

**St. Andrew's Episcopal Church  
Vestry Meeting Minutes for August 20, 2019**

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Bill Clock, Register; Tonia Graves; Fritz Horne; Steve Howell; Betsy Jones; Jay Lambiotte; Mary Gibson Waddill; Allie Wittkamp

Absent. Cathy Frey; Chris Robinson; Jim Shamblen; Ann Turner; Bobby Wharton

1. Opening.

- a. Jay Lambiotte led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Luke 13:10-17.

2. General Information.

A motion was made and seconded to approve the July 16, 2019 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all July bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$8,716.92 at the end of July. The following account balances were current at the end of July:

Account	Balance
American Investment Fund	\$241,584.03
Designated Checking	\$159,222.20
Outreach Trust Fund	\$481,023.90
Perpetual Trust Fund	\$677,184.36

A motion was made and seconded to approve the July 2019 Treasurer's Report. The motion carried.

b. Rector's Reflections.

Rev. Kirchmier discussed the *Moving Forward in Faith* diagram which was developed by Dawn Edquist.

4. Vestry Business.

- a. Rev. Kirchmier led a discussion on the possibility of the band, *Outside Wind*, performing a benefit concert in December. Following the discussion, a motion was made and seconded to approve the benefit concert and use the proceeds for outreach purposes. The motion carried.
- b. In response to the request from Jackie Wash, the Vestry agreed to take responsibility for the 100th anniversary-related reception after the 10:30 service on Nov 3 (All Saints') Anne and Betsy discussed the possibility of having a reception on All Saint's Day.
- c. Rev. Kirchmier discussed potential uses of the money that was leftover from the Garden Party. A motion was made and seconded to approve ~~to the use of~~ the leftover Garden Party ~~money-funds as seed money for the multipurpose outreach facility for outreach purposes.~~ The motion carried.
- d. Anne divided the Vestry into two groups to generate answers to questions, from the book *Canoeing the Mountains*, as part of the process of developing a new mission statement.

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5. Senior Warden Reflections.

John Whitley discussed the recently conducted Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) training and installation of new pews. He thanked the Vestry for their dedication and hard work.

6. Announcements.

- a. *A Blessing of the Backpacks* is scheduled for September 1, 2019.
- b. The 100<sup>th</sup> Anniversary Service is scheduled for September 8, 2019.
- c. The next Vestry meeting is scheduled for September 17, 2019.
- d. *A Blessing of the Animals* is scheduled for October 6, 2019.
- e. The *Tell Me Your Story* event is scheduled for October 17, 2019.

7. 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 August 20, 2019
2. Treasurer's Report for July 2019
3. August reports for the Rector and Senior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Outreach, and Worship