Saint Andrew's Episcopal Church November 2022 Vestry Minutes Wednesday, November 9, 2022

Attendees: Steve Anderson, Lisa Bailey, Rita Compton, Stacy Coughlin, Laura Hall, Erinn Monette, Davis Woods, Father Christian, Father Jeff, Chris Coughlin

- 1. Devotional time: Advent preparation prayer, led by Erinn Monette.
 - · Devotional assignments for remainder of year: None
- 2. October 12th Vestry Minutes approved unanimously.
- 3. Reviewed YTD and Monthly financials.
 - Discussed 2023 approach for Rector's Discretionary fund.
 - Some B&G expenditures water heater and AC repairs.
 - Initial review of 2023 Stewardship Drive pledges is positive.
- 4. Usher Training deferred to December meeting.
- 5. Summer 2023 Fr. Jeff Sabbatical
 - June through mid-September 2023 initial plan.
 - · Time for refresh and renew.
 - Potential work on additional certification and training during this time.
 - Fr. Christian will lead during this time.
- 6. Buildings and Grounds Update Chris Coughlin
 - Tree Pruning estimates received, very reasonable given scope (magnolia, dogwood, prune oak and stump removals), \$1,650.
 - Large expense for AC coil and programmable thermostats
 - Kitchen refrigerator repair \$600
 - Coffee maker zero cost maintenance
 - Parish Hall water fountain zero cost repair

7. Other Business

- Laura Hall discussed Children's Chapel at the 10:30 service. It was agreed that a note will be included in the bulletin to note the ages for Children Chapel are 4 through 5th grade.
- Erinn Monette and Stacy Coughlin discussed a Ladies Open House/Cookie Exchange to be held Saturday, December 17th, 1-4PM.
- Steve Anderson discussed Episcopal Men's Group work at the Barth House and upcoming meeting.
- Stacy Coughlin asked if there was an option to put Vestry members' names in the bulletin.
- Fr. Jeff recommended the Vestry take the lead in saying hello and welcoming new faces.
- 8. Meeting adjourned at 7:59 PM. Next Vestry Meeting: December 6, 6:00 PM
 - Meeting of current year's vestry at 6:00 PM on Dec 7 in the conference room, followed at 7:00 PM by a gathering of the current vestry AND 2023 electees for a Vestry Dinner and orientation

CALENDAR OF COMING EVENTS:

- Pre-Advent Retreat Sunday, Nov 13, with lunch, retreat lasting until 5:00 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 (potluck dinner at 6:00 PM)
- · Lessons and Carols Sunday, December 4th
- Parents' Night Out hosted by EYC, Saturday, December 10th
- Ladies Open House/Cookie Exchange, Saturday, December 17th
- NO SERVICES Christmas Day