

Saint Andrew's Vestry Minutes
15 March 2022

Present: Betsy Wilder (Chaplain), Jim Whinn (Treasurer), Rev. Reed, Randy Galinat, Judy White, Lucy Crichton, Susan Youngs, Paul Jones, Steve Largy, Steve Trafton, Anne McCausland (Sr. Warden), Clarke Kidder (Jr. Warden)

Absent: Trish Chandler, Diane LesBecquets

Meeting called to order at 7:02

Opening Prayer and Reflection: Betsy offered a quote from Anne Frank for us to discuss (how a candle both defies and defines the darkness).

Consent Agenda:

- Receiving Committee Reports. Steve moved to accept the reports, and Judy seconded. Unanimously approved.
 - Mission Outreach
 - Family Promise
 - Friendly Kitchen
 - Formation Committee
- Receiving the February Financial Report Betsy moved to accept the report, and Randy seconded. Unanimously approved.

Accepting Minutes from Last Meeting: Randy moved to accept the February minutes, and Lucy seconded. Unanimously approved.

Old Business:

- Capital Campaign Co-Chairs proposal for campaign brochure, Emilie Burack and Fred Briccetti. Emilie and Fred explained the need for a “quality” brochure and are requesting \$3500, with \$2100 for design and printing and \$1400 for envelopes, postage, and unanticipated extra costs in production. This would include a color brochure with pledge card, printing 250 pieces, logo design, and a campaign website (if needed) that can be linked to the Saint Andrew’s church website. Betsy moved that we approve this, with money coming from the actual Capital Campaign income. Susan seconded. Unanimously approved.
- Committee Liaison Discussion. Don’t forget to complete your “job description”!

New Business:

- Consideration of Designating Budgeted Outreach funds to Episcopal Relief & Development Ukraine Relief. Jim moved that we donate \$500 to Episcopal Relief and

Development to support relief efforts for the Ukraine from the Vestry Designated outreach budget. Steve seconded. Unanimously approved.

- Consideration of rolling Money Market into Checking, for simplicity. Jim moved that we transfer the money from the Money Market into the checking account. Lucy seconded. Unanimously approved.
- Vestry reflections on the “soul of the congregation.” READ: Susan Beaumont Chapter 3. We had a long discussion of characteristics that make up the soul (and culture, spirituality, and leadership) of Saint Andrew’s.

Upcoming Special Celebrations/Events/Dates:

- March 20-27, Family Promise
- April 10-17 Holy Week
 - 10: Palm Sunday, w/Procession & Passion Reading 8AM, w/Procession & Outdoor Stations of the Cross 10AM
 - 14: Maundy Thursday 7PM
 - 15: Good Friday, in the style of Taizé Monastery 7PM
 - 16: Easter Vigil 7:58PM
 - 17: Easter Day, Sunrise on Putney Hill 6AM, Festival Eucharist 8AM & 10AM
 - 27: Blood Drive
- Sabbatical Plans? Reed is beginning to plan for a sabbatical sometime over the next few years.

Thank-you Cards: to our neighbors for tree work (Clark)

Next Meetings: April 26 (moved for Easter), May 17, June 21, (no July Meeting), August 16, Sept 20, Oct 18, Nov 15, Dec 20

Closing Prayer: Betsy read a poem about the coming of night.

Meeting adjourned at: 9:00.