



# St. Andrew's Episcopal Church

## Vestry Meeting Minutes Tuesday, May 18, 2021 6:30 - 8:00 pm

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

**Vestry Gathers** **Mary**

**Call to Order** **Mary**

**Opening Prayer/Reflection** **Ken**

### Action Items

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

A written copy of the April Meeting Minutes was available for review.

No edits were made to the minutes.

Levana Fletcher moves to accept the minutes as written. Brad Daley seconded. With no further discussion, the motion was approved as written.

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

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

Brad Daley moved to accept the April Financials as written. Elizabeth Santiago seconded. With no further discussion, the motion was approved as written.

**July/August Meeting Decision** **Mary**

A vote was taken, and we will not be meeting on July 20th. The vote was 7 to 3 in favor of skipping July.

Mary Proposed to change the June meeting from the 15th to June 22nd. The date change was approved by the vestry.

**Rector's, Associate Rector's Reports** **Rich**

The Rectors, and Associate Rector's Reports were available for review.

Rich directed attention to section one paragraph three of the Associate Rector's Report regarding Mental Health Services. Margaret Cassady invited the Vestry to Keep Mental Health Services and use Church Space for this purpose, for a future vestry meeting.

**Other Business**

**Mary/Rich**

**Financial Review**

The professional CPA Audit will need to happen in 2022. This year we are required to do the financial review. The perishoners who agreed to do this, this year, will be Chuck Foisie and Karla Koon. This is due by June 15th. Rich proposes an email discussion regarding this.

**Live Streaming**

Rich would like to have live streaming by July 4th. Lee Knoch is leading this, and Gretchen Hayslip, Tim Drews, among others will be helping.

**Reopening Plan**

**John Tait**

The Updated Recommendations for Safer Worship were presented to the vestry and questions were answered.

The vestry voted yes on the suggestion to wear masks for all vaccinated people in solidarity with those who will still need to wear them.

**Space Usage & Possible Rental of lower Mentzer House**

Rich requested that members of the vestry serve on a team to rent lower Mentzer. Elizabeth Santiago volunteered to be the vestry representative.

**Closing Prayer and Adjourn**

**Rich**

Mary Katka adjourned the meeting at 8:19pm.