

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

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

Absent. Carter Ficklen; Robert Wharton

1. Opening.

- a. Fritz Horne led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Isaiah 50:4-9.

2. General Information.

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

3. Treasurer's Report.

All financial obligations are current, all February bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$126,385.68 at the end of February. The following account balances were current at the end of February:

Account	Balance
American Investment Fund	\$130,073.37
Designated Checking	\$100,647.40
Outreach Trust Fund	\$456,873.52
Perpetual Trust Fund	\$644,901.08

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

4. Executive Session.

The Vestry met in executive session from 7:30 to 10 p.m. Following executive session, a motion was made that the church not cover the funding balance as requested by St. Andrew's Episcopal School for the 2018-2019 school year. Additionally, there was not enough information presented on an alternative plan for the Vestry to have any further discussion at this time. The motion was seconded and passed unanimously.

5. Announcements.

- a. *Vestry Training Day* is scheduled for March 24, 2018.
- b. The next Vestry meeting is scheduled for April 17, 2018.

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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 March 20, 2018
2. Treasurer's Report for February 2018
3. Monthly reports for the Rector and Senior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Hospitality/Parish Life, and Outreach.