

St. Andrew's Episcopal Church
Minutes for January 17, 2017

Attending: Ben Bryan, Andy Hawekotte, Don Peeler, The Rev. Diane Pike, Shaun Rife, Jim Schreiber, The Rev. John Schaefer, Joel VanderVeen, Lois Westfall, Sue Woodson

Opening Prayer: John opened the meeting with prayer and a reflection.

Approval of the Vestry meeting minutes:

The minutes for December were moved for approval by Jim and seconded by Sue. The vote was unanimous.

Finance Report:

The **finance reports for December and the end of our one-month fiscal year end** were given. The month/year was positive as had been budgeted there were no surprises.

Rector Report:

John initiated conversations for the year about the timing and number of Christmas Eve services. The attendance for the 11:00 services has continued to drop each year and the question under consideration is should it be dropped, or should the 7:00 one be dropped and have the late one at 9:00?

John has been asked to be on the International Dominican Republic board which meets twice each year – once in the United States and once in the Dominican Republic.

It was announced the Jerry Boyles has resigned from the Vestry.

Associate Rector Report: Diane gave an update on the web site.

Senior Warden Report:

Andy had his last chance to speak knowingly, but declined.

Junior Warden Report:

Nancy was absent due to a family emergency.

New Business:

Vestry Vacancy to be filled: Previously Nominated Taryn Smith, as a junior in high school, will fill the one-year Vacancy caused by Jerry Boyles resignation and Lauren White has agreed to serve for the three-year term that Taryn had been considering. The other two members nominated for the three-year terms are Roxi Adams and Eric Rodawig.

Those leaving the Vestry after their years of service are D.J. O'Shea, Lois Westfall, Don Peeler and Andy Hawekotte. All were acknowledged for their special contributions of time and talents, with a special thank you to Andy as outgoing Senior Warden.

Other new Business: Diane shared a sample of the new "Let's Get Acquainted" booklet to be used for those worshipping with us the first time.

Old Business: None

Committee Reports:

Lois reported for House & Grounds that a leaking pipe had been repaired along with some duct work. He is talking to an engineering company about some new controls on the energy systems.

Lois reported for the Altar Guild that they are preparing for Ash Wednesday services and Lent.

Don reported that the Christmas Pageant was wonderful and involved 25 children. Vacation Bible School will again be conducted in cooperation with St. Augustine of Canterbury Church.

Closing Prayer: Andy closed the meeting with prayer.

Respectfully submitted,
Ginny Winsor