

MINUTES OF THE MEETING OF THE VESTRY OF ST. ANDREW'S EPISCOPAL CHURCH HELD TUESDAY May 5, 2009 AT HOLY REDEEMER EPISCOPAL CHURCH

The meeting began at 6:40 p.m.

Present were Tim Croasdaile, Beckett Stokes, Shelley Brown, David Dunn, Sue Kilgore, Jennifer Barker, George Magnuson, Sally Brown, Sue Backus, Lynn Hardcastle, Judie James, Roger Kilgore, Rich Rinehart, Liz Evans, Kathy Fleming, Richard DeTar, Jim Anthony

Roger passed out a handout concerning the closing of the cash flow gap caused by so many bills going to come due as the Sacred Vision/Sacred Space project is completed. This can be done by borrowing more money, by going to the Episcopal Foundation for a loan of a different kind, or by taking more money out of St. Andrew's endowment fund. Roger prefers the second of these alternatives. After this matter was discussed, Roger left.

Tim: A celebration of our moving back into our building on July 12<sup>th</sup> of this year will be planned by a group from the vestry and the Sacred Vision/Sacred Space committee. There will actually be two celebrations, one on that date and one on September 13<sup>th</sup>. The contractor can attend one, and the architect can attend the other. Deacon Sally notes that the ministries with a lot of stuff to move can also invite some people to the event.

Sue and Jennifer left after telling us the Search Committee's choice for our new rector. Kathy moves that there be a party for the Search Committee, Beckett seconds the motion, and it is approved unanimously. The Vestry unanimously affirmed the Search Committee's report.

Sue Backus moved the approval of last month's minutes as amended by Jim Anthony. They were approved unanimously.

The financial report was given by the Treasurer and copies of it given to all the vestry members. It was noted that a supply priest gets \$100 a Sunday per the diocesan canons. Kathy went over the Sources and Uses of Capital Campaign as of the end of March of this year. We'll be maxed out on the loan as of the end of July. Shelley moved acceptance of the report, Beckett seconded, and it was approved unanimously.

Shelley passed out the plans for how the various spaces in the parish house will be used. She has talked with the Parish Administrator, with Kathy Fleming regarding the children's uses of the building, and with Rich Rinehart. All users of the building had input except St. Martin's Chamber Choir, and, as the diagram shows, their use of it is not all that large. Tim Krueger volunteered for the small space shown for him on the diagram. She mentioned three uses in particular: the Rector's office, St. Martin's, and a meeting room. Rich noted there are wireless doorbells for security, A swamp cooler is going in tomorrow. Lynn Hardcastle got us a good price on paint. The total cost of the

project is estimated at \$2000 to \$2500 including doorbells, of which \$1300 is paint. Lynn stated the paint is to go with the carpet, a space consultant is coming, and the colors were explained.

Judie, Junior Warden's report: The sexton will water, mow, and weed on Wednesdays. The insurance paid for the carpet \$4000, except for the area to be occupied by St. Martin's Chamber Choir. The engineer recommends a "Dominator" boiler. The radiators will be slender and cast iron. Few companies make radiators now. The boiler will cost \$32,000. There is an issue concerning the comparability of the old boiler and the new one. The target for our move in is July 12, 2009.

The Ministry Collaboration Team meets on the 16<sup>th</sup> of this month

Liz: The committee to welcome the new rector includes some people relatively new to St. Andrew's. There will be welcoming cards, and she is getting some ideas from the diocesan clergy.

Senior Warden: He wants feedback on the vestry workshops. Our parking lots are doing well, the signage there helped, and their income is 10% over budget. Discernment on the long-term use of the parking lots space has been put off due to the present economy. Michael Giddings is at the lots daily and is a conscientious manager. Tim gets lots of calls about the parking lots and does reports on them.

The Sacred Vision/Sacred Space gifts will include something special for Roger Kilgore. A document we submitted twice to the diocese regarding our children's ministry cannot be found by them. Judies stated that she has it and will get it to Tim and Kathy.

We adjourned.