



Approved Vestry Minutes – Abbreviated Version
Tuesday, November 19, 2024
6:30 pm – 8:18 pm

Vestry members present: Andrew Benson, Annalisa Conserti-Jones, Cheri Peele, Dan Cassady, David Gravelle, Dorothy Gibson, Mark Gargett, Susan Wilbanks, Will Lewis

Vestry absent: Dan Catchpole, Diane Santiago, Lily Nichols

Rector present: The Reverend Rachel Endicott

Clerk present: Bay Le Sage

Guests present: Accountant - Kevin Deffinbaugh, Ross Dorn, Gregory Noone

Meeting Called to Order: 6:30 pm

Opening prayer - Dan Cassady

A representative from The Children's School (TCS) met with vestry to discuss aspects of their lease including a desired forgiveness of rent.

Financial Statements presented by Kevin

– General Fund

Over \$27,000.00 short due to rentals being empty. November 15 was last rental. 1st Ave carpet was put in. Waiting for donations from fundraiser to come in. Some funds will go into Rector's discretionary fund. Total is still being calculated for Celtic Fling Fundraiser.

– Special Fund Report – waiting on St. Steven's info – Cheri is working on it.

\$9,705.00 available.

\$10,500.00 transfers.

Cheri-Motion to accept the Special Fund report.

Second-Annalisa.

Unanimously passed.

Dan Cassidy moves to approve minutes from October 24th.

Second-Susan

Unanimously passed.

Tim requests – American Guild of Organists to come hear the organ. \$75 use fee & nothing else. Showcasing his work here & our organ. They need insurance.

Annalisa moves that we have the American Guild of Organists here to hear the organ and showcase Tim's work.

Second-Mark

Unanimously passed.

Rachel – Vestry host Nov. 30 funeral & reception.

Annalisa there to help with set up & then Will can close up at the end of the service & reception. Andrew will help.

Taize – Vestry support Mark, Dan Cassidy & Will. They have it under control. Lily, Andrew, and Mark unable to help in Dec. Host for snack? Will to talk to Sue Kramer. Need more vestry help for Taize.

Vestry replacements – Andrew

Possible applicants. Look on search committee sheet for possible Vestry replacement. Vestry members need to talk to those who are not on the Search Committee, so we are prepared for January.

Celtic Swing – Dorothy

Went well. Many thanks. \$23,400 + \$2,300 Will & David await online pledges. Events are filling up. Follow ups & thank you cards happening.

Stewardship – Ingathering potluck this weekend. Stewardship committee have lost power due to storm.

Andrew – all houses rented.

Search Committee – They are interviewing. Welcome the strangers in our midst, people will be coming to check out St. Andrew's. Search won't be done by the end of the year.

Andrew – Nave Floors Repair and other repairs

Repairman fell through so starting over. Trying to fix door by Library. Lighting replacement nearly done. John Ginn repairing railing from near kitchen on stairs to nowhere. Ventilation is leaking near front door of church– John is fixing it. Update next month.

Vestry meeting: December 17. In person. Cookies & hot cocoa.

Cheri - Jim Cotter – “Prayer as Nights Approaching”

Close 8:18pm