



St. Andrew's Episcopal Church

Vestry Meeting

Tuesday, January 18, 2022

7:00 - 8:30 pm

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

Not Present: Gretchen Hayslip.

Call to Order at 7:04p

Mary

Opening Prayer/Reflection

Brad

Gratitude Moment

Mary

Action Items

Take approval action on the Minutes from the December Meeting

Mary

A written copy of the December Meeting Minutes was up for Review.

No corrections were made.

Margaret Cassady moved to accept the minutes as written. Brad Daley seconded. With no further discussion the motion was approved as written. One abstention.

Take approval action on December Collapsed Financials

Kevin

A written copy of the December 2021 Collapsed Financial was available for review.

Kevin Deffinbaugh clarified and answered questions.

Brad Daley moved to approve the December 2021 Collapsed Financials as submitted.

Cris Blair seconded. With no further discussion, the motion was approved as written.

Take Approval Action on the Special Funds

A written copy of the Special Funds Report was available for review but incomplete. Fr. Rich recommended delaying approval of the Special Funds Report till February 2022.

Take approval action on 2022 Budget Ken

A written copy of the 2022 Budget was available for review. Ken Feldman clarified and answered questions.

The Finance Committee recommends to Vestry that the attached 2022 operating budget which shows an operating loss of \$(113,483) less allocation of \$19,952 unused funds from 2021 less \$28,000 allocation from accumulated operating reserves be adopted with the assumption that Vestry bring staffing costs to a sustainable level that achieves at least \$65,000 reduction in staffing costs for 2022.

Brad Daley moved to accept the 2022 budget as proposed by the Finance Committee, and the Vestry commits to address the \$65,000 deficit within the next six months by either increasing revenues or decreasing expenses. Margaret Cassady seconds.

Jay would like to amend the above motion by striking “within the next six months” . Liz seconded the amendment. The amendment does not pass.

With no further discussion the motion was passed.

Rector’s, Associate Rector’s Reports Rich

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

Other Business

Vestry Nomination Committee Report Brad

The Vestry has a slate of Vestry nominations.

Rich would like to appeal for convention delegates. We need both regular delegates and alternates.

Grateful and Growing Campaign Ken

Closing Prayer and Adjourn Rich /Mary

Mary Katka adjourned the meeting at 9:11pm.