule the session during a week in the spring.

9) Calendar reminders

- Sat. Sept 15: Epiphany/Saint Andrew's Work Day at Community Garden
- Fri. Sept 21: The Standing committee will announce nominees for Bishop
- Fri. Oct 5: Deadline for further nominations for Bishop
- Sun. Oct 7: Alternative Christian Education for Youth
- Oct 8-12: Fall Break for Collierville Schools
- Sun. Oct 14: Stewardship Kickoff and parish children sing during 10:30 communion
- Sun. Oct 14: New Member Luncheon
- Wed. Oct 17: Vestry Meeting at 7:00 PM (have full slate of Vestry nominees)
- Sat. Oct 20: Harvest Party Fundraiser for College Ministry at Buckland Lodge at 6:30 PM
- Thu. Oct 25: Collierville Business Expo & Holiday Market, 9 AM – 4 PM at 440 W. Powell
- Oct 26-28: Diocesan Walk-Around to meet candidates for Bishop
- Thu. Nov 1: All Saints' Day Holy Eucharist at 11:00 AM
- Fri. Nov 2: Commemoration of All Faithful Departed – list to be read at Morning Prayer
- Sun. Nov 4: Daylight Saving Time ends at 2:00 AM
- Sun. Nov 11: Stewardship Ingathering
- Sun. Nov 11: Veteran's Day
- Wed. Nov 14: Vestry meeting at 7:00 PM
- Nov 16-17: Diocesan Convention at St. George's (election of the next Bishop)
- Nov 18 & 25: Vestry Nomination bios published in the bulletin insert

8:30 PM: Meeting adjourned.

Minutes prepared and submitted by Vince Clemmer