

St. Andrew's Episcopal Church Vestry Meeting

Tuesday, August 27, 2013, 6:30 p.m.
Farmer Hall

Vestry Members in Attendance: Steve Domienik, Lucinda Embersits, Joan Fislser, Cathy Golden, Michael Greene, Geoff Gregory, Gene Hines, Margaret Mason, Sue McCann, Alan Miller, John Milner, Brenda Naegel

Guests: Ray Hencir, Barbara Casey

Absent: Jaime Polk, Nick Rawlings

1. Opening Prayer (Joan)

2. New Business (Steve)

a. Sherman Bequest

The disbursement for the Sherman bequest will be received next week. In preparation, two proposals were considered regarding where the funds should be deposited and how the funds should be used: 1) The Endowment committee suggested depositing the entire bequest into the Endowment fund which has existing rules for use. 2) Charlie Walden suggested depositing the money into a separate fund with its own rules for use. Further discussion led to an additional consideration of depositing the majority of the bequest into the Endowment fund, along with setting aside some portion of the bequest to pay for immediate needs. The bequest survey results were also considered. Ideas that received strong support for use of the bequest included paying off our current loans (approximately \$160,000), allocating some funds to current capital improvements, and replenishing the Endowment fund. Using the bequest to develop a new Outreach Ministry was not strongly supported.

MOTION: A motion was made (Sue/Lucinda) to allocate the bequest as follows:

- **Deposit approximately \$192,000 of the bequest into the church money market fund to:**
 - **fully pay off the national church and diocesan loans (approximately \$160,000), and**
 - **pay the total amount of the current roof repair expense along with replenishing the funds that were recently withdrawn from**

the Building and Grounds fund for that purpose (approximately \$32,000).

- Deposit remaining funds in the Endowment fund.

The motion was unanimously approved and carried.

b. Covenant to Care Fund Request

Covenant to Care requested \$2,000 to support the annual needs of the ministry.

MOTION: A motion was made to contribute \$2,000 to Covenant to Care (Joan/Lucinda). The motion was unanimously approved and carried.

c. Team Uganda Fundraiser Request

Team Uganda requested permission to conduct a fundraiser to sell pot pies at \$17/pie with \$5 from each pie sold being donated to Team Uganda.

MOTION: A motion was made to allow Team Uganda to hold a pot pie fundraiser on September 29 and October 6 (Kathy/Alan). The motion was unanimously approved and carried.

3. Priest-in-charge updates and revisions (Steve and Barbara)

MOTION: A motion was made (Cathy/Sue) to enter into executive session. The motion was unanimously approved and carried. Executive session began at 7:49 p.m. and concluded at 8:31 p.m.

4. Approval of July Minutes (Brenda)

MOTION: A motion was made to accept the minutes from July as revised (Brenda/Joan). The motion was unanimously approved and carried.

5. Reports (Steve)

MOTION: A motion was made to table the Treasurer's, Building & Grounds, and Finance reports until the next meeting (Sue/Lucinda). The motion was unanimously approved and carried.

6. Old Business (Steve)

Letter to Ugandan Bishops

7. Closing Prayer (Steve)

8. Adjourn

MOTION: A motion was made to adjourn the meeting (Sue/Kathy). The motion was approved unanimously and carried.

Respectfully submitted,

Brenda Lee Naegel
Member of the Vestry