

Minutes – June 20, 2023 Vestry Meeting

The July Vestry Meeting was held via email.

- Financial Report provided by Eric.
- The minutes for the May Vestry meeting were approved.
- Rector's Report:

Rector's Report – July 17th, 2023 (revised)

- Kitchen campaign successful, and we are in fact ~10K over the total goal
 - Old stove, hot table, and cold table have been removed (for free—thanks Alex!)
 - Kent Harner, who has volunteered to paint, has submitted an estimate for the amount of paint needed.
 - I have asked Stan (professional cleaning crew we use) to give us an estimate for a deep clean of all cabinet and wall surfaces as a prep before painting.
 - Mark Miller, remodeler and cabinet maker I have used before, came today to spec out a quote for putting in a cabinet where the old hot/cold tables were and where the remaining coffee cabinet that we'll remove is. Camille and Carole Dunic were there to give input on what they wanted to be done.
- VBS was a fantastic success, about 80 children, teens, and adults participating. A huge thanks to Sarah Black and all those who helped.
- Per discussion with the Executive Committee a few weeks ago, I have purchased new WIFI mesh routers to replace all of the ones we had because those older Eero devices were the first generation and they have stopped receiving security updates. The current generation also has a stronger signal. Cost was \$1400.
- Please let Fr. Keith know if you have completed (or not) all of the Safeguarding/Safechurch training modules that the diocese requires. I will start rolling this out to our other volunteers soon.
- Did anyone have success/no-success in contacting their new members? Let me know if you need anything to wrap that effort up, and thanks.
- Arts & Spirituality Retreat at Schuyler was great, 35 folks from several surrounding states and several denominations.
- Please continue to review the Policies and Procedures table of contents. Send me your feedback/suggestions/priorities by the end of July, and I'll prepare the next level of effort for the August meeting.
- Sarah is starting to recruit Sunday School teachers for the fall.
- Thanks to Doug LeClair for the new information board in the narthex. I have already put the schedules, event info, and last month's vestry minutes on it. When we approve the June minutes and Eric's proposed financial update graphics, I'll post those also.
- I will be out of the office for a week starting this Wednesday, July 19th. This weekend Deacon Mark is preaching and Rev. Ellie Thober is celebrating. Thanks to all who help out making this possible.

- I propose four dates in August/Sept for our parish visioning sessions:
 - Aug 20 & 27
 - Sept 17 & 24 (Sept3 is Labor Day weekend, Sept10 is kickoff Sunday)
- Second music jam another success, with several people from the neighborhood walking over

June Attendance

	June			
	4	11	18	25
5:00	27	34	26	25
7:45	10	16	14	12
9:00	55	55	55	51
10:30	44	50	57	38
Sum	136	155	152	126
Avg	142			

- Committee Reports:

The ECW is gearing up for our annual **Kick-Off Dinner on Tuesday, August 29th** at 6 pm. It's not yet on the online calendar. Rather than a speaker, we will be entertained by St. Andrew's own Sister Act.

We have two new board members ready to help with starting **Naomi and Ruth guilds**. The guilds' purpose will be determined by the members. They are intended for women who cannot attend St. Monica's Guild at noon or who wish to get together with like-minded others.

The ECW reminds you that our **Prayer Shawls** are available in the conference room for those whom you feel have the need. Also available are fused glass angels and crosses.

The **Nearly New Shop** can use volunteers. We are open Thursday and Friday 10-3 in the summer and Saturday 10-1. Any amount of time is useful - 2-3 hours once a month, up to a full day. Jobs include writing price tags, steaming wrinkled clothing, sorting donations, helping to keep clothing in order, and other jobs to keep the shop running.

We also need someone(s) to help launder at home the spots on otherwise very nice clothing. Talk to me or leave a message at the shop 402-393-6888

The ECW Budget for this year includes scholarship money for St. Andrew's youth for youth to go to the DR and Camp Canterbury. We forgot to advertise, and plan to do so early enough to help families next year. The youth trip to the DR was canceled this year. Every St. Andrew's young person going to Camp this year was covered, either by the ECW or other means.

Dari Dornan