



# St. Andrew's Episcopal Church

**Vestry Meeting**

**Tuesday, March 15, 2022**

**6:30 – 8:00 pm**

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

**Not Present:** Alyson Wycloff (excused).

**Call to Order at 6:36p**

**Mary**

**Opening Prayer/Reflection**

**John Tait**

**Gratitude Moments**

**Mary**

**Action Items**

Take approval action on the Minutes from February Meeting

**Mary**

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

Three corrections were made. Misspelling of Mark Gargett and deficit budget as 113,000 instead of 65,000, also, Susan Wilbanks is spelled wrong on page three. Lastly, Trina Torgelson is not on the work group committee.

David Gravelle moved to accept the February meeting minutes as corrected. Chris Jones seconded. With no further discussion, the motion was approved as corrected. Alison Wycliff abstained.

Take approval action on February Collapsed Financials

**Kevin**

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

John Tait moved to approve the February 2022 Collapsed Financials as submitted. Liz Santiago seconded. With no further discussion, the motion was approved as written.

Take approval action on December Special Funds

Kevin

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

Discussion on relocating “the Center” Special Fund, also, renamed as “programs”.

Ken Feldman Moved to approve the December Special Funds report for December 31, 2021 as written. Chris Jones Seconded. With no further discussion, the motion was approved as edited.

Take approval of the Feeding Ministries Special Fund Resolution.

Rich

Whereas the Feeding Ministries special fund has a balance of \$8564.81 (12.31.21) and the Clergy Discretionary Account has provided \$2100.00 in food assistance thus far in 2022,

Ken Feldman moved that \$2100.00 be transferred from the Feeding Ministries special fund to the Clergy Discretionary account to reimburse for food cards given. (The Discretionary Account balance is less than \$200.00). Susan Wilbanks seconded. With further discussion, the resolution was approved.

Take approval action on Parochial Report

Rich

A written copy of the Parochial Report was available for review. Rich clarified and answered questions.

Liz Santiago moved to accept the Parochial Report as presented. David Gravelle seconded. With no further discussion, the motion was approved.

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

Rich

Written copies of the Rector’s and Associate Rector’s Reports were available for review. Rich clarified and answered questions.

There was discussion about partnering with St. Luke’s and Edible Hope Kitchen for Monday Breakfast. John Tait suggested for “health ministry” that we stay in communication with the elderly or homebound parishioners.

**The Vestry entered a Closed Session at 7:27pm.**

## **Other Business**

### Vestry Report from Budget Work Group

Ken

Ken Feldman gave a report for the Budget Work Group tasked with decreasing the deficit in the budget. A Vestry Survey will be sent out within the next few weeks. There will also be a Congregation Survey of programs.

Ken Feldman proposed a reallocation of funds. The Vestry recommended the finance committee nail down a resolution for the Vestry to approve.

### Treasurer Position

Rich

Ellen Wycloff volunteered to be our treasurer and was sent the job description. Wycloff agreed to a one year term.

David Gravelle moved to accept Allen Wycloff as treasurer for St. Andrews Seattle for a one year term. With no further discussion the motion was approved.

### Streaming Tech Support

Mary

Mary Katka asked for volunteers to support our Tech Steaming to be sent to Amanda.

### **Sharing**

Rich

Rich is taking a 30 day leave.

### **Closing Prayer and Adjourn**

Rich /Mary

Mary Katka adjourned the meeting at 8:22pm