

St. Andrew's Episcopal Church

Greensboro, NC

Vestry Minutes

Tuesday, June 20, 2017

Attendees: BJ Owens, George Platt, Bob Mills, Susan Buck, Carol Phillips, Ken Massey, Charles Kappauf, Susan Brannan, Karen Rierson, John Frizzell, Scott Durham, Ashley Wigglesworth, Chris Berger

Formation:

Opening devotional was given by Ken Massey.

Information:

Staff Update: BJ announced that Felicia Cole has been hired as the Children and Youth Coordinator. The Children's Support Team hosted a meet and greet for Felicia.

Diocesan Convention: We need two delegates for this year's convention. Barbara Van Cleve rotates off this year. Harold Moag has two years remaining in his term.

Facilities, Finance and Administration

Bowden Fund: Chris explained that this fund is to be used for capital repairs and improvements and outreach as designated by the Outreach Committee. The Endowment Committee has been ask to manage the Bowden Fund. The Vestry needs to decide how the money is to be invested and determine the risk level. The Vestry decided not to vote on how the funds will be invested nor the percentage in each investment. This will be determined after an estimate is received to repair a major leak in the flat roof.

Site Plan: The committee is beginning to meet. A fundraising chair needs to be found.

George said there is a major leak in the flat roof. A roofer is coming to give us an estimate for the repair.

Parish Life, Pastoral Care and Stewardship

Susan Brannan reported that Lisa Garrett is doing a great job with the bazaar. The bazaar might be renamed. There are plans for using the front lawn during the bazaar.

BJ announced that the Stewardship Campaign will be September 10 to October 1. There will be small group gatherings this year.

Children, Youth and Christian Formation

Carol reported that there will be a speaker presenting the history of the Episcopal Church in North Carolina on August 10.

Mission/Outreach, Liturgy and Membership

Ken reported that we can use our online directory as our social media for the Parish.

Carol reported the Newcomers' luncheon on June 11 went very well.

Bob reported that the Mission Team will meet in three weeks. They will be discussing what projects to do in 2017-2018 and preparing for the mission fair.

Discussion:

September 10 is Rally Sunday. The coffee hour will be hosted by the Vestry.

Eagle Scout Project

An Eagle Scout project by Kirk Atwell of Troop 600 to improve the playground area and picnic area was reviewed and discussed. Carol made a motion to approve the project pending a site plan with dimensions being presented. A second was made by George. Motion approved.

Pews in the Sanctuary

There was discussion of going ahead and notching the sanctuary pews in order to make the sanctuary handicap accessible. The cost is \$300 per pew. Carol made a motion to have eight (8) pews notched to provide handicap accessibility. A second was made by Ashly. Motion approved.

Treasurer's Report

Chris reported that we are financially in good shape.

Minutes

The minutes from the called Vestry meeting of May 21, 2017 were presented. Carol made a motion to approve the minutes. A second was made by Scott. Motion approved.

The May 16, 2017 minutes were presented. Bob made a motion to approve the minutes with one change. A second was made by Carol. Motion approved with one change.

Closing was given by Ken Massey.

Respectively submitted,

Karen Rierson, Clerk

