

St. Andrew's Episcopal Church Vestry Meeting

Tuesday, January 28, 7 p.m.
Farmer Hall

Vestry Members in Attendance: Steve Domienik, Lucinda Embersits, Cathy Golden, Michael Greene, Margaret Mason, Sue McCann, , Brenda Naegel, Jamie Polk

Absent: Gene Hines Alan Miller, Joe Milner.

Guests: John Armstrong, Art Criddle, Laura Downes, Kristen Garnett, Amanda Hayward, Kim Hodgson, Sue Morriss

1. **Opening Prayer** (Steve)
2. **Approval of November Minutes** (Sue)

MOTION: A motion was made (Brenda/Cathy) to accept the minutes as revised. The motion was approved.

3. **Treasurer's Report** (Cathy)

We reviewed the December reports. December income was up , due to Christmas and the Holiday Fair, this brought the YTD deficit to \$11,916.

MOTION: A motion was made (Margaret/Sue) to approve the Treasurer's Report. The motion was approved.

4. **Annual Meeting** (Steve)

The annual meeting will be held on February 2nd, immediately following the 10:30 service. A pot luck lunch will be served afterwards in Farmer Hall.

It was decided that a Healing Conversation, facilitated by Fr. Steve would be added to the agenda, prior to the presentation of the 2014 Budget.

The Vestry Write-Up for the annual meeting had been completed via email prior to this meeting.

5. **Proposed 2014 Budget** (Sue and Cathy)

The proposed 2014 budget was reviewed A budget narrative will be available at the annual meeting. The narrative will discuss the expenses and suggest potential next steps. Fr. Steve will forward the narrative via email.

MOTION: A motion was made (Cathy/Lucinda) to accept the proposed budget. The motion was approved.

6. **Outreach Projects** (Steve)

a) Bea Fortin has requested to hold a Souper Bowl fundraiser to raise monies for the Shoreline Soup Kitchen in Branford and the Community Dining Room in Essex.

MOTION: A motion was made (Mike/Brenda) to have Bea Fortin collect monies on Sunday, February 2nd for local shoreline kitchens. The vestry will match any monies from the Outreach line item. The motion was approved.

- b) Sue Morriss presented a cookie fundraiser for Team Uganda. Cookies will be sold to raise monies for tuition payments. Cookies will be sold for \$10 a dozen. Team Uganda will be coming to the March Vestry Meeting to provide an update and answer any questions.

MOTION: A motion was made (Lucinda/Cathy) to have Team Uganda to hold a cookie fundraiser in Farmer Hall on a Sunday in February/March. The motion was approved.

- c) Fr. Steve announced that the 2014 HOME trip is canceled. He is looking for alternative youth mission opportunities for this summer.

7. Spaghetti Supper/Auction (Kristen)

The Spaghetti Supper/Auction will be held on Saturday, March 22nd. A planning meeting will be held on Wednesday, February 5th at 6pm.

8. Old/New Business (Steve)

Bishop Ian Douglas will be at the February 18th Vestry Meeting to discuss the Priest-In-Charge and the next steps for St. Andrews. This discussion will take place from 7-8pm and the congregation will be invited to attend.

9. Closing Prayer (Steve)

10. Adjournment (Steve)

MOTION: A motion was made (Margaret/Cathy) to adjourn. The motion was approved.

Respectfully submitted,

Sue McCann
Acting Vestry Clerk