

St. Andrew's Episcopal Church
Vestry Meeting Minutes for June 19, 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; Christopher Robinson; Ann Turner; Elise Wall

Absent. Jay Lambiotte; Mary Gibson Waddill; Bobby Wharton

1. Opening.

- a. The Rev. Kirchmier convened the meeting at 7 p.m. Merrill Hemmert led the opening prayer.
- b. The Rev. Kirchmier led the scripture response for Mark 4:35-41.

2. General Information.

A motion was made and seconded to approve the May 15, 2018 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all May bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$17,474.16 at the end of May. The following account balances were current at the end of May:

Account	Balance
American Investment Fund	\$128,483.73
Designated Checking	\$112,115.40
Outreach Trust Fund	\$448,856.55
Perpetual Trust Fund	\$651,234.03

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

b. Rector's Reflections.

The Rev. Kirchmier discussed parishioner feedback she had received regarding the school closure, and the lack of prayer in June 17 services for immigrant families suffering separation at the border. She urged Vestry members to follow the work of the upcoming General Convention (July 5-13 in Austin, TX) via diocesan media. She also provided an update on her kidney donation taking place June 25. She plans to return to the office on July 11. Associate Rector Lorna Williams will be taking care of things in her absence, and will be able to call on the Rev. Warren Hicks of St. Mark's, Hampton, to assist if needed.

4. Vestry Business.

- a. The Rev. Kirchmier asked for Vestry feedback on a letter to St. Andrew's School Board President Melvin Ferreebe thanking him and board members for their work.

- b. Senior Warden John Whitley informed the Vestry that employee and other school records dating back to the 1950s have been found. He will gather more information on what is included in those records for the next Vestry meeting so that a decision can be made regarding their retention.
 - c. The Rev. Kirchmier asked for Vestry input on future agenda topics.
 - d. The Rev. Kirchmier asked the Vestry to appoint Mr. Bill Wilds as an Alternate Delegate to Annual Council. A motion was made and seconded. The motion carried. One more Alternate Delegate is required and Vestry members will seek nominees.
 - e. The Rev. Kirchmier led the Vestry in a discussion about a 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 that pew work to provide additional seating areas for wheelchairs has been delayed due to church scheduling, but that work is planned to be done the week of June 25.
6. Senior Warden Reflections.
John Whitley commented that the Stewardship Team is gearing up for this year's campaign and that he is very pleased and grateful that Randy & Susan Bryant have agreed to lead that effort again this year.
7. Announcements.
The next Vestry meeting will be Tuesday, July 17 at 7 p.m.
8. Adjournment.
The Vestry meeting was closed with prayer and adjourned at 9:05 p.m.
9. Election.
On June 22, 2018, via email, Rachel Roby was nominated for election and agreed to serve as a delegate to diocesan Annual Council. A motion was made and seconded to elect Rachel Roby as delegate. The motion carried

Respectfully submitted,

Ann Turner

Items to be included with the approved Vestry meeting minutes:

- 1. Vestry meeting agenda for June 19, 2018
- 2. Treasurer's Report for May 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.