

Saint Andrew's Episcopal Church
January 2023 Vestry Meeting Minutes
Friday, January 20, 2023, 7:00 PM, at St. Columba

- 1) Devotional time led by Fr. Jeff Marx
 - Fr. Jeff assigned 2023 dates for Vestry members to lead devotionals:
Feb-**Blankenship**; Mar-**Hall**; Apr-**Woods**; May-**Anderson**; June-**Bailey**;
Aug-**Monette**; Sept-**Barnett**; Oct-**Meinhart**; Nov-**Stinnett**
- 2) Election of Officers (Sr. Warden, Jr. Warden, Clerk, Treasurer)
 - Laura Hall was elected as Sr. Warden
 - Bill Barnett was elected as Jr. Warden
 - Lisa Bailey was elected as Clerk
 - John Russell was elected as Treasurer
- 3) Approval of Minutes from December 7, 2022 Vestry Meeting
 - Motion was made to approve, and it was seconded. Minutes were approved.
- 4) Financials for December 2022 and Budget Review for 2023
 - Under 300K in total checking. Joe Stinnett inquired about the investment accounts. John Russell answered that they are a financial instrument that earns interest. Jeff stated that financially we are down some due to the outreach, but we are still in good shape. Jeff discussed the various funds, giving Vestry a brief explanation of each. \$102,000 was used from miscellaneous outreach for Advent/Christmas Outreach plus budget outreach, making a total of \$125,000 given to Outreach partners. Approximately 17K was used to help families with Christmas in addition to cards donated from parishioners. A total of 65,840.00 was donated to the Rector's Discretionary Fund. Actual receipts for December were \$27,701 over budget. Outstanding! Jeff discussed the Analysis of Revenues and Expenses. Discussion was had concerning 2022 Outreach Contributions.
- 5) Liaison & Committee Appointments
 - Finance Committee
 - John Russell, Treasurer
 - Martha Lendermon, Financial Secretary
 - Matthew Monette was appointed to a 3-year term ending December 2025
 - Bill Barnett was appointed as 2023 Vestry liaison
 - Joe Stinnett was appointed as 2023 Vestry liaison
 - Jane Mills was reappointed for 2023
 - Field Norris was reappointed for 2023
 - Historical Committee
 - Charles Hall, 5-year term ends January 2024
 - Lucia Outlan, 5-year term ends January 2025
 - Chris Coughlin, 5-year term ends January 2026
 - Margaret Stewart, term ends January 2027
 - Suzanne Plyler was reappointed to 5-year term ending January 2028
 - Keena Meinhart was appointed as 2023 Vestry liaison
 - Memorial Committee

- Lucia Outlan
 - Suzanne Plyler
 - Barbara Jones
 - Erinn Monette was appointed as 2023 Vestry liaison
- Saint Andrew's Foundation
 - Bill Kitchens, 5-year term ends 2023
 - Hunter Carruthers, 5-year term ends 2024
 - Lucia Outlan, 5-year term ends 2025
 - Suzanne Plyler, 5-year term ends 2026
 - Steve Anderson, 5-year term ends 2027
 - Fr. Jeff Marx
 - Bill Barnett was appointed as 2023 Vestry representative
- Saint Andrew Endowment
 - Jay Walne, 3-year term ends December 2023
 - Bill Kitchens, 3-year term ends December 2024
 - Suzanne Plyler was reappointed to 3-year term ending December 2025
 - Davis Woods was appointed as 2023 Vestry liaison
- 6) Discussion of Vestry Goals for 2023
- Discussion centered around how to set goals, and tentative goals were mentioned.
 - Members were requested to submit their goals to Fr. Jeff by January 30.
 - Goals will continue to be focused on more heavily at subsequent meetings.
- 7) Set Vestry meeting dates for all of 2023
- February 8, March 8, April 12, May 10, June 7, August 9, September 13, October 18, November 8, December 13

FIRST-WEDNESDAY FAMILY DINNER & DEVOTIONAL: **FEB 1, 6:00 PM**

BISHOP'S ANNUAL VISIT & CONFIRMATION: **FEB 5**

NEXT VESTRY MEETING: **FEB 8, 7:00 PM**

ASH WEDNESDAY: **FEB 22, services at 6:30 AM, 12:00 PM, and 7:00 PM**

LENTEN RETREAT & LUNCH: **FEB 26, at 11:30 AM –4:00 PM in the parish hall**