

St. Andrew's Episcopal Church
Minutes for November 21, 2017

Attending: Roxi Adams, Tony Anderson, Ben Bryan, Lee Hammond, Nancy Ponec, Shaun Rife, Eric Rodawig, The Rev. John Schaefer, Taryn Smith, Joel VanderVeen, Lauren White, Sue Woodson

Visitor: Don Peeler

I. Spiritual Enrichment

Discipleship group sheet focused on "Divinely Inspired."

II. Current State of the Parish

The **Minutes** for the October 17, 2017, meeting of the Vestry were reviewed for accuracy.

Shaun moved and Lee seconded that the minutes be approved as amended. The vote was unanimous.

The **Attendance Report** for October was given and the running average stands at 189 for all the weekly services for the year to date. In 2016, the average for the year was 205.

The **Financial Reports** for October and the year-to-date were reviewed by Ginny.

The results of the month's financial activities resulted in a \$16,000 plus increase in the General Fund.

The **Audit Report** was presented by Eric who reviewed the work done and the findings.

Joel moved and Sue seconded that the report be accepted and approved. The vote was unanimous.

The **Finance Committee Recommendations** were presented.

Eric presented the Vestry with the adjusted working Income Budget for 2018 as adjusted by the based on some new knowledge regarding potential pledges for the 2018 year to be used as a guideline for the next phases of the budget work. Reasons for the Income/Expense showing a deficit were caused in large part by our success the prior year which increased our Diocesan Assessment by \$15,000 for 2018; and a decrease in our projected Pledge income based on some large decreases in amounts committed due to life changes. It was pointed out that Expenses for the Invite/Welcome/Connect/Stewardship were not included in the numbers as approved in July.

The consensus was that this is a fine proposal without the final numbers.

A "final" version of the **Alcohol Use Policy** was reviewed. It was decided that the following change be added to the phrase "If alcoholic beverages are served at church social activities, **on or off site**, the following...." In order to make it clear that the policy covers on or off premises.

Joel moved and Nancy seconded that the amended Policy be adopted. The vote was unanimous.

Lee updated the group on the status of the **Boiler and new HVAC System Controls**. The final things are setting the controls and connecting to the computer system, receiving one part which needs to be replaced and is on order, having the required city inspections, and paying the bills.

John called attention to the fact that a slightly revised series of **services will be held on Christmas Eve**. The final service will have the music start at 9:00 pm and the service will begin at 9:30 pm.

III. Visioning for the Future

Discussion again suggested the need for a van that could be utilized in several ways to enhance our various missions. Another strong suggestion was for a college group to be formed. Also, the desire for Sunday evening service with an informal setting and small meal was expressed.

The meeting was closed with prayer by Nancy.

Respectfully submitted,
Ginny Winsor