

St. Andrew's Episcopal Church
Vestry Meeting Minutes for February 19, 2019

Attending. The Rev. Anne Kirchmier, Rector; John Whitley, Senior Warden; Chris Robinson, Junior Warden; Jim Shamblen, Treasurer; Bill Clock, Register; Cathy Frey; Tonia Graves; Fritz Horne; Steve Howell; Betsy Jones; Mary Gibson Waddill; Bobby Wharton; Allie Wittkamp

Absent. Jay Lambiotte; Ann Turner

Guest. Caroline Black, Consultant; David Lilley, Discernment Team Chairman

1. Opening.

- a. Allie Wittkamp led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Luke 6:27-38.

2. General Information.

- a. A motion was made and seconded to approve the January 22, 2019 Vestry meeting minutes. The motion carried.
- b. Discussion about the Parish Discernment process was led by Caroline Black. Caroline provided feedback on previous Parish Discernment sessions and discussed the final Parish Discernment meeting scheduled for February 21, 2019.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all January bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$194,513.76 at the end of January. The following account balances were current at the end of January:

Account	Balance
American Investment Fund	\$109,081.02
Designated Checking	\$135,304.96
Outreach Trust Fund	\$428,768.53
Perpetual Trust Fund	\$639,125.75

Although the 2019 budget passed by the vestry in January included our diocesan pledge, due to a computer error the amount of the pledge was not added into the final balance. To fix that error, the vestry passed the corrected version of the budget. The motion carried. A motion was made and seconded to designate the Mite Box offering for Episcopal Relief and Development (ERD); the Good Friday ecumenical stations of the cross offering divided equally for LINK and THRIVE; and the Maundy Thursday and Good Friday evening services offerings for "The Good Friday Offering". The motion carried.

b. Rector's Reflections.

1. Rev. Kirchmier discussed donating the St. Andrew's School Bus to Warwick River Christian School. A motion was made and seconded to give the van to Warwick River Christian School, with the understanding that Warwick River Christian School will paint over the St. Andrew's name on the van before putting the van to use. The motion carried.
2. Anne discussed two Alban Institute articles, *Five Lies We Like to Tell About Church Growth* and *Should the Leader Advocate for Change*, and asked the Vestry for their comments.

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4. Vestry Business.
Chris Robinson discussed security for the Main Street door.
5. Junior Warden Reflections.
Chris Robinson commented that signage for the children's playground had been posted.
6. Senior Warden Reflections.
John Whitley thanked the Vestry for a successful Vestry retreat.
7. Announcements.
 - a. The final Parish Discernment meeting is scheduled for February 21, 2019.
 - b. Vestry Training Days is scheduled for March 2, 2019 at Good Shepard in Norfolk.
 - c. The Leadership Caucus is scheduled for March 10, 2019.
 - d. The next Vestry meeting is scheduled for March 12, 2019.
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 February 19, 2019
2. Treasurer's Report for January 2019
3. February reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Christian Formation, Communications, and Congregational Development, Outreach, and Worship