

St. Andrew's Episcopal Church
Vestry Meeting

Tuesday, June 17, 7 p.m.
Farmer Hall

Vestry Members in Attendance: Mark Auletta Steve Domienik, Laura Downes, Lucinda Embersits, Kristen Garnett, Michael Greene, , Kim Hodgson Margaret Mason, Sue McCann,

1. **Opening Prayer** (Steve)
2. **Check In** (Vestry)
3. **Approval of May Minutes** (Sue)

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

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

The Vestry reviewed the May reports. The current deficit is approximately \$13,500. The first endowment withdraw will be taken in June

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

5. **Service Time Survey** (Steve)

The Vestry looked at the results from the survey and the recommendations from the committee. The service committee recommended (1) keeping the 8:30 service as it currently stands, (2) Having Sunday school start at 9:30 (3) Moving the 10:30 service to 10:15 and having it be a completely contemporary 45 minute service and having more children's sermons during this service. The focus will be on a having a family friendly contemporary service at 10:15. Steve VanNess has offered to market/publicize the 10:15 service.

MOTION: A motion was made (Michael/Mark) to accept the recommendation from the service committee on the service times. The motion was approved.

6. **Vestry Norms** (Kristen)

The Vestry brainstormed norms and these will be discussed/approved at the July meeting.

7. **Committee Updates**

- a. **Building/ Grounds:** Nothing to report.
- b. **Finance:** Nothing to report.
- c. **Hospitality:** Parish picnic is at 10am at the Surf Club on June 22. Bring a dish to pass. The graduating seniors will be recognized.
- d. **Music:** Nothing to report

- e. **Outreach:** The Fall Tag Sale will now be part of the Holiday Fair, due to calendar issues.
- f. **Pastoral Care:** Brenda Naegel will be taking over Loaves and Fishes from Lyn Milner.
- g. **Stewardship:** A committee has been formed (Laura Downes, Kristen Garnett, Alan Miller, John Armstrong, Helen Kitzmen). The committee suggests doing an all member canvas and not continuing faith based pledging. A family barbeque will be held in September and a progressive dinner in October.
MOTION: A motion was made (Laura/Mark) that an all member canvas will include a pledge card for time, talent, and treasure and that the information will be recorded. The motion was approved.
- h. **Welcoming:** There was a Newcomer's dinner on June 8th, nine adults and four children attended. It was suggested that the Welcoming Liturgy be held on St. Andrew's day in November. Michael will have a final draft of the brochure. A committee is still needed.

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

None.

9. **Closing Prayer (Steve)**

10. **Adjournment (Steve)**

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

Respectfully submitted,

Sue McCann
Vestry Clerk