

Saint Andrew's Episcopal Church
January 2024 Vestry Meeting Minutes
Wednesday, January 10, 2024, 7:00 PM, in the Parish Hall

- 1) Devotional time was led by Fr. Jeff Marx
 - a) Devotional assignments for remainder of year were reviewed: Feb-**Anderson**; Mar-**Bailey**; Apr-**Monette**; May-**Barnett**; June-**Meinhart**; Aug-**Stinnett**; Sept-**Allen**; Oct-**Davis**; Nov-**Hall**
- 2) Upcoming Vestry meeting dates were finalized:
 - a) February 9-10: Vestry Meeting and Retreat. Friday will be dinner followed by regular vestry meeting, 6pm-9pm. Saturday will be strategic planning session from 9am-Noon.
 - b) March 6, April 10, May 8, June 12, August 14, September 11, October 9, November 13, and December 11.
 - c) A motion was made to change the monthly Vestry meeting start time to 6:30pm. The motion carried and was approved.
- 3) Election of Officers (Sr. Warden, Jr. Warden, Clerk, Treasurer) were conducted:
 - a) Bill Barnett was nominated as Senior Warden; motion carried and was approved.
 - b) Mary Walton Allen was nominated as Junior Warden; motion carried and was approved.
 - c) Erinn Monette was nominated as Clerk; motion carried and was approved.
 - d) Motion was made to transition Matthew Monette from Interim-Treasurer to Treasurer. The motion carried and was approved.
- 4) Minutes from December 13, 2023 Vestry Meeting were reviewed. Motions to accept the minutes were made and approved.
- 5) Fr. Jeff led a review of the December 2023 financials and 2024 Budget Review.
- 6) Liaison & Committee Appointments
 - a) Finance Committee needs one 3-year appointment and two 1-year appointments. Names were discussed, and they will be provided to Matthew Monette and Martha Lendermon to contact and fill the positions. Joe Stinnett and Bill Barnett will continue to serve as Vestry liaisons.
 - b) Historical Committee needs one 5-year appointment. Names were discussed, and they will be shared with Lucia Outlan. Keena Meinhart will continue as the Vestry liaison.

- c) Memorial Committee needs one appointment. Names were discussed and will be shared with Lucia Outlan. Erinn Monette will continue as the Vestry liaison.
- d) Saint Andrew Foundation needs a 5-year appointment. Names were discussed, and they will be shared with Lucia Outlan. Mary Walton Allen will be the Vestry Liaison.
- e) Saint Andrew's Endowment needs one 3-year appointment. Jay Walne will fill the opening. Charles Hall will be the Vestry Liaison.
- f) Fr. Jeff led discussion around our Strategic Plan Process and desired outcome.
 - i) The first item discussed was the Enneagram. Each Vestry member will read through the information Fr. Jeff provided and also determine their Enneagram number. This will be used in the February Vestry retreat.
 - ii) Strategic Planning is a business term, but the Church is not a business. Amendment to original minutes: Joe Stinnett objected to the prior statement. Charles Hall objected to the objection. Our goal is to have conscious and intentional focus to fulfill our mission. Utilization of our resources consists of Time, Talent and Treasure. We want to keep our goals manageable. There will be questions for the Vestry and Parish to consider as we go through the process.
 - iii) Fr. Jeff gave the Sr. and Jr. Wardens the questionnaires from St. Andrew's night. They will review and help summarize the Parish responses. Their summary will be shared during the February Vestry retreat.
- g) Meeting was adjourned with no further business being discussed.

UPCOMING CALENDAR ITEMS

Sun.	Jan 14	Bishop's Visit with Confirmation service at 10:30 AM (reception afterward)
Mon.	Jan 15	MLK Holiday – no school
Tue.	Jan 30	Men's Club Meeting (6 PM)
Wed.	Feb 7	First-Wednesday Parish Dinner (6 PM)
Fri–Sat.	Feb 9–10	Vestry Meeting and Retreat at Saint Andrew's
Sun.	Feb 11	'Souper' Bowl Sunday (offering taken up in soup pots for Food Pantry)
Sun.	Feb 11	EYC Super Bowl Party at the Monette home
Tue.	Feb 13	Shrove Tuesday pancake supper hosted by EYC (5:30 – 7:30 PM)
Wed.	Feb 14	Ash Wednesday services (6:30 AM, 12 PM, 7 PM)
Sun.	Feb 18	Lenten Retreat, 11:30 AM–3 PM (with lunch) Nursery available all day until end of Retreat (sign-up w/ deadline for nursery)
Mon.	Feb 19	Presidents' Day – no school
Tue.	Feb 27	Men's Club Meeting (6 PM)