



June Vestry Minutes (June 11, 2024)

I. Opening Prayer-Fr. Jeff

II. **Attendees:** Fr. Jeff, Fran, Kathy, Andrea, Sandy, Rich, Daniel, Anthony, Julie B, Sarah

III. **Remote:** Candace, Carolyn D

IV. **Absent:** Katie

V. **Officers:** Julie K-treasurer (remote); Beth-Clerk

VI. **Minutes** [[Link to May's Minutes](#)]- Approved with last month's attendees added.

VII. Consent Agenda

(A consent agenda is an agenda that allows for approval of non-contentious items at once to improve meeting efficiency. Any one member of the board may request removal of any item for discussion by the board under new business)

A. *Nothing for consent agenda*

VIII. Reports of Officers and Standing Committees

(Note: These are reports of officers of the church and committees designated by the Bylaws that continue their program of work on a year-to-year basis. Any committee may bring forth an action item as part of their report and it would be addressed at this time)

- A. Rector [[Link to Written Report](#)] 1) Action item register complete: the amp for the sound system has arrived, not yet billed. 2) Spoke to the Arts Fest Tablers out front and explained that next year there will be different criteria for tabling. 3) Time to begin rolling out the strategic filter to staff, then ministry leaders, etc. 4) Time to start thinking about next year's budget. 5) Maybe have a ministry fair in the Fall.
- B. Assistant Rector [[Link to Written Report](#)]
- C. Senior Warden [[Link to Written Report](#)]
- D. Junior Warden [[Link to Written Report](#)]
- E. Treasurer [[Link to Written Report](#)] 1) Income for May was fairly typical. There were 3 pay dates and a high fee to replace the batteries in the AED, which explains some of the deficit. 2) Three funds will go away: Strategic Planning, Vogelsong (to Arts Fest) and the elevator repair. 3) The Finance Committee requests that Vestry approve up to \$3000.00 for the gutter repair. A **motion was made and seconded and vestry approved unanimously.** 4) The Audit committee is making good headway on the audits from 2019-2202.

F. Committees (*Chair*)--liaison & other ministries

- | | |
|---|---|
| 1. Adult Formation (<i>Christina Ford</i>) | 6. Parish Life (Michele Marini)—Kathy |
| 2. Children & Youth Formation (<i>vacant</i>) | 7. Pastoral Care (<i>vacant</i>) |
| 3. Evangelism & Newcomers (<i>vacant</i>) | 8. Property (<i>Sarah Lowe</i>) |
| 4. Finance (<i>Linda Mace</i>)—Fran | 9. Planning & Development (<i>vacant</i>) |
| 5. Outreach (Marion Schwartz)—Sandy | 10. Stewardship (<i>Rich Marini</i>) |

11. Worship (*Jeff Packard*)

12. Community Café (*Ted Jaenicke*)--Carolyn

13. Parishioners' Ministry (*Steven Smith*)--Anthony

IX. Reports of Special Committees

(Note: Special Committees are appointed for a specific task, complete the task and are at that point discharged. They typically do not persist from year to year.)

- A. Sabbatical Committee (Sandy) - Julie B, Kathy and Sandy make up the committee. Fr. Ted is hoping to fill in for all Sunday services and one day/week for pastoral care. Eileen Weglarz and Rob Jones (campus minister) would also be available to help out.

X. Special Orders

(Note: Special Orders are items designated by the Bylaws or by motion to be addressed at a specific meeting or time)

XI. Unfinished Business and/or General Orders

(Note: Unfinished business includes items from the last meeting that were pending upon adjournment or items postponed by motion to this time)

- A. Financial Policy Revision *Suggested Action: none at this time*

XII. New Business

(Note: Items of New Business can be placed in advance or brought up in the meeting by the members of the Vestry)

- A. Permission for Dawn Ziegerer to do fundraiser for Arts Fund/Poetry Contest
Explanation: Dawn does storytelling workshops for corporations. These are day-long workshops that she is paid well for. She is offering to do a workshop at St. Andrew's for \$100 per person and to donate the money to the Arts Fund to support the Poetry Contest. **Motion to allow Dawn Ziegerer to do a storytelling workshop as fundraiser for the Poetry Contest** - Carolyn; 2nd - Sarah. Unanimous approval.
- B. Strategic Filter practice - Fr. Jeff presented a practice scenario (considered "hard" by the Vandersall Group) that might be put before the Vestry to run through our strategic filter. The scenario and some of the discussion is in this link.

XIII. Closing Prayer and Benediction

Appendix: Action Item Registry: [[Link to Action Item Registry](#)]

Next Meeting: 7:00 p.m. Tuesday, July 9 in room 324 (library)

Announcements: