

**Saint Andrew's Episcopal Church**  
**February 2024 Vestry Meeting Minutes**  
**Friday, February 9, 2024, 6:00 PM, in the Parish Hall**

- 1) Devotional time was led by Steve Anderson.
  - a) Devotional assignments for remainder of year: Mar-**Bailey**; Apr-**Monette**;  
May-**Barnett**; June-**Meinhart**; Aug-**Stinnett**; Sept-**Allen**; Oct-**Davis**; Nov-**Hall**
- 2) Discussion around the statement in January minutes referring to: Strategic Planning is a business term and the Church is not a business. Fr. Marx stated he made the statement in the January meeting and the minutes should stand as written. Joe Stinnett requested his objection to the statement be placed in the minutes, and Charles Hall objected to the objection. A motion was made to approve the Minutes from January 10, 2024 Vestry Meeting as amended by the two objections. The motion was carried and approved.
- 3) Financials for January 2024 were reviewed.
  - a) Joe Stinnett raised a question about the Note at the top of each page of the Financial statement. After discussion, a request was made to receive clarification from our Parish Financial Secretary of what the Note at the top of every page of the Financial Statement means.
  - b) Joe Stinnett raised a question about the Lawn Service charge and what those charges entailed. Charles Hall stated that shrub replacement and other landscaping items were purchased.
  - c) Fr. Marx discussed the Vestry meeting not being a place to review each line of the financial statement or question the expenses in detail. The Vestry should focus on overall Financial health of the Parish.
- 4) Liaison & Committee Appointments were discussed and reviewed.
  - a) Finance Committee
    - i) Matthew Monette, Treasurer
    - ii) Martha Lendermon, Financial Secretary
    - iii) There are three positions still open, and Fr. Marx will discuss with Matthew Monette
      - (1) One 3-year appointment needed through Dec 2026

- (2) Two 2024 appointments
- iv) Bill Barnett is 2024 Vestry liaison
- v) Joe Stinnett is 2024 Vestry liaison
- b) Historical Committee
  - i) Lucia Outlan, term ends January 2025
  - ii) Chris Coughlin, term ends January 2026
  - iii) Margaret Stewart, term ends January 2027
  - iv) Suzanne Plyler, term ends January 2028)
  - v) Laura Hall was asked and accepted being a member of the Historical Committee.
  - vi) Keena Meinhart is 2024 Vestry liaison
- c) Memorial Committee
  - i) Lucia Outlan
  - ii) Suzanne Plyler
  - iii) Laura Hall has accepted appointment to fill the open position on the Memorial Committee.
  - iv) Erinn Monette is 2024 Vestry liaison
- d) Saint Andrew Foundation
  - i) Hunter Carruthers, 5-year term ends 2024
  - ii) Lucia Outlan, 5-year term ends 2025
  - iii) Suzanne Plyler, 5-year term ends 2026
  - iv) Steve Anderson, 5-year term ends 2027
  - v) The open position will be filled during the next St. Andrew Foundation meeting.
  - vi) Fr. Jeff Marx
  - vii) Mary Walton Allen is 2024 Vestry representative
- e) Saint Andrew's Endowment
  - i) Bill Kitchens, 3-year term ends December 2024
  - ii) Suzanne Plyler, 3-year term ends December 2025
  - iii) Jay Walne, accepted reappointment, and his 3-year term will end December 2026
  - iv) Charles Hall is 2024 Vestry liaison

- 5) The February Vestry Meeting was adjourned at 7:10pm with no further business being discussed.
- 6) Vestry moved into Strategic Planning discussion/retreat.

**UPCOMING CALENDAR ITEMS:**

Sun.	Feb 11	'Souper' Bowl Sunday (offering taken up in soup pots for Food Pantry)
Sun.	Feb 11	Pre-Lenten Retreat, 11:30 AM-3 PM (with lunch)
Sun.	Feb 11	EYC Super Bowl Party at the Monette home
Tue.	Feb 13	Shrove Tuesday pancake supper hosted by EYC (5:00 – 7:30 PM)
Wed.	Feb 14	Ash Wednesday services (6:30 AM, 12 PM, 7 PM)
Mon.	Feb 19	Presidents' Day – no school
Fri.	Feb 23	Diocesan EYC to Grizzlies game followed by YOUUnited Lock-in
Tue.	Feb 27	Men's Club Meeting (6 PM)
Wed.	Mar 6	First-Wednesday Parish Dinner (6 PM)
Wed.	Mar 6	Vestry Meeting (6:30 PM)