

## **Vestry Meeting Minutes**

Tuesday, March 19, 2013

7:00 pm, Farmer Hall

**Attendees:** Rev. Steve Domienik, Lucinda Embersits, Joan Fisler, Michael Greene, Cathy Golden , Geoff Gregory, Gene Hines, Margaret Mason, Sue McCann , Alan Miller, John Milner, Brenda Naegel, Jaime Polk, Nick Rawlings

**Absent:** Ben Hoffman

**Guests:** Joe Burbula, Glenn Stewart

**Opening Prayer** Joan

**Outreach Presentation** Glenn Stewart

St Andrew's Cares Day: We have held 10 in the past, though not last year. We help one person/family, costs around \$500. Needs: participation. choice of recipient, and lunch. We should try to publicize this and begin a sign-up sheet so that we can gauge the size of our commitment.

**Approval of February Minutes** Nick

**Motion to approve February's Minutes (Joan/Geoff)**

**Approved unanimously as revised**

**Follow-up from Vestry Retreat** Steve

On April 14<sup>th</sup> a meeting will be held to work on merging the 8 and 11 services.

**Update on Priest-in-Charge** Steve

Eric Larson was the Diocesan coordinator of priests in transition. He left in July of 2011, so that role switched to Bishop Ahrens. Her role has now been taken by a new fellow, Canon Tim Hodapp, who has indicated that he would prefer that we wait until Steve's contract runs out in December before making a decision. Many of the Vestry shared their frustration and disappointment in the further delay by the diocese in the process of our moving from a priest-in-charge to a rector. On April 9<sup>th</sup>, our wardens (Geoff and Joan) will meet with Canon Hodapp and Steve to discuss the process. Then, on Tuesday, May 14<sup>th</sup>, Hodapp will meet with the whole vestry to explain his position.

**Sunday April 21<sup>st</sup>, Morning Prayer** Steve

Steve will be absent that Sunday and we will not have a minister (we have no supply-clergy budget.) Nonetheless, we'll have music and Morning Prayer at each of the three services.

**Treasurer's Report**

Cathy

Collections were hurt by snow days, dropping February's pledges from January's \$27.7 to \$18.4K. Nick will write an article for the messenger on automating pledges. Preliminary numbers for the spaghetti dinner: \$23.5K. Our monthly financial report will show that amount spread over twelve months, but March's will have three of those twelve, which will improve our picture. We must continue to keep the membership informed of our needs for continued contributions.

**Motion to approve Treasurer's February Report (Sue/Gene)**

**Approved unanimously**

Separately, we must submit annually a Parochial Report for 2012, showing our attendance (165, average) membership (418) and key financial indicators.

**Motion to approve Parochial Report (Mike/Lucinda)**

**Approved unanimously**

**Old Business: Fund Raising Policy**

Steve

After discussion, we approved the policy, with revisions as recommended to be made by Steve.

**Closing Prayer**

Steve

**Motion to Adjourn (Nick/Cathy) Approved - Adjourn at 9:15.**

Our next meeting will be on April 16th.