



St. Andrew's Episcopal Church

Vestry Meeting Minutes

Tuesday August 16, 2022

6:30 – 8:00 pm

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

Call to Order Mary

Opening Prayer/Reflection Cris

Gratitude Moments Mary

Action Items

Take approval action on the Minutes from June Meeting Mary

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

No corrections were made.

Ken Feldman moved to accept the June meeting minutes as submitted. Liz Santiago seconded. With no further discussion, the motion was approved as written.

Take approval action on June Collapsed Financials
Kevin/Allen

Ken Feldman clarified and answered questions.

Susan Wilbanks moved to approve the June Collapsed Financials as submitted. Gretchen Hayslip seconded. With no further discussion, the motion was approved as written.

Take approval action on July Collapsed Financials Kevin/Allen

Ken and Kevin clarified and answered questions.

Chris Jones moved to approve the July Collapsed Financials as submitted. David Gravelle seconded. With no further discussion, the motion was approved as written.

Take approval action on June Special Funds

Kevin/Allen

A written copy of the June Special Funds Report was available for review. Kevin clarified and answered questions.

Cris Blair moved to approve the June Special Funds report as written. John Tait seconded. With no further discussion, the motion was approved as edited.

The Audit Report

Rich

Rich clarified and answered questions.

Mary clarified some necessary edits to the audit. Rich asked for a point of clarification on an expired lease.

The Vestry would like to thank those who worked on the Financial Review for their hard work and time.

Andrew Benson moved to accept the Audit Report as written. Jay Gillette seconded. With no further discussion, the Audit report was accepted.

Rector and Associate Rector Reports

Rich

The Rector's and Associate Rector's Reports were available for review. Rich Welys clarified and answered questions.

Ken proposed a short report on St. Andrew's positive highlights. There was a short discussion about the virtual contemplative service.

Other Business

Vestry Change

Mary

Mary suggested changes to make our vestry a "transformation vestry" and suggested two possible changes. One is for a "consent calendar" way of organizing the vestry. Mary suggests moving to two days per month; one covering official voting "business" and another for "mission and vision".

John Tait recommended taking up the “consent calendar” and holding on to the second meeting to be re-evaluated later. Jay spoke in favor of making time for visioning as a vestry.

The Vestry will be establishing a “consent calendar” structure of meeting.

Hybrid Meeting Equipment Issues Mary
Mary discussed a lack of appropriate equipment for accessibility and needs to be discussed further in a future agenda.

Stewardship Ministry David
This was postponed to a future agenda.

Partner Ministries Rich
This was postponed to a future agenda.

September 11th Event Mary
The stewardship committee proposes a partnership with the health team to have a kick-off/ homecoming event.

Sharing Mary

Closing Prayer and Adjourn Rich /Mary

Mary officially adjourned the meeting at 8:38pm.