

St. Andrew's Episcopal Church
Minutes for May 16, 2017

Attending: Lee Hammond, Nancy Ponec, Jim Schreiber, The Rev. John Schaefer, Taryn Smith, Joel VanderVeen, Sue Woodson Guest – Jim Saunders

Opening Prayer and reflection:

Because of the severe weather the feeling was that there would not be a quorum for the meeting but that we should discuss the following bid as Jim Saunders was in attendance to do that. During the discussion a quorum was reached. We were reminded of God's powerful presence by a particularly strong lightning strike causing the electricity to briefly go out.

Consideration of the bid for controls on the heating/cooling system:

Jim Saunders explained the bid presented by Engineered Controls to furnish and install a Honeywell WEBs Building Automation System for the Church's existing HVAC system. After much discussion, it was decided to wait until we receive a bid(s) for the boiler and that action can be taken in the summertime while John is on Sabbatical. It was requested the bid be sent to Ken West for review.

Approval of the Vestry meeting minutes:

The minutes had not been copied for the meeting so action was deferred until the next meeting.

Finance Report:

Jim Schreiber presented the Parochial Report for review and discussion.

Joel moved and Sue seconded that the Report be approved and submitted to the Diocese. The vote was unanimous.

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

The **finance reports for March** were given. The current cash position was explained, including a few double payments and some missed payments. All are being corrected and will be properly reflected in future financial statements. Ginny is back on the job and, due to the enormous amount of help by Jim Schreiber and a bookkeeper hired for the interim, moving quickly to get everything checked and up to date.

Rector Report:

John will be gone on his **sabbatical** from June 5 – September 5, 2017. During the time he is gone, Diane can be called on for Liturgical matters and the Senior or Junior Warden will handle business concerns.

Curate Tony Anderson will begin his work with St. Andrew's on July 15. **Transitional Deacon Steve Karcher** will be ordained at St. Andrew's on September 14, 2017, which is Holy Cross Day.

Don Peeler sent his thanks to the Vestry for their approval of \$2,500 in support of the **Dominican Republic Adult Mission Trip** taken in April.

Associate Rector Report:

Diane is on vacation.

Senior Warden Report:

Nancy had no report.

Junior Warden Report:

Lee had no report.

New Business:

Sue presented an **update on the new website**. She reported that we are currently being hosted on Network Solution through 2018 and it was suggested that we remain with that company for our hosting. She is researching how to best add calendar information to the front page of the site as she has observed other church websites make that a prominent feature.

Old Business:

The widening work on the **Pacific street entrance** is being done this week. As the concrete was being removed, more of the concrete sidewalk fell in resulting in a wider entrance than previously considered.

Committee Reports: None

Other Business: None

Closing Prayer: Nancy closed the meeting with prayer, asking God's blessing for the brave creatures who came out in the storm to serve the church.

Respectfully submitted,
Ginny Winsor