



St. Andrew's Episcopal Church

Vestry Meeting Minutes Tuesday, April 20, 2021 6:30 - 8:00 pm

Present: The Rev. Rich Welys, Mary Katka (Sr. Warden), Gretchen Hayslip (Jr. Warden), Cris Blair, Levana Fletcher, Ken Feldman, John Tait, Brad Daley, Margaret Cassady, Jay Gillette, Chris Jones, Jim Hawkins. Rebecca Kirkpatrick and Kester Limner joined for a portion of the meeting.

Call to Order **Mary**

Opening Prayer/Reflection **Cris**

Action Items

Take approval action on the Minutes from 3/15 **Mary**

A written copy of the March vestry minutes was up for review.

No edits to the March Vestry Minutes were found.

Brad Daley moved to accept the minutes as submitted. Jim Hawkins seconded the motion. With no further discussion, the motion was approved.

Take approval action on March 2021 Financials **Ken**

A written copy of the March Collapsed Financials was available for review

Ken Feldman reviewed the Collapsed Financials, and answered questions. John Tait asked about the prepaid pledges and building maintenance breakdown.

Chris Jones moved to approve the March 2021 Collapsed Financials for March as written. John Tait seconded the motion. With no further discussion the motion was approved.

Take approval action on the Special Fund Report

Ken Feldman Reviewed the Special Fund Report and answered questions. John Tait asked about the General Maintenance Fund and was answered by Rev. Rich Welys.

Brad Daley moved to approve the Special Fund Report for March 2021 as written. Cris Blair seconded the motion. With no further discussion the motion was approved.

Rector's, Associate Rector's Reports

Rich

A written copy of the Rector and Associate Rectors report was available for review. Rich reviewed the Rector and Associate Rector report and answered questions.

John Tait asked about a time to talk about Carrie Littauers' Discernment. Levana Fletcher asked whether she needed to send a report for Liz Santiago's discernment for ministry as the vestry representative.

Other Business

Logo/Website

Rebecca/Kester

Kester revisited the logo design choices for the website and facilitated the discussion on logo choices. The Vestry was the first focus group for consideration of which will become our social media logo.

Rebecca reviewed the new website design that is coming our way and accepted comments from the vestry.

MMR

Rich

Rich would like the vestry to send an email replying to the question "what are the things the vestry should cover this year?" by May 1st.

Taize Leadership

Rich

Rich provided an update on the Taize service and Carrie's involvement.

Closing Prayer and Adjourn

Rich

The Meeting was adjourned at 8:19pm.