

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

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

Present: Carol Mead (Rector), Becky Adams, Cody Allen (via phone), Barbara Brown, Todd Clapp, Scottie Jackson, Katy Pacelli, Jan Patrick, Susan Siddall, and Dick Phillips (Treasurer).

Absent: David Chew and Hollie Hull.

Visitors: Bill Brown and Ralph Maisel.

The Vestry began the meeting at 6:30 p.m. with prayer.

The **Minutes** from the July meeting were presented. Susan Siddall made a motion to accept the minutes as presented, Becky Adams seconded the motion, and the minutes were accepted.

Treasurer's Report

June Treasurer's Report: Dick Phillips presented the **Treasurer's Report** for June. Total income for June was \$24,816 against a budget of \$26,728 for a total of \$1,912 under budget. Total expenses for June were \$24,475 against a budget of \$24,545 for a total of \$70 under budget. Income versus expenses for June left a net gain of \$ 341.

Year to date figures show a total income of \$173,397 against a budget of \$160,868 for a total of \$12,529 over budget. Total expenses for the year are \$149,145 against a budget of \$149,684 for a total of \$539 under budget. Income versus expenses for the year leaves a net gain of \$24,252.

Bank balance as of 6/30/17 was \$199,189, with restricted and holding funds of \$111,073 leaving a general fund balance of \$88,116.

BankPlus loan balance as of 6/30/17 was \$132,554.

Jan Patrick made a motion to accept the Treasurer's report as presented. Susan Siddall seconded the motion and the Treasurer's report was accepted as presented.

New Business

New Lawn Mower: Bill Brown presented information regarding the current lawn mower and asked the vestry to consider purchasing a new mower. The current one is now 12 years old and needs to be replaced. Bill presented one option to purchase a 54" heavy duty mower for \$4000.00. Cody Allen presented information for a commercial Bobcat mower, 54" with a Kawasaki engine, 6 year warranty from a dealership in Richland. The dealership is able to service the mower as well. The cost for this mower is \$4350 plus tax for a total of \$4654.50. It was noted that the vestry previously approved up to \$2500 to purchase a new mower (September 2016 meeting). Also noted is a donation of \$2000 to help cover the cost of the new mower. Katy Pacelli made a motion to purchase the Bobcat mower using previously authorized funds of \$2500 plus the \$2000 donation and taking any additional funds from the maintenance fund. Susan Siddall seconded the motion and it was passed by the vestry.

Parish Hall Proposal: Carol Mead presented a proposal from John Jenkins. John is proposing that we take out the end of the parish hall facing the pond and replace it with glass to "bring the outdoors inside." John is willing to raise money to do this project. The question is do we want to consider this? Some things to consider: the look, heating and cooling, upkeep, total cost, property insurance, do we need approval from the Standing Committee, how does this help change our way of being together. Also in the proposal is to extend a patio area outside. Should we ask John to go through with fund raising outside the parish or ask within the parish? Does this fit with our plans to make an outdoor cooking area?

The first step in this process is to take into consideration the above concerns. Step 2 is for the vestry to consider and write down any concerns and plan to have a separate meeting, open to the parish. We must constantly emphasize that this project is not coming from the budget and that we want to what is in the best interest of the church. Perhaps a quick sketch of the dream will be helpful.

Approval of Scottie Jackson for Diocesan Worship Leader License: Scottie Jackson is submitting her application to pursue becoming a diocesan worship leader (Lay Reader). Susan Siddall made a motion to approve Scottie Jackson's application to become a diocesan worship leader. Katy Pacelli seconded the motion and it was passed by the vestry.

Ongoing Business

Sr. Warden's Report: Scottie Jackson reported that all is good.

Jr. Warden's Report: Bill Brown, Tom Peden and George Bobo are taking on the responsibilities of the Jr. Warden's job since the passing of our Jr. Warden, Ken Allen.

Priest's Report: Carol Mead reported that all was good. She said that she has cancelled her vacation plans for August 7th.

Susan Siddall asked about plans to have the men's restroom painted. Carol said we would set up something after vacation bible school.

Marketing Committee Report:

Katy Pacelli reported that the committee is helping the ECW with the art exhibit. Carol asked about the car stickers. Katy will check with Hollie to see if they have been ordered.

VBS: Katy Pacelli said we have 8 children registered and plans are underway.

Other: Ralph Maisel asked to speak to the vestry. Ralph said he was proud of what we have done with the facilities. Ralph expressed some concern about the pad being constructed for the dumpster. It was explained that this had been addressed in the contract to have the driveway repaired.

With no other business to discuss, a motion was made, seconded and passed to adjourn.

In the absence of the clerk, notes were taken by Jan Patrick.

Respectfully Submitted
Via notes from Jan Patrick:

Ginger Perdue
Clerk of the Vestry