

St. Andrew's Episcopal Church
Vestry Meeting Minutes for April 17, 2018

Attending. The Rev. Anne Kirchmier, Rector; The Rev. Lorna Williams, Associate Rector for Children & Youth; John Whitley, Senior Warden; Danny Switzer, Junior Warden; Jim Shamblen, Treasurer; Bill Clock, Register; Carter Ficklen; Catherine Frey; Fritz Horne; Jay Lambiotte; Christopher Robinson; Ann Turner; Mary Gibson Waddill; Elise Wall; Bobby Wharton

Absent. Merrill Hemmert

1. Opening.

- a. Bobby Wharton led the opening prayer.
- b. Rev. Kirchmier led the scripture response for John 10:11-18.

2. Urgent Items.

Rev. Kirchmier asked Vestry members to review the 2017 Parochial Report. A motion was made and seconded to approve the 2017 Parochial Report. The motion carried.

3. General Information.

A motion was made and seconded to approve the March 20, 2018 Vestry meeting minutes. The motion carried.

4. Reports.

a. Treasurer's Report.

All financial obligations are current, all March bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$84,443.74 at the end of March. The following account balances were current at the end of March:

| Account | Balance |
|--------------------------|--------------|
| American Investment Fund | \$128,483.73 |
| Designated Checking | \$112,827.40 |
| Outreach Trust Fund | \$448,856.55 |
| Perpetual Trust Fund | \$638,809.72 |

A motion was made and seconded to approve the March 2018 Treasurer's Report. The motion carried. A motion was made and seconded to designate \$30,000.00 as Rev. Kirchmier's housing allowance for the 2018 calendar year and all future years unless otherwise provided. The motion carried.

b. Rector's Reflections.

1. Rev. Kirchmier thanked Vestry members for their collaboration and hard work as St. Andrew's has prayerfully considered the future of the school.
2. Anne discussed the current status of St. Andrew's Episcopal School (SAES). A motion was made and seconded to strongly encourage the SAES Board to follow through with their decision to close the school with dignity. The motion carried.

5. Announcements.

- a. Blue Jeans, Boots, and Pearls is scheduled for April 20, 2018.

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- b. Coffee Connect for Newcomers is scheduled for April 29, 2018.
- c. The next Vestry meeting is scheduled for May 15, 2018.

6. Adjournment.

The Vestry meeting was closed by Vestry members reciting the *Lord's Prayer* together.

Respectfully submitted,

Bill Clock
Register

Items to be included with the approved Vestry meeting minutes:

- 1. Vestry meeting agenda for April 17, 2018
- 2. Treasurer's Report for March 2018
- 3. Monthly reports for the Rector and Senior Warden
- 4. Team Reports for Congregational Development, Outreach, Parish Life, Pastoral Care, and Worship.