

**St. Andrew's Episcopal Church**  
**Vestry Meeting Minutes for July 16, 2019**

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Chris Robinson, Junior Warden; Jim Shamblen, Treasurer; Bill Clock, Register; Tonia Graves; Fritz Horne; Steve Howell; Betsy Jones; Jay Lambiotte; Ann Turner; Mary Gibson Waddill; Allie Wittkamp  
Absent. Cathy Frey; Bobby Wharton

1. Opening.

- a. John Whitley led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Luke 10:38-42.

2. General Information.

A motion was made and seconded to approve the June 18, 2019 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all June bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$24,416.07 at the end of June. The following account balances were current at the end of June:

Account	Balance
American Investment Fund	\$241,584.03
Designated Checking	\$160,647.46
Outreach Trust Fund	\$481,023.90
Perpetual Trust Fund	\$677,052.40

A motion was made and seconded to approve the June 2019 Treasurer's Report. The motion carried. Jim Shamblen conducted a detailed review of the St. Andrew's pledge data.

b. Rector's Reflections.

1. Rev. Kirchmier commented that she is grateful for the superb teamwork displayed by the Staff and Vestry and that it is wonderful when things come together.
2. Anne discussed the four candidates for Bishop and commented that the Episcopal Diocese of Southern Virginia Transition Committee will host walkabouts for the four candidates in September.
3. Rev. Kirchmier commented that she has asked Jason and Daryl Knudeson to participate with her as she continues work on Canoeing the Mountains Christian Leadership study guide.

4. Vestry Business.

- a. Rev. Kirchmier lead a discussion on use of the school building. Anne polled the Vestry to get their thoughts on how the school building should be used. Following the discussion, a motion was made and seconded to accept the Decernment Team's recommendation for use of the school building. The motion carried.
- b. Anne discussed the Vestry's spending priority list.

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5. Announcements.

- a. The Leadership Caucus is scheduled for July 21, 2019.
- b. The next Vestry meeting is scheduled for August 20, 2019.
- c. The 100<sup>th</sup> Anniversary Service is scheduled for September 8, 2019.

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 July 16, 2019
2. Treasurer's Report for June 2019
3. July reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Hospitality/Parish Life, Outreach, Pastoral Care, and Worship