

St. Andrew's Vestry Meeting Minutes  
June 13, 2023

Members Present: Fr. Jeff Packard, Rich Marini, Fran Stevenson, Sandy Schwartz, Barb Downs, Kathy Dittmann, Julie Breuninger, Sarah Klinetob-Lowe. Online-Paul Hochreiter, Tom Hall, Amy Pritchett

Members Absent: Daniel Foster, Carolyn Donaldson

Guests: Julie Kwasnica

Clerk: Beth Jones

Call to Order: 7:00PM

- I. Opening prayer - Fr. Jeff
- II. Minutes - Minutes from May vestry meeting stand as approved.
- III. Reports:
  - A. Rector's report - St. Andrew's has acquired 2 doses of Narcan, the anti-opiate overdose drug. There is one dose in each of the AED device cabinets - in the hallway outside Canterbury Hall and in the vestibule off the parking lot in the back. The Rector's complete report is in the Google drive.
  - B. Assistant Rector's report - Full report is in the Google drive.
  - C. Senior warden's report - Discussion to revitalize the Canterbury Society. Full report in the Google drive.
  - D. Junior warden's report - Committee has been formed to meet with references for the Vandersall Collective.
  - E. Treasurer's report - (1) Income was a little low in May. (2) The water damage payments are just about complete. (3) The painting of the stained-glass window frames is complete. (4) We got annual distributions from 4 funds. (5) There is still stonework to be completed at Trinity House. (6) Income/expense report and Saving report are in the Google drive.
  - F. Committees and other ministries:

Property committee - many projects around the church going on.
- IV. Discussion:

Father Jeff laid out a list of priorities that he would like to see addressed.

  - Replacing our treasured treasurer and our fantastic financial secretary.
  - Need to push for newcomers committee and attract families with children. Post-pandemic, many families are looking for churches.
  - Going back to the common cup at the Eucharist.

- Reviving the adult education program.

Lots of discussion followed.

V. Unfinished Business:

- Planned giving
- Sound system is waiting for a rack and it will be completed.
- **Videographer: Motion to accept the staff position as described - Tom, 2nd - Sarah.**  
Motion accepted unanimously, no abstentions.

**Motion to have the Financial Committee decide how the position will be financed  
-Tom, 2nd - Kathy.**

Motion passed unanimously, no abstentions.

The staff position will start on July 1, 2023.

VI. Closing: at 8:43 pm the meeting closed with the Lord's Prayer led by Fr. Jeff.

Submitted by Beth Jones