



# St. Andrew's Episcopal Church

## Vestry Meeting Minutes

Tuesday October 18, 2022

6:30 – 8:00 pm

**Present:** Mo. Danae Ashley, Mary Katka (Sr. Warden), Ken Feldman, David Gravelle, Andrew Benson, John Tait, Susan Wilbanks, Gretchen Hayslip, and Jay Gillette, and Chris Jones. Partial: Kevin Deffinbaugh.

**Not Present:** Liz Santiago, Allison Wycoff (Excused), Cris Blair, (Excused).

**Call to Order at 6:34p**

Mary

**Opening Prayer/Reflection**

Mo. Danae

### Consent Agenda

The Minutes from September Meeting

The September Collapsed Financials

Associate Rector Report

John Tait moved that the September Special Funds Report of the documents be pulled from the consent agenda and placed into other business.

Kevin Deffinbaugh clarified the September Collapsed Financials.

### Action Items

Associate Rector's Report

Mo. Denae

The Associate Rector's Report was available for review. Mo. Denae clarified and answered questions.

Ken Feldman moved to approve the September Consent agenda as revised. Susan Wilbanks seconded. With no further discussion, the motion was approved as revised.

### Other Business

Water Bill Usage Report Kevin

Kevin after looking at our history of water usage established that we are significantly over budget on water usage. John Tait suggested talking to the “sacred ground” concerning water usage on St. Andrews Ground.

The September Special Funds Kevin

Delayed for future Vestry meeting.

Stewardship Ministry David

Our Stewardship ministry kicked off this last Sunday the 16th. David highlighted the things going well with our Stewardship Ministry and highlighted people who have contributed.

Nomination Committee for Vestry Gretchen/Mary

The Nomination Committee consists of Liz Santiago, Mary Katka, Chris Jones, and Ken Feldman led by Gretchen Hayslip. The Nomination Committee will be thinking about good candidates for the Vestry and good contributors for the search committee.

October 25 Meeting Mary

We have a special meeting next Tuesday October 25th at 6:30p and it is absolutely necessary that as many of the Vestry that can be there are present. The Vestry will be viewing a resume for an interim rector. It is essential that this information remains confidential.

Building and Maintenance Mary

John Ginn has been shouldering this ministry for the length of the pandemic. However, we will be trying to build up this ministry. Please carefully consider people who can climb a ladder, those who are good with their hands, and those who are good with repairs.

**Closing Prayer and Adjourn**

Mary

Mary officially adjourned the meeting at 8:13pm.