

**St. Andrew's Episcopal Church**

**Greensboro, NC**

**Vestry Minutes**

**Tuesday, May 16, 2017**

**Attendees:** BJ Owens, George Platt, Bob Mills, Susan Buck,  
Carol Phillips, Ken Massey, Charles Kappauf, Barbara Lawless, Mike Van Ormer,  
Susan Brannan, Karen Rierson, John Frizzell

**Formation:**

Opening devotional was given by Susan Buck.

April 18, 2017 minutes were presented. George made a motion to accept the minutes with a few changes. A second was made by Carol Phillips. Motion approved with changes.

BJ led a discussion on ways for the vestry to support ministries. Ways that were discussed are:

- Attend meetings occasionally
- Follow-up with committee members
- Take pictures and display
- Thank ministry leaders
  - Recognition Sunday
  - A simple thank you
  - A personal thank you note (It only has to be 2 lines)

George reminded the vestry that it is important to attend as many events as you can. It's part of the job as a vestry member.

## **Information:**

### **Facilities, Finance and Administration**

#### **Jr. Warden's Report:**

- Light bulbs in the sanctuary have been replaced.
- Entrances to the office, Parish Hall and library have been pressure washed.
- The window in Ann Doyle's office has been fixed.
- Expicor will give us a price for painting the steeple.
- The spring work day was very successful.

### **Parish Life, Pastoral Care and Stewardship**

Susan Brannan reported there was a bazaar meeting May 1. The bazaar will be on a smaller scale this year and occupy the main level only. Lisa Garrett is very excited about chairing this event.

Upcoming events: June 16 - Episcopalian night with the Grasshoppers

June 23 – Temple Emmanuel tour, service and reception

### **Children, Youth and Christian Formation**

Barbara is hopeful that someone will be hired soon for the Children/Youth Coordinator position. The children's support team and the youth support team are doing a good job.

Carol reported that adult formation for the summer will be literature (movies, poems, books) and how it relates to Christianity.

## **Mission/Outreach, Liturgy and Membership**

Ken reported that the instant church directory link is working fine.

### **Discussion:**

### **Site Plan**

BJ announced that the site plan committee has been formed. The members are:

Betty Atwell, chair

Mike Van Ormer

Charles Kappauf

Scott Durham

Lorin Kaley

Julie Dameron

Glenn Strohl, liaison

The committee hopes to meet with Phil Keister before June. They will discuss price and timeline.

Timeline draft:

- Summer/Fall – work on plans
- Thanksgiving – presentation to congregation
- Winter/Spring 2017-2018 – fundraising
- 3 months to do drawings/designs
- Winter/Spring 2019 – finished

Chair of fundraising should start meeting with the group early on.

## **Treasurer Transition**

John Frizzell is resigning as he is moving to Johnson City, Tennessee. Chris Berger has agreed to assume the treasurer's role.

John recommended that the vestry have a contingency plan in the event of a catastrophe.

John thanked the vestry for the honor of serving all this time (10 years). We are in good shape at this point. Some areas have had savings in their expenses.

BJ stated that John has always been optimistic and leads with his faith which provided stability for the church. He has been very valuable to me and the church.

## **Vestry Forum**

Very positive feedback was received from the April 30 forum.

October 22 is possibly the date of the next forum. Discussion will be on the site plan and stewardship.

Closing was given by Susan Buck.

Respectively submitted,

Karen Rierson, Clerk

