

St. Andrew's Church  
Minutes of the Vestry  
June 19, 2013

A regular meeting of the Vestry of St. Andrew's Church was called to order at 7:30 p.m. by The Reverend David Snyder, Priest-in-Charge, following prayer led by Father Snyder.

**Present:** Warden: Patricia Jackson

Vestrypersons: Sharon Carr, 2<sup>nd</sup> term/2014, Keith Adams, 1<sup>st</sup> term/2015, James Miller, 1<sup>st</sup> term/2016, The Reverend David Snyder. Absent: Father Chandy, Warden, Christopher Miller, Mark Miller, 2<sup>nd</sup> term/2014, Walt Tafe, 1<sup>st</sup> term/2014, Robert Fisher, 1<sup>st</sup> term/2015, Beth Parker, 1<sup>st</sup> term/2015, Marianne Pace-Sanchez, 1<sup>st</sup> term/2016, John Smythe, 1<sup>st</sup> term/2016.

Church Treasurer: John Powell

**Guest/Parishioner Attendance:** None.

**Minutes:** The Minutes of the regular Vestry meeting held on May 13, 2013 were sent electronically on June 5, 2013. The Minutes were received only as no quorum was present for an approval vote.

**Finance/Treasurer's Report:** Lower attendance at the 10:00 a.m. service has resulted in lower plate collections. At the regular meeting in April the Vestry voted to give the Vacation Music Academy \$350 from the Music Fund. Since the Music Fund is overdrawn a recommendation was made to take funds from Outreach instead. The \$400 gas stipend for the seminarian will come from the Miscellaneous Program Expenses and will be split between the 2013 and 2014 budgets. The credit card for office use issue has not been settled. Other possibilities will be explored. (A copy of the report is attached to the original Minutes.)

**Warden's Report:** Items needed for the upcoming Parish Picnic have been organized. Keith Adams will contact others requesting assistance with loading chairs and tables and also with clean-up. Patricia Jackson will ask Kris Carroll to send a notice asking for attendees to bring chairs.

Patricia Jackson will research Constant Contact, an online program useful for coordinating schedules of acolytes, LEMs, and readers.

There is no new information about the stained glass window.

No sound system update is available at this time.

The fee proposal for facility use was forwarded to vestrypersons prior to this meeting.

The asphalt covering the side parking spaces requires repair. A bid of \$4000-\$5000 has been received. Charles Miller is soliciting other bids. Monies from the Preservation Fund will be used for this project.

A new heater and air conditioner have been installed in the graveyard caretaker's house.

Kris Carroll may serve as the first monitor of appropriate clean-up following facility use.

The proposed summer theater camp will be a part of St. Andrew's and not a separate organization. Tuition will be charged. To date the group has two leaders, Beth Parker and Elizabeth Janney, and 7 students. A formal proposal was forwarded to vestrypersons prior to this meeting.

**Old Business:** Vacation Music Academy continues to try to resolve staff issues.

The calendar requesting volunteers for church openings/closings, and announcements during July will be sent out soon.

**New Business:** Due to the lack of a quorum the following items will be presented for an electronic vote:

**Facility Use:**

1. June 24-July 5-Summer Theater Camp, 9:00 a.m.-12:00 p.m.
2. July 21-Vacation Music Academy staff meeting, 12:00 p.m.
3. September 3-Dove Chocolate demonstration (ECW), 7:30 p.m.
4. October 6-Pampered Chef demonstration (ECW), following 10:00 a.m. service
5. October 9-Delta Kappa Gamma meeting, 6:30 p.m.
6. October 10-American Red Cross Blood Drive, 8:00 a.m.-4:00 p.m.
7. November 2-Craft Fair (ECW), 9:00 a.m.-3:00 p.m.

**Vacation Music Academy funding:**

Change funding source from Music Fund to Outreach (see Treasurer's Report above)

**Andrew School of Dramatic Arts**

**Rental fee/deposit schedule**

**Graveyard deed**

Purchaser-Mr. & Mrs. Terry W. Powell  
Location-Trinity East, plot 113, spaces 10 and 11  
Price-\$1300, paid in full

A tally of votes will be presented at the next regular meeting on July 8, 2013.

Reverend Snyder closed with prayer and adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Sharon Carr, Clerk of the Vestry