

**St. Andrew's Episcopal Church**  
**Vestry Meeting Minutes for October 16, 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; Merrill Hemmert; Jay Lambiotte; Chris Robinson; Ann Turner; Mary Gibson Waddill, Elise Wall; Bob Wharton

Absent. Fritz Horne

1. Opening.

- a. John Whitley led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Mark 10:35-45.

2. General Information.

- a. A motion was made and seconded to approve the September 18, 2018 Vestry meeting minutes. The motion carried.
- b. Work on the Parish Discernment process was led by Caroline Black via Skype. She provided feedback on the Parish Discernment Introductory sessions and discussed the parish discernment meeting scheduled for October 18, 2018.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all September bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$5,475.18 at the end of September. The following account balances were current at the end of September:

Account	Balance
American Investment Fund	\$116,799.52
Designated Checking	\$12,015.91
Outreach Trust Fund	\$487,985.98
Perpetual Trust Fund	\$684,984.70

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

b. Rector's Reflections.

Rev. Kirchmier commented that she continues to reach out to parishioners to gain a better understanding of their concerns and to assist with the Parish Discernment process.

4. Vestry Business.

- a. Merrill Hemmert discussed plans for the celebration of St. Andrew's 100<sup>th</sup> anniversary in 2019 and the need to designate someone to be in-charge of the anniversary celebration.
- b. Rev. Kirchmier discussed the presentation of a plaque to Doug Burgoyne for his dedicated support of the school. The Vestry agreed that Janna Outlaw and Melvin Ferebee should present the plaque to Doug at a church service.
- c. Danny Switzer discussed the Classical Academy's use of the school building.
- d. Anne led a conversation about same sex marriages at St. Andrew's.

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5. Junior Warden Reflections.  
Danny Switzer commented that he is sending a letter to the Bishop's Office to obtain the approval of the Bishop and the Diocesan Standing Committee prior to the sale of the rental house.
6. Senior Warden Reflections.  
John Whitley discussed the 2019 Vestry nominations.
7. Announcements.
  - a. Parish Discernment meetings are scheduled for November 8<sup>th</sup> and 27<sup>th</sup>
  - b. The next Vestry meeting is scheduled for November 13, 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 October 16, 2018
2. Treasurer's Report for September 2018
3. Monthly reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, Congregational Development, Outreach, and Pastoral Care