

Minutes – April 17, 2023 Vestry Meeting

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

Father Keith opened the meeting with a meditation on What was cast down and what has now been raised up. What needs to be raised up?

- The minutes for the March Vestry meeting were approved with one correction.
- Financial Report presented by Father Keith.
- Rector's Report:
 - Holy Week attendance was fantastic.
 - First Communion kids went up to altar during Easter Eucharist.
 - A new Brewing Community will begin once a month for 22- to 35-year-olds.
 - Music: Meeting was held with Fr. Keith, music staff and others to discuss future funding and how to maximize the value of St. Andrew's music programs. Summer concerts will be held after 5:00 service. The music union will pay half of each concert.
 - Grief Support Group's first meeting will be this Sunday at noon.
 - Dan Loring is the project manager for the Columbarium refresh project.
 - Sunday School will be preparing homeless car bags. The Bishop sent a check for A\$1,000 for the project.
- Sr. Warden Report
 - Need 18 more families in 18 months to afford a new rector.
 - Groundworks is coming on March 24th to provide a bid for leveling out the sidewalk in front. Thrasher will also prepare a bid.
 - Thrilled with attendance and Good Friday success.
 - Wants to see a progressive dinner or a Vagabond dinner.
 - Wants to see the kitchen project done.
- Jr. Warden Report
 - Fireguard update: told that we needed \$200 circuit board; now being told only need \$100 to fix; not comfortable with Fireguard; recommends find a new vendor
 - NNS lock installed
 - Working on tornado plan for risk management.
- Vestry Retreat Follow-up:
 - Will vote next month to adopt Vestry Covenant, Mission Statement, Rental Policy and Vision Statement.
 - No update on organizational chart.
 - Cabaret will not be held in April; planned for after kick off or early October.

- A date will be set for a Visitor Follow-up meeting
- Committee Reports:
 - Welcome/ECW/Nearly New Shop
 - The ECW kick-off meeting will be held August 29
 - NNS has 2 new dressing rooms
 - Need a Parish Life type group for coffee hour
 - Liturgy – Keith had training materials
 - Outreach
 - Paid 2 years to Habitat for Humanity and \$1,000 to Omaha Street School
 - Meeting for Refugee family is scheduled for May 13
 - Working on Little Free Library
 - Christian Education/Youth
 - Looking at high school class
 - Not up to date on Safeguarding God’s Children – to be put on agenda for next month
 - Communication – Fr. Keith wrote thank you notes to top 33 pledging people; will send notes to all pledgers
- New Business:
 - Kitchen update – will make it a 2-phase project (functional and decorative). Costs will be itemized so that people will be able to donate to a particular project
 - Table Life – received a grant for \$4,150. Need a team to determine next steps. Sue agreed to lead the team.
 - New Member Welcome brunch to be held
 - Counters and Counting – Easter and Palm Sunday had issues; will work on this

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

Dari Dorman