

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

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

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

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

**MOTION: A motion was made (Kim/Mark) to accept the minutes as revised. The motion was approved.**

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

We reviewed the April reports. The current deficit is approximately \$9500.

**MOTION: A motion was made (John/Laura) to approve the Treasurer's Report. The motion was approved.**

4. **Fall Fundraiser** (Laura)

Laura and Kim are willing to organize a tag sale "serendipity pop-up" fundraiser in the fall with 50% of the proceeds going to outreach and 50% of the proceeds going to the operating budget.

5. **Committee Updates**

- a. **Finance:** Nothing to report.
- b. **Building/Grounds:** The committee is getting quotes for windows that will meet the fire code regulations. The quote for external painting was \$1325; however Alan will be organizing a painting party to paint the external. Quotes of ~\$75 have been gathered for padded folding chairs. Future projects may include AC for Farmer Hall.
- c. **Outreach:** Laura/John/Kim are working on a mission/vision statement. The tuition payment for the Uganda orphans is due in August and is approximately \$760+wire fees.

**MOTION: A motion was made (Michael/Mark) to fund the remaining August tuition balance (including wire transfer fees). The motion was approved.**

- d. **Welcoming:** The committee is still looking for a chair. Deb Ferrigno and Chris Abbott are organizing a dinner on June 8<sup>th</sup> for new members. Michael is working on a new welcoming brochure and goodie bags.
- e. **Hospitality:** The committee is still looking for a chair. The Parish Picnic (6/22) is being coordinated by Barb Gibbons.

- f. **Stewardship:** Further discussion on faith based budgeting and an every member canvas was tabled until June. Kristen will be asking members of the congregation to serve on the committee.
- g. **Music:** Amanda will serve as the vestry liason for Music. She reported that the Children's concert with Zion Church was beautiful.

6. **Vestry Norms (Kristen)**

Kristen will send out an example of vestry norms and vestry norms will be discussed at the June Vestry meeting.

7. **Old/New Business (Steve)**

**New** – Michael will take over the setting up of the American Flags for Memorial Day, Flag Day, 4<sup>th</sup> of July, and Veteran's Day.

8. **Closing Prayer (Steve)**

9. **Adjournment (Steve)**

**MOTION: A motion was made (Kim/Amanda) to adjourn at 9:10pm. The motion was approved.**

Respectfully submitted,

Sue McCann  
Vestry Clerk