

St. Andrew's Episcopal Church
Vestry Meeting Minutes for May 15, 2018

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Danny Switzer, Junior Warden; Jim Shamblen, Treasurer; Anne Thorton-Lindsay, Assistant Treasurer; Bill Clock, Register; Carter Ficklen; Catherine Frey; Merrill Hemmert; Fritz Horne; Jay Lambiotte; Christopher Robinson; Ann Turner; Elise Wall; Bobby Wharton

Absent. Mary Gibson Waddill

1. Opening.

- a. Jay Lambiotte led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Ezekiel 37:1-14.

2. General Information.

A motion was made and seconded to approve the April 17, 2018 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all April bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$50,818.77 at the end of April. The following account balances were current at the end of April:

Account	Balance
American Investment Fund	\$128,483.73
Designated Checking	\$111,410.40
Outreach Trust Fund	\$448,856.55
Perpetual Trust Fund	\$645,206.09

A motion was made and seconded to approve the April 2018 Treasurer's Report. The motion carried. A motion was made and seconded to move \$18,000.00 from the American Investment Fund to pay for the upgrade to the Church's Office equipment and computer technology. The motion carried.

b. Rector's Reflections.

Rev. Kirchmier discussed differentiated leadership and the Vestry viewed a short video named *Friedman's Theory of Differentiated Leadership Made Simple*.

4. Vestry Business.

- a. Rev. Kirchmier provided an update on St. Andrew's Episcopal School (SAES).
- b. Merrell Hemmert discussed the SAES Alumni reception scheduled for June 5, 2018.
- c. Anne discussed the need for the Parish to take time to assess and discern the opportunities that have been presented to St. Andrew's Church.
- d. Rev. Kirchmier discussed the need to identify two new delegates to represent St. Andrew's Church at the 127th Annual Council of the Episcopal Diocese of Southern Virginia.
- e. The Vestry read the St. Andrew's Church Social Media policy. A motion was made and seconded to approve the Social Media policy. The motion carried.

St. Andrew's Episcopal Church
Vestry Meeting Minutes for May 15, 2018

- f. The Vestry discussed chapter 5 (Insurance) of the Vestry Handbook.
5. Junior Warden Reflections.
Danny Switzer commented that a Jewish group would conduct service in a class room on Friday nights beginning in June through August 2018.
6. Senior Warden Reflections.
John Whitley commented that he is proud to work with the Vestry and that it is not always easy to make the right decision.
7. Announcements.
a. The Newcomers' reception is scheduled for May 30, 2018.
b. The SAES Alumni reception is scheduled for June 5, 2018.
c. The next Vestry meeting is scheduled for June 19, 2018.
8. Executive Session.
The Vestry met in Executive Session.
9. 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 May 15, 2018
2. Treasurer's Report for April 2018
3. Monthly reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Outreach, Pastoral Care, and Worship.