

Meeting of the Vestry of St. Peter's by-the-Lake
Thursday, April 20, 2017

The Vestry gathered on **Thursday, April 20, 2017** for the regular monthly meeting.

Present: Carol Mead (Rector), Becky Adams, Ken Allen, David Chew, Todd Clapp, Scottie Jackson, Katy Pacelli, Jan Patrick (via phone), Susan Siddall, Dick Phillips (Treasurer), and Ginger Perdue (Clerk).

Absent: Cody Allen & Hollie Hull.

Visitor: Jean Garrison

The Vestry began the meeting at 6:33 pm with prayer.

ECW Fall Art Show: Jean Garrison, president of the ECW, presented the ECW's fall project. This project is an art show scheduled for Friday, September 29 through Sunday, October 1.

Jean presented the schedule:

Friday, September 29: Wine and cheese preview event.

Saturday, September 30: Open show from 10 a.m. to 4 p.m.

Sunday, October 1: Open show from 1 to 4 p.m.

Jean explained that this show was an upscale event and that it would take support from the entire congregation. Volunteers will be needed the week prior to the event to receive the art, hang the art, and be present to help with the Friday night event and the Saturday event. The Sunday event includes helping load the art pieces when the event concludes on Sunday evening.

Exhibitors will be from our parish and from artists in the area. Honey Dean, who is an artist and exhibitor, will coordinate the event. Jean feels this will be good publicity for St. Peter's. She asked if the vestry was willing to support and help with this event.

Proceeds from the event will go to outreach projects.

The vestry agreed to offer support and help and thanked Jean for the presentation.

The **Minutes** from the **March** meeting were presented. Ken Allen made a motion to accept the minutes as presented, Scottie Jackson seconded the motion and the motion passed.

Treasurer's Report

March Treasurer's Report: Dick Phillips presented the **Treasurer's Report** for **March**. Total income for March was \$25,110 against a budget of \$26,728 for a total of \$1,618 under budget. Total expenses for March were \$24,711 against a budget of \$25,286 for a total of \$575 under budget. Income versus expenses for March left a net gain of \$ 399.

Year to date figures show a total income of \$84,824 against a budget of \$80,184 for a total of \$4,640 over budget. Total expenses for the year are \$76,474 against a budget of \$77,174 for a total of \$700 under budget. Income versus expenses for the year leaves a net gain of \$8,350.

Bank balance as of 3/31/17 was \$184,386, with restricted and holding funds of \$110,378 leaving a general fund balance of \$74,008.

BankPlus loan balance as of 3/31/17 was \$140,838.

Ken Allen made a motion to accept the Treasurer's report as presented. Katy Pacelli seconded the motion and the Treasurer's report was accepted as presented.

New Business

Vestry Vacancy: Carol reported that Sandy Ruckstuhl had resigned from the vestry due to her work schedule which involves out of town travel for extended periods of time.

Carol presented the section of the bylaws which state that if anyone resigns from the vestry their position may be filled or left vacant until the next election.

The vestry discussed the pros and cons of filling the vacancy or leaving it vacant. After discussion, Katy Pacelli made a motion that to fill the unexpired term of Sandy Ruckstuhl by a method chosen by the vestry. Scottie Jackson seconded the motion and it passed.

The vestry discussed options for nominees. After some discussion, Katy Pacelli made a motion to nominate Barbara Brown to fill the unexpired term of Sandy Ruckstuhl (term expires January, 2018). Scottie Jackson seconded the motion and it passed. Carol will contact Barbara Brown to see if she is willing to serve.

Note: Barbara Brown agreed to serve on the vestry.

Ongoing Business

Sr. Warden's Report: Scottie Jackson said that everything was great. She did inquire about purchasing some new trash cans for the parish hall, Ginger volunteered to take care of this. Scottie also asked about putting up a curtain on the beverage center in the parish hall to cover the open storage shelf. Ginger said that there were plans to take care of this.

Jr. Warden's Report: Ken Allen reported that the new counter top and sinks have been installed in the ladies' room. The ceiling in the church by the restrooms and choir area have been repaired. Ken will be contacting an electrician to see about a few electrical issues in the church building.

Priest's Report: Carol Mead asked Todd Clapp to set a date for the vestry social gathering. Todd will check on dates and report back to the vestry.

Carol said the new stations of the cross were hung and will remain in the church through the Easter season. They will be taken down and stored before Pentecost Sunday.

Carol said the last two weeks had been tough. We have had lots of pastoral care issues. Carol will be taking vacation days the week of April 24th. She will take care of pastoral care needs on Monday and plans to do the Wednesday evening Eucharist.

Other: Susan Siddall asked if the vestry and/or church could give some special recognition to Miae Siddall for all her hard work on the landscape. Miae has put in many hours to make the grounds look wonderful. The vestry agreed and Carol will recognize Miae at church and a special thank you will be included in the newsletter.

Parking Lot Information: Becky Adams presented two bids for repairing the parking lot. Apac presented a bid for \$142,040. Adcamp, Inc. presented a bid for \$42,825. Becky checked with persons who work on these types of projects and their opinion was that the bid from Adcamp would take care of our needs. The bids were significantly different due to the excavating of the parking lot and reusing some materials and using all new materials. Both bids include a concrete pad for the dumpster, the higher bid proposed a larger pad. The opinion was that the lower bid included a concrete space that would be sufficient for the dumpster.

The vestry discussed the bids and discussed possible funding. The kitchen renovation fund has approximately \$19,000 left and the kitchen is mostly complete. There are a few items needed, such as a mixer, pots and pans, etc. These are not high dollar items. Carol will talk to the major donors to the kitchen renovation and see if they are willing to give approval to move some of the kitchen renovation money to the maintenance fund to help with the parking lot repair.

Scottie Jackson made a motion to accept the bid from Adcamp, Inc to repair the parking lot with funding to be determined at a later date. Ken Allen seconded the motion and the motion passed.

Note: No contracts will be signed until funds are secured.

Marketing Committee Report:

New Welcome Sign: Katy presented a picture of the new welcome banner. The vestry agreed to the wording and design. The sign will be ordered early next week. Funds for the new sign were approved at the March meeting.

Update on Car Sticker: Hollie Hull created several possible car sticker designs. Katy presented these designs to the vestry. The vestry agreed to a design. Katy will get a couple of quotes to have these printed. The church will sell the decals for approximately \$5 each. Since these will be sold and there will be no expense to the church, no money will need to be allocated for this project.

With no other business to discuss, a motion was made, seconded and passed to adjourn at 8:13 p.m.

Respectfully Submitted:



Ginger Perdue
Clerk of the Vestry