

St. Andrew's Episcopal Church
Vestry Meeting

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

Vestry Members in Attendance: Mark Auletta, Steve Domienik, Laura Downes, Cathy Golden, Amanda Hayward, Kim Hodgson, Margaret Mason, Sue McCann, Alan Miller

1. **Opening Prayer** (Laura)
2. **Check In** (Vestry)
3. **Approval of June and July Minutes** (Sue)

MOTION: A motion was made (Kim/Cathy) to accept the June and July minutes as written. The motion was approved.

4. **Treasurer's Report** (Cathy)
The Vestry reviewed the July report. An endowment withdrawal of \$5500 was taken in July. This is in accordance with the parish approval in May 2014, to withdraw up to \$70,000 from the endowment in 2014 to cover budget shortfalls.

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

5. **Goals** (Amanda)
The Vestry reviewed the goals and made modifications. Amanda will make the changes to the document and circulate. This will be a living document and will be updated as necessary. The goals will be presented at the 'town hall' on September 14th to the congregation.

MOTION: A motion was made (Cathy/Kim) to accept the goals as amended. The motion was approved.

6. **Vestry Norms** (Amanda)
The Vestry reviewed the norms and made modifications. Amanda will make the changes to the document.

MOTION: A motion was made (Mark/Cathy) to accept the norms as amended. The motion was approved.

7. **Committee Updates**
 - a. **Building/ Grounds:** The windows have been completed for \$5200 (\$500 less than expected). The driveway has been completed. An estimate for the sump pump and trenching has been received for \$5000 – additional estimates will be sought. The

- preschool has requested to paint the door and to add a preschool sign above the door. There was discussion to add additional service time banners (2.5' by 6') by the rock walls near 79. There was water in the elevator shaft. The insurance company has been notified and Alan is awaiting a reply – there is a \$2500 deductible. Olivia Nye has requested to do a Girl Scout Gold Project for St Andrews. Fr. Steve will ask her for a proposal. Fr. Steve will also ask Dave Mikus about the location of the missing banner.
- b. **Finance:** Budget work will begin in September.
 - c. **Hospitality:** Barb Gibbons will order supplies for coffee hour while Lisa Tenney recovers.
 - d. **Music:** Trinity Church has invited the choir to participate in a November 2nd service. The Jr. Choir is moving to Wednesday nights.
 - e. **Outreach:** The tuition for Uganda orphans has been paid thru December.
 - f. **Pastoral Care:** John Armstrong, Anne Pyne and Fr. Steve have been taking communion to shut-ins. They are looking to expand the committee.
 - g. **Sunday School/Youth Group:** Fr, Steve met with 7 other shoreline Episcopal Churches and they agreed to hold 4 combined events. They are considering hiring 1 youth minister to cover all 8 congregations – funds will be requested in the 2015 budget.
 - h. **Stewardship:** The Vestry will be requested to write personal notes in the pledging notecards that will be sent to the parish. A parish visiting team is being put together (30 people) – the Vestry will be asked to participate in this team. November 16th is Pledge Sunday.
 - i. **Welcoming:** Still looking for a chair for this committee. The Vestry will look for new faces in the services to welcome in the interim.

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

None

9. **Closing Prayer (Steve)**

10. **Adjournment (Steve)**

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

Respectfully submitted,

Sue McCann
Vestry Clerk