

**St. Andrew's Episcopal Church
Vestry Meeting**

Tuesday, January 6, 2015, 7 p.m.
Farmer Hall

Vestry Members in Attendance: John Armstrong, Mark Auletta, Steve Domienik, Laura Downes, Lucinda Embersits, Kristen Garnett, Cathy Golden, Amanda Hayward, Kim Hodgson, Margaret Mason, Sue McCann, Alan Miller

1. Opening Prayer (Steve)

2. Reconciliation with diocese accounts(Cathy)

Cathy is working with the diocese to reconcile 2011 and 2012 St Andrew's payments. A check that was written in 2012 was never cashed and will need to be reissued in 2015. Cathy will provide additional information regarding the 2011 vestry request to the diocese at a later meeting.

3. 2015 Budget (Cathy)

MOTION: A motion was made (Amanda /Cathy) to accept the proposed 2015 budget with the following changes: move the \$2500 for the shoreline youth director from staff salaried to youth; increase the rental income to 1500; and to create 2 lines for transfers from the endowment (4% and supplemental). The motion was approved.

4. Closing Prayer (Steve)

5. Adjournment (Steve)

MOTION: A motion was made (Kim/Amanda) to adjourn at 8:35pm. The motion was approved.

Respectfully submitted,

Sue McCann
Vestry Clerk