

St. Andrew's Episcopal Church

Vestry Meeting

Tuesday, March 19, 7 p.m.
Farmer Hall

Vestry Members in Attendance: Steve Domienik, Kristen Garnett, Laura Downes, Lucinda Embersits, Michael Greene, Amanda Hayward, Alan Miller, Margaret Mason, John Armstrong, Kim Hodgson

Absent: Sue McCann, Cathy Golden

Guests: Bishop Douglas, Tim Hodapp and Barbara Casey

1. **Opening Prayer** (Bishop Douglas)
2. Tim Hodapp, Bishop Douglas and Barbara Casey reviewed the Priest-in-Charge (PIC) process, newly developed by the diocese, and more specifically how they saw where St. Andrew's was in that process. Many questions were asked and points of view expressed. Kristen will prepare a letter to be sent to the entire parish summarizing this conversation.

3. **Approval of Minutes of March 9 meeting** (John)

MOTION: A motion was made (Kristen/Lucinda) to accept the minutes as revised to reflect that the motion to accept Kiera Schwarz's offer was made/seconded by Kristen and Alan and the motion to adjourn was made/seconded by Laura/Lucinda.

Minutes of the February meeting had not been distributed to the entire vestry so approval was deferred until the April vestry meeting.

4. **Treasurer's Report** (Kristen)
We reviewed the February reports. February income was approximately \$9,000 below budget and expenses were \$1,000 over budget.

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

5. **Finance Committee Update** (Alan)
The finance committee will prepare a commentary each month to accompany the monthly financial reports. The vestry reviewed and discussed the February commentary, which will be included with Kristen's letter summarizing the Bishop's visit. Alan pointed out that the bequests received from the estate of Anne Sherman will gradually increase the "Transfer from Endowment" income but not enough to cover the budget shortfalls we are currently seeing. A discussion of our financial situation ensued and Fr. Steve pointed out that the development of a "Stewardship Program/Plan" would be a task discussed in the April 8 vestry task force meeting.
6. **Spaghetti Supper/Auction** (Kristen)
The spaghetti supper starts at 5:30 on Saturday, anyone who wants can help with the setup

Friday evening. There will be a wine-tasting, conducted by the owner of the Madison Wine Shop, and he will take orders for cases of wine with a percentage going to St. Andrew's. Parishioners have come up with great auction items. Help is needed with writing Thank You notes after the event.

7. Old/New Business (Steve)

The Music Committee has asked that they be allowed to sell tickets to the upcoming Bluegrass Concert taking place here on Saturday, April 5. A second performance will take place at St. Peters in Cheshire, and they will be selling tickets there. The tickets will be \$12 for adults, \$10 for students with no charge for children under 7, and a maximum of \$38 per family.

MOTION: A motion was made (Lucinda/Kim) to allow the Music Committee to sell tickets at the Bluegrass Mass concert. The motion was approved.

Fr. Steve noted that there are only eleven people on the vestry and we typically have twelve or thirteen. He will ask the nominating committee to meet and try and come up with a couple of additional members.

Kristen Lang is organizing a diaper drive in May.

Kim Hodgson reported that Sunday's cookie sale brought in \$610 for the Ugandan orphans.

8. Adjournment (Steve)

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

Respectfully submitted,

John Armstrong
Vestry Member