

17 January 2023 Saint Andrew's Vestry Minutes

Present: Judy White, Jim Whinn (Treasurer), Randy Galinat, Diane LesBecquets, Ann McCausland (Sr. Warden), Betsy Wilder, Susan Youngs (Clerk), Rev. Reed Loy, Clarke Kidder (Jr. Warden), Trish Chandler, Paul Jones (Chaplain), Steve Trafton

Absent: Steve Largy

Guest: Fred Bricetti

Meeting called to order at 7:01

Opening Prayer and Reflection: Paul offered some reflections on the life and work of Martin Luther King—from the perspective of someone who has not been raised in America. He posed the question: how can we be sure from day to day that we, with all our blessings, show forth love to our communities.

Consent Agenda:

- Receiving the December (Year-end) Financial Report. Betsy moved to accept the December Financial Report, and Randy seconded. Unanimously approved.

Accepting Minutes from Last Meeting: Diane moved to approve the December meeting minutes, and Trish seconded Unanimously approved.

Old Business:

- Capital Campaign: Update on projects oversight structure and leaders. No new information.
- Passing the Final 2023 Parish Budget, including conversation of continued energy efficiency work. Jim summarized the planned 2023 budget.
 - There is an additional insulation and air sealing project that our energy audit showed a need for. Jim moved that we approve this new project as part of the Capital Campaign expenditures. Susan seconded. Unanimously approved.
 - Jim moved that a withdrawal from the Lucia P. Ewing fund will be used to cover the operational deficit of the 2023 budget if necessary. Diane seconded. Unanimously approved.
 - Diane moved to approved the proposed 2023 budget as presented on 17 January 2023, and Ann seconded. Unanimously approved.
- Amending Rector's LOA: Intellectual Property and updating references to Diocesan Documents. After discussion, we decided that Jim and Reed will put together a new LOA that we will vote on at a future meeting.
- Update from Vestry Nominating Committee.
- Vestry Liaisons: Paul presented a draft description of the Vestry Liaison roles, and we discussed the structure.

- Accepting the 2022 Annual Report. Diane moved to accept the 2022 Annual Report. Randy seconded. Unanimously accepted.

New Business:

- Introducing Field Education Intern from the School for Ministry. Reed told us we have George Swenson, a new postulant, who will join us as an intern for 6-8 hours each week over 6-8 months. He'll participate in worship each week and spend a few more hours each week in other areas. He'll begin on 29 January 2023.
- Trish presented two new outreach areas that we have been approached about.
 - One is providing a lunch at the Slusser Senior Center on 26 April. Lots of other groups do this, and it would be nice for us to join. She would need 4-5 volunteers to do this.
 - Peter Daley offered to lead a group to provide toiletries and toiletries to one of the homeless centers in Concord.

Upcoming Special Celebrations/Events/Dates:

- 22 January, 9-10 a.m.: Budget Review Meeting
- 29 January, 10-noon: Annual Meeting and Eucharist

Thank-you Cards: Ann will write a thank-you to Michelle Jones for cleaning and organizing the pageant closet.

Next Meetings: Sunday, 19 Feb. at noon, 28 March, 25 April, 23 May

Closing Prayer: Paul offered a closing prayer.

Meeting adjourned at: 9:05.