



St. Andrew's Episcopal Church

Vestry Meeting Minutes

Tuesday, June 21, 2022

6:30 – 8:00 pm

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

Not Present: Gretchen Hayslip, Cris Jones and Elizabeth Santiago.

Call to Order Mary

Opening Prayer/Reflection Alison

Gratitude Moments Mary

Action Items

Take approval action on the Minutes from May Meeting Mary

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

One correction was made. On page 3 under “other business update of the lease of lower Metzger”, John Tate stated a lease of \$3500 instead of \$35,000.

Susan Wilbanks moved to accept the May meeting minutes as revised. David Gravlle seconded. With no further discussion, the motion was approved as revised.

Take approval action on May Collapsed Financials Kevin/Allen

Kevin clarified and answered questions.

Andrew Benson moved to approve the May Collapsed Financials as submitted. Alison Wycoff seconded. With no further discussion, the motion was approved as written.

Resolutions from the Budget Work Team John

Resolution One

John Tait moved that the Vestry approve a transfer of \$23,946.71 from the Grateful and Growing (capital campaign) special fund to the General Memorial Fund as

reimbursement for the funds used to cover expenses associated with the fourth rental house in 2021. Ken Feldman seconded.

Ken Feldman friendly amended that the Vestry approve a transfer of \$23,946.71 from the Grateful and Growing (capital campaign) special fund when the funds are available, the Vestry approves to transfer to the General Memorial Fund as reimbursement for the funds used to cover expenses associated with the fourth rental house in 2021. David Gravelle asked to clarify a point. With no further discussion the resolution has been approved as a friendly amendment.

Resolution Two

John Tait moved that the Vestry approve a transfer of \$28,279.71 from the General Memorial Fund to the 2022 operating budget.

Ken Feldman has friendly amended that the Vestry approve a transfer of \$28,279.71 from the General Memorial Fund to the 2022 operating budget when the funds are available. With no further discussion the motion was passed as friendly amended.

Feeding Ministries

Rich

There was a discussion concerning our Jubilee meal and whether we can bring this back with Covid.

The Feeding Ministries special fund has a balance of \$6167.73 as of March 31, 2022, and the Clergy Discretionary Account has provided \$3300.00 in food assistance thus far in 2022.

Vestry Resolution Number Three

Alison Wycoff moved that \$3300.00 be transferred from the Feeding Ministries special fund to the Clergy Discretionary account to reimburse for food cards given. David Gravelle seconded. With no further discussion, the motion passed.

Rector and Associate Rector Reports

Rich

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

Rich asked for volunteers to host a virtual coffee hour. The Vestry discussed the coming parental leave of Rebecca, and appropriate coverage.

Other Business

Update of Lease of Lower Mentzer Mary
The Lease of Lower Metzger is very close to being signed.

Streaming Tech Support Mary
There are three volunteers who have volunteered to support our Streaming Tech.

Stewardship Committee Rich

Blessing the Piscina Rich
There was discussion on the events surrounding the blessing of the Piscina in August.

Little Pantry/Little Library Mary
Mary discussed the potential for installing a little pantry and the little library to Saint Andrew's premises as a way of reaching out to the community.

Sharing Mary

Closing Prayer and Adjourn Rich /Mary
Mary officially adjourned the meeting at 8:24pm.