



St. Andrew's Episcopal Church

Vestry Meeting Minutes Tuesday, June 22, 2021 6:30 - 8:00 pm

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

Call to Order **Mary**

Opening Prayer/Reflection **Rich**

Action Items

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

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

Four edits were made to the May Vestry Minutes.

Brad Daley moved to accept the minutes as corrected. Margaret Cassady seconded the motion. With no further discussion, the motion was approved

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

A written copy of the May Collapsed Financials was available for review.

Kevin reviewed the collapsed Financials, and answered questions. Question by Brad Daley regarding repayment to the loan of the recent house purchase..

Elizabeth Santiago moved to approve the May Collapsed Financials. Brad Daley seconded the motion. The motion has passed to approve the May Collapsed Financials.

Brad Daley hereby moved that the Vestry authorize Ken Feldman to work with the Board of Directors of the Diocese to restructure the payment terms of the house loan. Gretchen Hayslip seconded the motion. The motion was passed with no opposition.

Resolution #1 - Going "live" Expenses**Rich**

Rich discussed the unexpected expenses on our new sound system. Rich is asking the Vestry to consider the variance of \$20,000.

Ken Feldman moves for the vestry to approve up to \$20,000 to pay for the "Live Stream Project Expenses". Margaret Cassady seconded the motion. There was one abstention.

Resolution #2 – Feeding Ministries**Rich**

Rich explained that if we have excess funds in our feeding ministry programs, we fund our partner ministries. Rich asks to give \$500 to each of our three partner ministries.

Brad Daley moved to approve "Resolution Two" as written, Ken Feldman seconded the motion. The motion was passed with no abstentions.

Financial Review Vote**Mary**

The Vestry moved to accept the "Financial Review" electronically, with one abstention. The motion was approved.

Rector's and 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 Reports and answered questions.

Rich discussed his upcoming sabbatical for 2024. Jim Hawkins asked about the rotating team that will be authorizing expenditures for the discretionary account.

Other Business**Financial Review Recommendations****Rich**

Rich discussed Review Recommendations on our Financial Review. There was discussion of Fixed Assets. The Retention Plan was also reviewed by Rich, and it was recommended that we come back together to discuss what this plan is.

Rich Recommends that by the September meeting, the vestry be given a written report on the progress on how we are doing on all of these items.

Reopening Coffee Hour

Discussion on whether we are doing a coffee hour or not when we initially reopen. The committee for safer worship recommends that it is indeed safe to do, and is consistent with the guidelines.

Ken Feldman voiced a concern about unvaccinated kids and adults who will not be able to social distance or be masked. John Tait explained the risk of having an outdoor coffee hour.

Father Rich decided that there would be coffee hour after considering the risks.

None of the vestry opposed opening coffee hour outdoors.

Contacting Parishioners

Mary began to make calls to the 8am service and most are cautiously thinking about coming to in-person worship. Mary urges the vestry to call parishioners and make them aware of St. Andrew's reopening.

Plan for next Vestry Meeting

Mary

Mary asks if the vestry wants to meet over zoom or in person for our August Meeting. It is recommended that we do a hybrid vestry meeting for the August 17th meeting. The meeting will be moved to 7pm on August 17th, in the church library, and go to 8:30pm.

Closing Prayer and Adjournment

Rich/Mary

The meeting was adjourned by Mary Katka at 8:22pm.