

St. Andrew's Episcopal Church  
Vestry Meeting Minutes for July 17, 2018

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

Absent. Bill Clock; Chris Robinson; Bobby Wharton

Guest. Caroline Black, consultant

1. Opening.

- a. The Rev. Kirchmier convened the meeting at 7 p.m. John Whitley led the opening prayer.
- b. The Rev. Kirchmier led the scripture response for Ephesians 2:11-22.

2. General Information.

A motion was made and seconded to approve the June 19, 2018 Vestry meeting minutes with the addition of the vestry's email vote to elect Rachel Roby as Annual Council delegate. 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 \$4911.18 at the end of June. Expenditures are in line with the budget. The following account balances were current at the end of June:

Account	Balance
American Investment Fund	\$113,088.17
Designated Checking	\$112,750.40
Outreach Trust Fund	\$461,979.03
Perpetual Trust Fund	\$653,574.91

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

b. Rector's Reflections.

The Rev. Kirchmier expressed her gratitude to the Vestry and congregation for the care and prayers she received following her kidney donation surgery. She also gave the Vestry a brief report on the 79<sup>th</sup> General Convention of the Episcopal Church which met July 5-13. Two significant items from that convention were the decision not to revise the 1979 prayer book, but to authorize instead the use of alternative liturgical materials, and the decision to approve the use of same-sex marriage rites without prior approval by the bishop. The Rev. Kirchmier will discuss the use of those rites with the Vestry at a later date, after she has had the chance to talk to Bishop Hollerith.

4. Vestry Business.
  - a. John Whitley reported that the renovations to the River Road house are completed and paid for. The Rev. Lorna Williams has expressed an interest in renting the house and, if so, the rent would remain at \$1150 monthly. If Lorna declines to rent the house, an appraisal of the property will be sought and the Vestry will consider putting the house on the market. It was noted that, if a decision is made to sell, that potential buyers be informed that the property is directly adjacent to the St. Andrew's playground.
  - b. The Rev. Kirchner and consultant Caroline Black led the Vestry in discussion and small group work to begin designing the parish-wide discernment process as we move forward from the closing of the school, to identify our goals/vision/priorities and determine the mission project(s) which best fit those.
5. Junior Warden Reflections.

Danny Switzer commented on the completion of the River Road house renovations.
6. Senior Warden Reflections.

John Whitley expressed his gratitude to Caroline Black for her assistance and to the Vestry for the good work this evening on the parish-wide discernment process.
7. Announcements.

The next Vestry meeting will be Tuesday, August 21 at 7 p.m.
8. Adjournment.

The Vestry meeting was closed with prayer and adjourned at 8:50 p.m.

Respectfully submitted,

Ann Turner

Items to be included with the approved Vestry meeting minutes:

1. Vestry meeting agenda for July 17, 2018
2. Treasurer's Report for June 2018
3. Monthly reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Hospitality/Parish Life, Outreach, Pastoral Care.