

**St Andrews Vestry Meeting:
February 22, 2025 (during vestry retreat)**

Call to order: 1:07pm by Cheri Peel, Sr Warden

Present:

Vikki Day
Lily Nichols
Cheri Peele
David Blindheim
Dan Catchpole
Dan Cassady
Charles Stahl
Annalisa Conserti-Jones
Diane Santiago
Dorothy Gibson
Will Lewis

Absent:

Mark Gargett

January Financials, Kevin:

Operating:

- January financials aren't super meaningful, its really good to look at January and February as a total.
- Currently showing a shortage, but likely to see most even out in February.
- Rental housing costs: Leasing fee paid on Brighton House, plumbing expenses (kitchen faucet, etc)
- Income: \$10,000 shortage currently, Kevin is not worried yet
- Overage: \$3000 expenses over, largely from the cost of the assessment being greater

Special Funds:

- Rector call transfer to cover the cost of the interim rector's health insurance through May
- Taize transfer
- Prior year net carry over

Questions:

- What happens to the rest of the search fund? The rector search fund is the same as the rector sabbatical fund. We deposit money to this fund annually.

Motion to accept the January financials: Annalisa

2nd: Dan Catchpole

Unanimously passed

January Minutes:

One typo: 100 rather than 10

Motion to accept the January minutes with one adjustment: Dan Catchpole

2nd: Annalisa

Unanimously approved

Parochial Report:

Motion: Dan Catchpole

2nd: Lilly

Discussion on the meanings of certain items, question for the future, what are the definitions?

Error on line 19 and 20

Vikki Day moves that we accept the report as written with edits to question 19 (filling in the full numbers) and 20 (checking other weekend Eucharist)

2nd: Dan Cassidy

Unanimously approved

Vikki moves that vestry support the submission of the report as close to 3/1 as possible, without stress

2nd: Annalisa

Unanimously approved

Clergy Discretionary account for Kendall Haynes

Motion: As of March 1st, 2025 Kendall Haynes is authorized by the St Andrew's Episcopal Church Vestry as a signer for the Clergy Discretionary Account held at Key Bank, account number 470031016772.

Dorothy moved

Lilly 2nd

Unanimously approved

Jr Warden

Motion to elect Will Lewis as our Jr Warden for 2025

Lily moved

Annalisa 2nd

Treasurer

Motion to elect Ken Feldman to serve as treasurer for 2025

Analisa moved

Charles 2nd

Unanimously approved

Clerk

Motion to elect Dan Catchpole to cover the traditional clerk duties as commonly defined by St Andrews.

Dorothy moved

Charles 2nd

- Specific duties to be discussed in future meeting

The vestry wishes to thank Bay LeSage for her volunteer work as the clerk and for all of her other work at St Andrews!

Closing prayer: David

Adjourned: 2:11 pm