

St. Andrew's Episcopal Church Minutes for June 20, 2017

Attending: Roxi Adams, Ben Byran, The Rev. Diane Pike, Nancy Ponec, Eric Rodawig, Jim Schreiber, Sue Woodson (Not a quorum)

Opening Prayer and reflection:

The opening prayer and reflection dealt with Wisdom.

Approval of the Vestry meeting minutes:

The minutes for the April and May meetings of the Vestry were distributed and reviewed for accuracy. The consensus of the group was to accept the minutes with no problems being noted.

Finance Report:

The **finance reports for April** were given by Ginny. The month showed us with a positive position for the month of nearly \$15,000, but a few large payments were missed during the month due to Ginny's absence. They were made in May so next month's balances will be more accurate YTD. There was a discussion about how to read the Treasurer's Report showing percentage of actual compared to budget year-to-date. That led to a discussion of some of the Fund balances and Jim and Ginny were asked to evaluate the current funds, to see if some could be combined or eliminated, and to differentiate between those that are restricted by the donors and those that are designated by the Vestry.

Jim presented the **current cash position** in our various checking accounts.

Rector Report:

John is gone on his **sabbatical** from June 5 – September 5, 2017.

Associate Rector Report:

Diane reported that she ordered 25 copies of "The Book" for use during the **two Bible studies** during the summer not knowing how many might attend and was pleased to find she only has one left.

Tony Anderson will begin work as our Curate on July 15.

Diane asked that the minutes reflect the **Vestry's appreciation to Mary Schreiber** who spent a full afternoon working with Diane cleaning the main office of the church. It looks much better and her help made a big difference.

Senior Warden Report:

Long Range Planning committee is going to get busy discussing what things they need to turn their attention to and then prioritize the items in each area. Areas does not mean just physical places.

Nancy read a note from Don Peeler thanking the Vestry for the \$2,500 that was given to the **DR Adult Mission trip** and was accompanied by his in-depth report on the trip.

Jim Schreiber is going to get information and bids from **commercial cleaners** on getting the church facility cleaned up and kept clean.

Junior Warden Report:

Lee was not in attendance.

New Business:

None

Old Business:

None

Committee Reports:

None

Other Business:

The annual council meeting will be the third week of September (always on the bye week for Nebraska football) in North Platte.

Ben commented on the fact that their used to be **art in the sanctuary** that had been loaned to us and finally given back to the artist. He would like to look into other opportunities for art to be displayed in those spaces and wondered who to talk to about finding appropriate artists. Several names were given to him.

Closing Prayer: Nancy closed the meeting with prayer, continuing the theme of asking for wisdom in guiding the work of the Vestry.

Respectfully submitted,
Ginny Winsor