



# St. Andrew's Episcopal Church

## Vestry Meeting

Tuesday, February 15, 2022

7:00 - 8:30 pm

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

**Not Present:** Cris Blair (excused).

**Call to Order at 7:03p**

**Mary**

**Opening Prayer/Reflection**

**Liz**

**Communication/10 Rules for Respect**

**Mary**

A written copy of the Ten Rules of Respect was available for review. Mary Katka clarified.

### Action Items

Take approval action on the Minutes from January Meeting

Mary

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

One correction was made. Ken Feldman in "other business" the "Grateful and Growing Campaign" needs to be deleted.

Ken Feldman moved to accept the January meeting minutes as corrected. Liz Santiago seconded. With no further discussion, the motion was approved as corrected. Alison and Susan Wilbanks abstained.

Take approval action on January Collapsed Financials

Ken

A written copy of the January Collapsed Financials was available for review. Ken Feldman clarified and answered questions.

Ken Feldman had a question concerning “other income”. Ken discussed the \$113,000 deficit going into 2022.

Alison Wycoff moved to approve the January 2021 Collapsed Financials as submitted. Gretchen Hayslip seconded. With no further discussion, the motion was approved as written.

Take approval action on December Special Funds

Kevin

We are postponing the acceptance of the December Special Funds Report to the March 2022 meeting.

### **Rector’s, Associate Rector’s Reports**

Rich

The Rector’s and Associate Rector’s Reports were available for review.

David Gravelle asked about Mo. Denae’s podcast and Christine Sines Godspace. Fr. Rich stated he would like a vestry member to work with Creation Keepers, and Sacred Grounds.

### **Other Business**

Select/elect Junior Warden

Rich

Liz Santiago made a motion to select/elect Gretchen Hayslip as Junior Warden by acclamation. Jay Gillete Seconded. With no abstentions Gretchen Hayslip has been elected by acclamation.

Work Group for 2022 Budget

Mary/Gretchen

Gretchen Hayslip will be the Chair of the Work Group for the 2022 Budget. Those in the work group will be Ken Feldman, and John Tait. Potential representative: Mark Garget.

Treasurer Position

Rich

Mark Garget resigned from the Treasurer Position. Fr. Rich will be in touch via email about the treasurer position.

Elect Vestry Clerk

Liz Santiago moved to elect Megan McInnis as the 2022 Vestry Clerk. Andrew Benson seconded. With no abstentions Megan McInnis was elected as Vestry Clerk.

The Children School's Negotiations Team

Rich

Susan Wilbanks moved that the Vestry support entering into a 10-year lease with The Children's School of Green Lake subject to final approval of the terms and conditions of the final lease document. John Tait seconded. With no discussion or absentions, the motion passed.

Altius Diagnostics Laboratory Rental Agreement

Rich

The Altius Diagnostics Laboratory Rental Agreement was available for review.

Ken Feldman moved that the Vestry approve entering into a month-to-month rental agreement with Altius Diagnostics Laboratories for the weekday rental of parking spaces. (Sample Rental Agreement is attached). Chris Jones seconded. There was further discussion.

John asked clarifying questions concerning cost, spaces, and use of restrooms. Liz Santiago asked about the exclusion of the alley.

With discussion, the motion was approved with one abstention.

**Closing Prayer and Adjourn**

Rich /Mary

Mary Katka adjourned the meeting at 8:40pm.