



# St. Andrew's Episcopal Church

**Vestry Meeting Minutes**  
**Tuesday, August 17, 2021**  
**7:00 - 8:30 pm**

**Present:** Mary Katka (Sr. Warden), Gretchen Hayslip (Jr. Warden), Father Rich Weyls, Levana Fletcher, Jim Hawkins, Brad Daley, Ken Feldman, Elizabeth Santiago, John Tait, Margaret Cassady, Jay Gillette. Partial Visit: Kevin Deffenbaugh.

**Call to Order at 7:08 pm** **Mary**

**Opening Prayer/Reflection** **Margaret**

**Meeting Norms 2.0** **Mary**

## Action Items

**Take approval action on the Minutes from June Vestry Meeting** **Mary**

A written copy of the June Meeting Minutes was available for Review

Two corrections were made to the minutes. On the second page, under coffee hour: Father Rich decided that there would be a coffee hour considering the risks. Resolution two, change "access" to "excess".

Ken Feldman moved to accept the minutes. Brad Daley seconded. With no further discussion, the motion was approved with two corrections.

**Take approval action on June Collapsed Financials** **Kevin**

A written copy of the June Collapsed Financial for 2021 was available for review. Keven Deffenbaugh answered questions.

Brad Daley moved to accept the June 2021 budget as written. John Tait seconded. With no further discussion, the motion was approved as written.

**Take approval action on July Collapsed Financials**

**Kevin**

A written copy of the July Collapsed Financial was available for review. Keven Deffenbaugh answered questions.

Liz Santiago moved to accept the April Financials as written. John Tait seconded. With no further discussion, the motion was approved as written.

**Take approval action on Second Quarter Special Funds Report**

**Kevin**

A written copy of the Second Quarter Special Fund Report was available for review. Keven Deffenbaugh answered questions.

Margaret Cassady moved to accept the Second Quarter Special Fund Report. Liz Santiago seconded. With no further discussion, the motion was approved as written.

**Rector's and Associate Rector's Reports**

**Rich**

The Rectors, and Associate Rectors Report was available for review.

We will be getting a children's report soon, Father Rich will send it out, once the report is received. Mary Katka notes that Mother Danae is having foot surgery in January. We may need to support Danae during this time. Liz Santiago volunteered to support her during this time.

**Proposition Number Five**

Ken Feldman made a motion that the 2021 budget be revised to include the following items for Seminarian support under "Expenses": \$500 for Karla Koon and \$500 for Theresa Newell. Margaret Cassady seconded. With no further discussion the motion passed.

**Other Business**

**Report on Response from Diocese regarding terms of loan**

**Ken**

The diocese agreed to interest-only payments from August 2021 until December 2021.

**Bequests**

**Rich**

We received two bequests. One, from Ruth Adams for \$10,000, another endowment was from Janette Sylliaasen. An Anonymous bequest was also made. Suggestions of use: take ten percent and contribute to endowment, or we apply these unexpected funds to the debt for the 7745 2nd Ave NE property.

John Tait suggested postponing proposed motion one and two, because of its lack of urgency and place it at a more opportune time.

**Betty Jo Recognition**

**Levana**

Proposition from the Altar Guild to memorialize Betty Jo. Ideas are putting up a plaque in the sacristy, or a suggestion to memorialize her work with the children.

**Stewardship/Capital Campaign “Grateful and Growing”**

**Ken**

We will be doing a combined annual campaign and capital campaign to repay the loan from the diocese. The specific details were discussed.

**Proposed Motion Number 3:**

A motion was made by Brad Daley that Sharon Wilson and Van Bobbit be named leaders of the Stewardship and Capital Campaign to be conducted for the 2022 annual pledge drive and Capital Campaign to repay the debt on 7745 2nd Ave NE property. John Tait amended this motion to exclude “to repay the debt on 7745 2nd Ave NE property”.

Brad Daley moved that Sharon Wilson and Van Bobbit be named leaders of the Stewardship and Capital Campaign to be conducted for the 2022 annual pledge drive and Capital Campaign. Levana Fletcher seconded this motion. With no further discussion, the motion was passed as amended.

**Proposed Motion Number Four:**

Ken Feldman moves that the capital campaign to repay the debt on the 7745 2nd Ave NE property include additional goals to inspire greater pledging. Such goals may include donations to non-profit organizations to address homeless issues, affordable housing, carbon emissions reductions and seed money for future ministries. Brad Daley seconded. There was a discussion:

Margaret suggests we make the house a group home for special needs, or low income housing to motivate donors.

A motion was made to approve Gretchen’s vote to be included, though she left the meeting before the vote passed.

John Tait asked what would happen if the Capital Campaign falls short. If this happens we will invest in bonds, which is more expensive.

Mary Katka calls for a vote for proposed motion number four. This motion was passed unanimously.

**Sunday Evening Service**

**Rich**

This is tabled until our September Meeting.

**Closing Prayer and Adjournment**

**Rich/Mary**

Mary Katka adjourned the meeting at 8:45pm.