Saint Andrew's Episcopal Church August 2022 Vestry Meeting Minutes Wednesday, August 10, 2022, 7:00 PM, Parish Hall

Attendees: Steve Anderson, Lisa Bailey, Kenneth Blankenship, Stacy Coughlin, Laura Hall, Davis Woods, Father Jeff, Father Christian, Cynthia Carpenter, John Russell

1) Devotional time led by Davis Woods

- a) Devotional assignments for remainder of year: Sept-Anderson; Oct-Bailey; Nov-Monette
- 2) Minutes from June 8 Vestry Meeting were approved.
- Conducted a review of financials and discussed discretionary fund increased expenditures due to MLGW, food, and gas cost increases.
- 4) Discussion of possible Vestry Retreat January 20–21, 2023, at St. Columba. Approved.
- 5) This year's Vestry nominating committee was selected, with Laura Hall heading the committee and Erinn Monette and Davis Woods serving.
- Discussed 5 delegates and 2 alternates for Diocesan Convention Nov 18–19 at Holy Communion. Laura Hall will attend, and parishioners will be encouraged to volunteer.
- 7) First-Wednesday-Night family dinners at 6 pm with evening prayer will start September 7th, followed by October 5th, and November 2nd (none in Dec.). Dinners will be headed by Cheryl Russell, Rita Compton, and Stacy Coughlin.
- 8) Discussion regarding Safe-Church Training class with Lieutenant Herring of the CPD on Aug 25th at 6 pm. A sign-up will be posted and Cynthia will announce to the congregation. Lite refreshments will be served, with nursery available if needed. The class is available for adults only. <u>See Kent Thompson's included note</u>.
- Update and discussion about the Sexton position Vestry will continue discussion at September meeting.
- 10) Buildings and Grounds Update
 - a) Discussed the condition of red-carpet runner in sanctuary and also seat-cushion zippers. It was suggested that Cynthia speak with Lucia Outlan about these issues, and Steve will look into the cost of repair as well. It is possible that Foundation or Memorial monies can be used to pay for these expenses.
 - b) Discussed the transept window, and it was suggested that the wall just be plastered and painted. Vestry will discuss further.

- 11) Discussed Vestry goals for 2022 no additions or changes.
- 12) Other Business
 - a) Davis Woods discussed the Shelby Literacy Center's being in dire need of support, and a \$5,000 earmark was agreed upon. <u>See included letter from Shelby Literacy Center.</u>
 - b) Father Christian & family are eligible for citizenship, and it may take a year for process to be completed.

Meeting was adjourned at 8:13 pm. Next Vestry meeting is September 14th.

CALENDAR OF COMING EVENTS:

Youth Sunday school resumes at 9:30 on Aug 14

Children's Chapel (upstairs in parish hall) resumes Aug 14 at the 10:30 service

No school on Monday, Sept 5

Next Vestry Meeting: Sept 14, 7 PM

Diocesan Event, Intergenerational Fun Day at St. Columba, part of 40th anniversary celebration;

full announcement is in the weekly bulletin announcements - registration required

DOK Installation on Sept 11 at the 10:30 service

No Youth Sunday school or Children's Church on Oct 9, beginning of Fall Break

Fall Break for Collierville schools Oct 10–14

Diocesan Event, Harvest Eucharist & Luncheon, at Immanuel Church in LaGrange on Saturday,

Oct 22 – registration required (see bulletin announcement)

Diocesan DOK Assembly at Saint Andrew's Oct 29

Pre-Advent Retreat Sunday, Nov 13, with lunch, retreat lasting until 5 pm

Diocesan Convention at Holy Communion on Fri-Sat, Nov 18–19

Thanksgiving Day Holy Eucharist on Thursday, Nov 24

Saint Andrew's Night on Wednesday, Nov 30, at the VFW