



St. Andrew's Episcopal Church

Vestry Meeting Minutes

Tuesday, January 19, 2021

6:30 – 8:00 pm

Present: Brad Daley (Sr. Warden), Cara Kirkpatrick (Clerk), The Rev. Rich Weyls (Rector), The Rev. Danae Ashley (Associate Rector), Michal Cook, Kevin Deffinbaugh, Ken Feldman, Levana Fletcher, Jim Hawkins, Chris Jones, Mary Katka, Liz Santiago, Martha Swain.

Absent: Theres Burciaga (Jr. Warden), Jaya Matthew, Joe Waltz

6:30 pm Call to Order Brad

6:31 pm Opening Prayer Mo. Danae

6:40 pm Action Items

Take approval action on the Minutes from December Vestry Mtg Brad

Jim Hawkins moved to approve the December 2020 vestry minutes as submitted. Mary Katka seconded. With no further discussion, the motion was approved.

Take approval action on December Collapsed Financials Kevin

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

Chris Jones entertained a motion to accept the December 2020 financial statements as submitted. Liz Santiago seconded. With no further discussion, the motion was approved.

Take approval action on 2021 Budget Ken

A copy of the 2021 budget and alternate budget were available for review.

Brad Daley motioned to approve the alternative budget as written. Chris Jones seconded. With no further discussion, the motion was approved.

Take approval action on Feeding Ministries Transfer Proposal **Brad**

A proposal was available for review.

This item does not need approval action. Fr. Rich will speak with the investors for recommendations and bring them to a future Vestry meeting.

Take approval action on Special Language Proposal for Annual Mtg **Brad**

Copies of all three proposals were available for review.

Resolution #1: Ken Feldman motioned to adopt the resolution as written. Michal Cook seconded. With no further discussion, the motion was approved.

Resolution #2: Brad Daley motioned to adopt the resolution as written. Mary Katka seconded. With no further discussion, the motion was approved.

Resolution #3: Levana Fletcher motioned to adopt the resolution as written. Jim Hawkins seconded. With no further discussion, the motion was approved.

Note: We will adopt special language to allow the annual meeting to be held virtually. We are temporarily amending our bylaws to have the meeting happen this way, and it will be the first order of business at the annual meeting.

7:30 pm **Rector's Report** **Fr. Rich**

A written copy of Fr. Rich's December 2020 Rector's Report was available for review.

Associate Rector's Reports **Mo. Danae**

A written copy of Mo. Danae's December 2020 Associate Rector's Report was available for review.

7:40 pm	Other Business Discuss status of Capital Campaign The discussion was not held.	Ken, Brad
7:55 pm	Closing Prayer and Adjourn	Rich