

Minutes – March 21, 2023 Vestry Meeting

Members Present: Fr. Keith Winton, Dari Dornan, Lois Westfall, Angela McIver, Doug LeClair, Joel VanderVeen, Colleen Messec, Alex Allemang, Lance Baker, and Charley Pugsley. Members Absent: Shaun Rife, Maria Malnac, and Brea Woodson. Also Present: Camille Culp, ECW Representative.

Brea Woodson's work commitments require her to resign from the Vestry. A motion to appoint Sue Woodson to the Vestry was made and seconded. The motion carried.

Father Keith opened the meeting with a meditation on What if Jesus Was Serious.

- Financial Report presented by Father Keith.
- The minutes for the February Vestry meeting were approved.
- Rector's Report:
 - Two First Communion Classes
 - Music Funding: How to maximize the value of St. Andrew's music programs.
 - DioNeb 5G: the Diocese has contracted with the 5G company for use of church steeples for the 5G. St. Andrews has volunteered to be one of the churches.
 - Fireguard: A motion was made and carried to purchase a used motherboard for the sensors in the church, subject to Alex looking into it.
- Old Business:
 - Vestry Covenant: A draft is routing for review.
 - Mission Statement: A draft has been prepared
 - Cabaret: A decision will need to be made about the event by April 21, 2023, to allow time for design and mailing of post cards announcing the event.
 - Vision Statement: A statement was presented.
 - Organization Chart: The by-laws will be changed to fit the chart. A draft will be submitted by mid-next week.
 - Visitor Follow-up: Dari volunteered to lead the effort. Angie and Father Keith will be on the committee. Camille is looking for a new member to assist with the welcome bags.
 - Master of Ceremonies: The Liturgy Committee will lead the effort.
 - Kitchen: Alex is working with Jim Saunders. They are waiting for bids for some of the work.
- New Business:
 - Progressive Dinner: Charley suggested that the church host a Progressive Dinner.

The meeting closed at approximately 8:30 p.m. followed by the prayer for St. Andrew's Parish.

Dari Dornan