

St. Andrew's Episcopal Church
Vestry Meeting Minutes for February 20, 2018

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Danny Switzer, Junior Warden; Bill Clock, Register; Carter Ficklen; Catherine Frey; Merrill Hemmert; Fritz Horne; Christopher Robinson; Ann Turner; Mary Gibson Waddill; Elise Wall; Robert Wharton
Absent. Jay Lambiotte; Jim Shamblen, Treasurer

1. Opening.

- a. Cathy Frey led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Mark 8:31-38.

2. General Information.

A motion was made and seconded to approve the January 16, 2018 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all January bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$112,156.20 at the end of January. The following account balances were current at the end of January:

Account	Balance
American Investment Fund	\$130,073.37
Designated Checking	\$100,422.40
Outreach Trust Fund	\$456,873.52
Perpetual Trust Fund	\$665,961.67

A motion was made and seconded to approve the January 2018 Treasurer's Report. The motion carried.

b. Rector's Reflections.

1. Rev. Kirchmier commented that she sent the St. Andrew's Social Media policy to Vestry members for review but decided to table the discussion until after we finish following up on other items on our agenda.
2. Anne commented that she would like each Vestry member to write an article for inclusion in the newsletter in an effort to keep the parish informed.

4. Vestry Business.

- a. John Whitley discussed Vestry Training Days which is scheduled for March 17 and 24, 2018. John asked Vestry members to attend one or the other of the two trainings.
- b. Rev. Kirchmier discussed the St. Andrew's School Board meeting.
- c. Anne led a discussion about memorable comments from the Vestry Retreat.
- d. Rev. Kirchmier sought feedback from the *Being and Becoming* planning meeting that was held on February 6, 2018.
- e. The Vestry discussed chapter 4 (Buildings and Grounds) of the Vestry Handbook.
- f. Danny Switzer discussed the Task Force for church safety.

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5. Senior Warden Reflections.

John Whitley commented that the church needs to treat new comers like Disney treats their customers; with an inviting, engaging, and friendly attitude.

6. Announcements.

- a. *Vestry Training Days* is scheduled for March 17 and 24, 2018.
- b. The next Vestry meeting is scheduled for March 20, 2018.

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 February 20, 2018
2. Treasurer's Report for January 2018
3. Monthly reports for the Rector and Senior Warden
4. Team Reports for the Christian Foundation, Congregational Development, Parish Life/Hospitality, Outreach, Pastoral Care, School, and Worship