

Saint Andrew's Vestry Minutes
17 May 2022

Present: Rev. Reed, Anne McCausland (Sr. Warden), Trish Chandler, Diane LesBecquets, Jim Whinn (Treasurer), Randy Galinat, Betsy Wilder, Susan Youngs (Clerk), Steve Largy. Via Zoom: Clarke Kidder (Jr. Warden), and Judy White.

Guests: Bob Wilson, Emilie Burack, Fred Bricetti

Absent: Paul Jones, Steve Trafton, and Lucy Crichton

Meeting called to order at 7:03.

Opening Prayer and Reflection: Betsy (Chaplain) opened with prayer and then read for us a sermon on the Road to Emmaus that was delivered by President Jennings during the meeting of Executive Council in San Juan, Puerto Rico on 20 April 2022. We discussed various things we took from this.

Consent Agenda:

- Committee Reports: Parish Life (TLC). Diane moved to accept this report, and Jim seconded. Passed unanimously.
- April Financial Report: Betsy moved to accept the April Financial report, and Steve L. seconded. Passed unanimously.

Accepting Minutes from Last Meeting: Trish moved, and Jim seconded. Passed unanimously.

Old Business:

- Sharing ideas on the care of our youth (Diane): we discussed some ways we could try to do more for our youth. Letters on their birthdays? Letters when they accomplish something? Other ideas came up as well (moving the foosball table into the Great Hall for during social times—an adult could play with them, etc.).
- Receiving Feasibility Study from Bob Wilson, Campaign Counsel: Bob handed out his report to members who were present. He pointed out some of the conclusions he has come to. He feels we can come up with \$675,000 from the parish for this campaign. If there is a “lead gift” of \$100,000, he would raise his estimate to the \$720,000 that would fund the whole “wish list.” Emilie and Fred were also available to clarify details and answer questions.
- Vestry determination of the final goals of the Capital Campaign: Reed started the process by making a proposal: that we include the full list of projects from the case study and set our goal at \$717,000. The general consensus is that this is what we'd like to do. Diane moved that we set the goal of \$717,000 for the capital campaign and that we move forward with the project list that was arrived at by the Vestry with consultation with the congregation. Clarke seconded. Discussion. After discussion, Diane amended her motion to set the goal at \$720,000 so that there's money for the expenses

of running the campaign. Clarke agreed to second the amended motion. Motion passed unanimously.

We moved on to also discuss whether we need a “priority list” for those who will be going out to generate pledges. After discussion, we decided that isn’t necessary.

New Business:

- Heads up: In-kind donation form available. Jim has revised the in-kind donation form; it’s in PDF form, so it’ll be easy for people to fill out. We would like people to know about it. Betsy suggested we email a copy to each of the committee heads so they know about the form.
- Heads up: Trex composite bench: Anne reported that if we collect 500 pounds of plastic in the next six months, we can choose to receive a Trex bench for our use. The Vestry decided to give Judy McPhail the go-ahead to pursue this effort.

Upcoming Special Celebrations/Events/Dates:

- Baptisms: 22 May: Joey Cherniske; 29 May: Jeff, Ellie, Nora, and Clare Collins
- 22-29 May: Family Promise
- 5 June: Pentecost
- 12 June: Family Service: Blessing Atrium participants, musicians, graduates, and last Sunday of 8:00 & 10:00 services. Also that day, Memorial Garden tours!
- 22 June: Blood Drive
- Rev. Reed away on vacation 20 June-4 July, and 20-26 July.
- Next meetings: 21 June, NO July meeting, 16 Aug., 20 Sep., 18 Oct., 15 Nov., 20 Dec.

Thank-you Cards:

- For Kim Wertz for all her help with Easter music. Susan will write this.

Closing Prayer:

Meeting adjourned at: 9:51. Susan moved to adjourn, and Jim seconded. Approved.