

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

Tuesday, September 16, 7 p.m.  
Farmer Hall

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

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

**MOTION: A motion was made (Mark/Laura) to accept the August minutes as amended. The motion was approved.**

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

The Vestry reviewed the August report. An endowment withdrawal of \$9500 was taken in August; the total YTD endowment withdrawal is \$23,096. 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 (Kim/Lucinda) to approve the Treasurer's Report. The motion was approved.**

5. **Stewardship Cards**

The Vestry wrote thank you messages on the stewardship cards. They will be mailed to families who contributed to St. Andrews in 2014.

6. **Outreach Fundraising**

The Vestry discussed several options for outreach fundraising, but no decisions were reached. The topic will be discussed at the September 21<sup>st</sup> Town Hall with the congregation.

7. **Committee Updates**

- a. **Adult Ed:** There will be a series of town halls held between the services (9:30-10:15). The schedule will be as follows: 1<sup>st</sup> Sunday of the month: Theological Topics; 2<sup>nd</sup> Sunday of the month: Parish Topics; 3<sup>rd</sup> Sunday of the month: Outreach Topics; and the 4<sup>th</sup> Sunday of the month: Diocese Topics.
- b. **Building/ Grounds:** Discussion of the Farmer Hall Kitchen will be held at a future town hall (as described above). A fall cleanup day for painting and gardening will be held Saturday, October 4<sup>th</sup>.
- c. **Finance:** Nothing to report.
- d. **Hospitality:** Ceramic mugs will be made available during coffee hour to reduce the usage of paper cups.

- e. **Music:** Joy Weaver has resigned. Grant Underwood will be taking over Joy's responsibilities and will be receiving Joy's salary. The number of hours that Grant will now be working qualifies him to receive insurance through the diocese. A Cabaret Night has been scheduled for Saturday, October 18<sup>th</sup>. Brenda Naegal will be coordinating the food for the evening – Tapas.
- f. **Outreach:** We are looking for a co-chair for Covenant to Care to work with Trish Arida.
- g. **Pastoral Care:** Fr Steve is still looking to expand the committee.
- h. **Sunday School/Youth Group:** Jenn Below and Florie Earle will be JR & SR Youth Group Leaders. The summer mission trip will be organized by the 8 shoreline congregations.
- i. **Stewardship:** An external speaker, Pam Westley from the Berkeley Divinity School, is coming on September 17<sup>th</sup>. All members of the Vestry are encouraged to attend.
- j. **Welcoming:** Still looking for a chair for this committee. The welcoming brochure has been created and placed in the pews.

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

None

9. **Closing Prayer (Steve)**

10. **Adjournment (Steve)**

**MOTION: A motion was made (Mark/Alan) to adjourn at 9:20pm. The motion was approved.**

Respectfully submitted,

Sue McCann  
Vestry Clerk