

**St. Andrew's Episcopal Church**  
**Vestry Meeting Minutes for September 18, 2018**

Attending. The Rev. Anne Kirchmier, Rector; The Rev. Lorna Williams, Associate Rector for Children & Youth; John Whitley, Senior Warden; Danny Switzer, Junior Warden; Jim Shamblen, Treasurer; Bill Clock, Register; Carter Ficklen; Cathy Frey; Merrill Hemmert; Fritz Horne; Jay Lambiotte; Elise Wall; Bob Wharton

Absent. Chris Robinson; Mary Gibson Waddill; Ann Turner

Guest. Caroline Black, Consultant

1. Opening.

- a. Cathy Frey led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Mark 9:30-37.

2. General Information.

- a. A motion was made and seconded to approve the August 21, 2018 Vestry meeting minutes. The motion carried.
- b. Work on the Parish Discernment process was led by Caroline Black. She discussed the Parish Discernment Introductory process and sessions scheduled for 9/25, 9/26, and 9/30.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all August bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$3,663.48 at the end of August. The following account balances were current at the end of August:

Account	Balance
American Investment Fund	\$113,088.17
Designated Checking	\$112,135.69
Outreach Trust Fund	\$484,928.55
Perpetual Trust Fund	\$679,853.86

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

b. Rector's Reflections.

1. The vestry will discuss same sex marriage at an upcoming vestry meeting prior to December 2nd, Advent 1.
2. The Hilton PreSchool Co-op will be meeting in our building on Wednesday mornings.

4. Vestry Business.

- a. Rev. Kirchmier welcomed Rev. Lorna Williams and asked her to share information about her ministry. Lorna thanked the Vestry and commented that she is very excited about St. Andrew's young people and the start of a new school year.
- b. Danny Switzer discussed the pending sale of the rental house. Danny commented that he is drafting a letter to obtain the approval of Bishop Hollerith and the Diocesan Standing Committee prior to the sale of the property. A motion was made and seconded to

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approve the use of proceeds from the rental house sale for upgrades to the kitchen and school building repairs. The motion carried.

- c. Danny Switzer discussed the Kitchen Use Agreement for groups and organizations that use the kitchen. A motion was made and seconded to approve the Kitchen Use Agreement. The motion carried.
- d. John Whitley provided an update on the 2019 Stewardship Campaign. Vestry members were asked to pledge prior to the kick-off of the campaign.
- e. Rev. Kirchnier discussed joint activities with Hilton Churches and three future services:
  - 1. A joint Thanksgiving Service will be held at 10 AM at Hilton Baptist Church.
  - 2. A Watchnight Service will be held 7-9 PM on December 31, 2018 at First United Methodist Church.
  - 3. A Joint Anniversary Service and Picnic at the River will be held on September 8, 2019.

By consensus, vestry members gave their approval for plans to move forward for these three events.

- f. Anne discussed the 100th Anniversary of the very first Sunday Service of St. Andrew's and commented that a special worship service will be held on January 6, 2019 commemorating this special day.

5. Senior Warden Reflections.

John Whitley thanked the Vestry for their patience and hard work on the Parish Discernment Introductory Process.

6. Announcements.

- a. Parish Discernment Introduction Sessions are scheduled for September 25<sup>th</sup>, 26<sup>th</sup>, and 30<sup>th</sup>
- b. Newcomer reception is scheduled for September 26, 2018
- c. The next Vestry meeting is scheduled for October 16, 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 September 18, 2018
- 2. Treasurer's Report for August 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