

St. Andrew's Episcopal Church
Greensboro, NC
Vestry Minutes
December 12, 2017

Attendees: BJ Owens, George Platt, Mike Van Ormer, Charles Kappauf, Bob Mills, Susan Buck, Robin Bartlett, Carol Phillips, Ken Massey, Susan Brannan, Scott Durham.

George Platt called the meeting to order.

Opening devotional was led by Charles Kappauf

BJ gave updates about vestry nominees and additional changes. Susan Buck and Ken Massey will be rotating off before the end of their terms. The vestry voted to accept their resignations. Their remaining terms will be filled by Alice Hill and Dottie Clark respectively.

George reported on the need to change the date of the Annual Meeting from January 7 to January 14. Carol is looking at catering options for the lunch. Main course will be provided and vestry members will provide salads and desserts.

Jr. Warden Report: Mike reported that the ice machine died and then came back to life. It was either a miracle or a reset.

BJ initiated a discussion on the capital improvement process and these topics were covered:

- Moving children's classrooms has been positive for children and their families;
- There have been some resultant limitations on adult meeting space which adds a need for additional planning and scheduling or other solutions;
- There are 2 rooms in the undercroft that could be used as adult meeting space but the rooms don't have easy access to bathrooms or kitchen when other groups are meeting downstairs;
- Youth have begun meeting upstairs;
- There are now 2 Sunday morning children's classes meeting upstairs; one meets in the Cloister which is not optimal
- There was extensive conversation about the use of Herman Hall;
- All of these shifts have provided feedback on need and raised questions about future needs and the vestry will take up these questions again in the Spring.

BJ reported on the Holy Cow! Survey and the Vestry approved this initiative. It will kick off Feb. 4 so that the report can be available for the March Vestry Retreat.

George led discussion on funds to be allocated to the Outreach Committee. The approximate funding to be provided in 2018 will be \$12,000. The \$3,000 contribution to support Audra's mission will be made from other funds appropriated by the Vestry.

George motioned to approve a housing allowance of \$30,000 for the Rev. Bernard J. Owens. Mike seconded the motion, which was approved.

There was no financial report.

Charles Kappauf closed with prayer.