

St. Andrew's Episcopal Church
Vestry Meeting Minutes for March 12, 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; Jay Lambiotte; Ann Turner; Mary Gibson Waddill; Bobby Wharton; Allie Wittkamp

1. Opening.

- a. John Whitley led the opening prayer.
- b. Rev. Kirchmier led the scripture response for Psalm 27.

2. General Information.

A motion was made and seconded to approve the February 19, 2019 Vestry meeting minutes. The motion carried.

3. Reports.

a. Treasurer's Report.

All financial obligations are current, all February bills have been paid, and the St. Andrew's Church Operating Fund account balance was \$156,412.38 at the end of February. The following account balances were current at the end of February:

Account	Balance
American Investment Fund	\$109,081.02
Designated Checking	\$152,969.36
Outreach Trust Fund	\$428,768.53
Perpetual Trust Fund	\$657,296.04

A motion was made and seconded to approve the February 2019 Treasurer's Report. The motion carried.

b. Rector's Reflections.

1. Rev. Kirchmier recognized the Vestry for their hard work during the past year and indicated that it appeared there may be less strain ahead.
2. Anne remarked that she is thankful for new parishioners and the special talents they bring to the church.
3. Rev. Kirchmier discussed the young mothers who use the school building each Wednesday and how this is evidence of new life gathering at St. Andrew's providing a lovely connection to our community.
4. Anne discussed Tod Bolsinger's book titled "Canoeing the Mountains". She commented that Tod will visit the diocese on May 11, 2019 to discuss Christian leadership and his book.
5. Rev. Kirchmier discussed the possibility of providing a community bulletin board where parishioners can post information of interest to the wider parish.
6. Anne discussed the upcoming 100th Anniversary "Whit Sunday" service and asked the Vestry for recommendations on past clergy she could invite to speak at the service.

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4. Vestry Business.
 - a. Rev. Kirchmier conducted an overview of the 2018 Parochial Report.
 - b. The Vestry discussed "Vestry Best Practices" that was provided at Vestry Education Day.
 - c. A motion was made and seconded to evenly divide the Evensong service offering between LINK and THRIVE. The motion carried.
 - d. Jim Shamblen discussed proceeds from the sale of the rental house. A motion was made and seconded to invest all the proceeds from the sale of the rental house in the American Investment Fund. The motion carried.
 - e. A motion was made and seconded to use funds from the closing of the school for repairs to the church entrance. The motion carried.
 - f. A motion was made and seconded to use \$2000.00 from the closing of the school for the 100th Anniversary Garden Party. The motion carried.

5. Senior Warden Reflections.

John Whitley thanked all who attended the Vestry retreat.

6. Announcements.
 - a. The next Vestry meeting is scheduled for April 16, 2019.
 - b. The 100th Anniversary Garden Party is scheduled for May 19, 2019.

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 March 12, 2019
2. Treasurer's Report for February 2019
3. March reports for the Rector, Senior Warden, and Junior Warden
4. Team Reports for Communications, Congregational Development, Outreach, Pastoral Care, and Worship