



St. Andrew's Episcopal Church

Vestry Meeting Minutes

Tuesday, April 19, 2022

6:30 – 8:00 pm

Present: Fr. Rich Weyls, Mary Katka (Sr. Warden), Gretchen Hayslip (Jr. Warden), Rebecca Kirkpatrick, Ken Feldman, Ken Feldman, Elizabeth Santiago, David Gravelle, Andrew Benson, John Tait, Susan Wilbanks, Jay Gillette, Chris Blair, John Ginn and Chris Jones. Partial: Kevin Deffinbaugh and Allen Wycoff.

Call to Order Mary

Opening Prayer/Reflection David

Gratitude Moments Mary

Action Items

Take approval action on the Minutes from March Meeting Mary
A written copy of the March Meeting Minutes was available for Review.

No corrections were made.

David Gravelle moved to accept the February meeting minutes as corrected. Alison Wycoff seconded. With no further discussion, the motion was approved as written with one abstention.

Take approval action on March Collapsed Financials Kevin
A written copy of the March Collapsed Financials was available for review. Kevin clarified and answered questions.

Cris Blair moved to approve the March 2022 Collapsed Financials as submitted. Susan Wilbanks seconded. With no further discussion, the motion was approved as written with one abstention.

Take approval action on March Special Funds Kevin

A written copy of the March Special Funds Report was available for review. Keven Feldman clarified and answered questions.

Liz Santiago moved to approve the December Special Funds report for December 31, 2021 as written. Gretchen Hayslip seconded. With no further discussion, the motion was approved as written with one abstention.

Approval of Lease to The Children's School

Rebecca

A written copy of the Lease to the Children's School was available for review. Rebecca clarified and answered questions.

Allen Wycoff answered questions concerning the budget.

Two questions were presented to the vestry. The vestry approved charging the Church School \$3500 for rent the first year, in exchange for their agreement to paint and floor the classroom spaces. The vestry also agreed to place the washer and dryer in a non-shared space, and eliminate St. Andrew's use of them.

Alison Wycoff moved to approve the lease to the Children's School as amended. Chris Jones seconded. With no further discussion, the motion was approved as written.

Associate Rector's Report and Rev. Rebecca's Report

Mary

Written copies of the Associate Rector's Report and Rev, Rebecca's Report were available for review. Rebecca and Fr. Rich clarified and answered questions.

Other Business

Budget Work Group Survey

Gretchen

Gretchen Hayslip gave an update on the updated parish survey. The Budget work group also will draft a report on the Budget and plan a separate vestry meeting to present this report.

Update on Property Issues

Alison & Andrew

Andrew Benson explained the status of St. Andrew's four houses and potential costs to maintain.

Clergy Comp Time

Mary

Mary Katka asked for vestry to grant ten days of Clergy Comp Time for Clergy that worked extra hours over Holy Week.

Ken Feldman asked if this was approved by the Personal Committee.

David Gravelle moved that the vestry offer up to ten days of Clergy Compensatory time to Rev. Rebecca and Mo. Denae for extra hours worked upon the Rector's absence. The motion was passed with no absenations.

Health Ministry Update

Cris

Cris Blair gave an update upon the Health Ministry Class, and potential educational ideas for the parish.

Ken Feldman asked about the Health Ministry Survey concerning liability.

Sharing

Mary

Closing Prayer and Adjourn

Rich /Mary

Mary officially adjourned the meeting at 8:40pm.