

St. Andrew's Episcopal Church
Vestry Meeting Minutes for November 13, 2018

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

Absent. Merrill Hemmert

Guest. Caroline Black, Consultant

1. Opening.

- a. Danny Switzer led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Mark 13:1-8.

2. General Information.

- a. A motion was made and seconded to approve the October 18, 2018 Vestry meeting minutes. The motion carried.
- b. Work on the Parish Discernment process was led by Caroline Black. She provided feedback on previous Parish Discernment sessions and discussed the Community Listening Session scheduled for November 27, 2018.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all October bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$4,487.35 at the end of October. The following account balances were current at the end of October:

Account	Balance
American Investment Fund	\$116,799.52
Designated Checking	\$136,179.82
Outreach Trust Fund	\$487,985.98
Perpetual Trust Fund	\$662,316.04

A motion was made and seconded to approve the October 2018 Treasurer's Report. The motion carried. A motion was made and seconded to move \$25,000.00 from the Operating Fund to the Perpetual Trust Fund. The motion carried.

b. Rector's Reflections.

1. Rev. Kirchmier informed the Vestry that 18 new families had recently joined St. Andrew's.
2. Anne commented that Janna Outlaw and Melvin Ferebee will present a plaque to Doug Burgoyne at the 10:30 Service on November 18, 2018 for his dedicated support for the school.
3. Rev. Kirchmier commented that the wider church has updated safe church training which will begin in January 2019.
4. Anne is writing an article for the Bulletin to discuss same-sex marriage.

4. Vestry Business.

- a. Rev. Kirchmier discussed plans for the 100th anniversary celebration.
- b. Rev. Kirchmier discussed the staff Christmas gift.

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5. Junior Warden Reflections.
Danny Switzer commented that the Bishop has approved the sale of the rental house.
6. Senior Warden Reflections.
John Whitley thanked the Vestry for their patience during the Parish Discernment process.
7. Announcements.
 - a. The Parish Discernment Community Listening Session is scheduled for November 27th
 - b. The 2018 Annual Congregational Meeting and election of new Vestry members is scheduled for December 2, 2018
 - c. The next Vestry meeting is scheduled for December 18, 2018
8. 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 November 13, 2018
2. Treasurer's Report for October 2018
3. Monthly reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Hospitality, Outreach, and Pastoral Care