

Saint Andrew's Vestry Minutes
21 June 2022

Present: Anne McCausland (Sr. Warden), Diane LesBecquets, Judy White, Clarke Kidder (Jr. Warden), Jim Whinn (Treasurer), Randy Galinat, Susan Youngs (Clerk), Trish Chandler

Absent: Rev. Reed, Lucy Crichton, Paul Jones, Steve Trafton, Steve Largy

Guest: George Schell

Meeting called to order at 7:01

Opening Prayer and Reflection: Clarke (subbing for Betsy) led a reflection on Servant Leadership.

Consent Agenda: Receiving Committee Reports:

- Buildings and Grounds: Memorial Garden Ministry. This will be coming.
- Outreach

Jim moved to accept the consent agenda, and Trish seconded. Approved unanimously.

- Receiving the May Financial Report. Diane moved to receive the May Financial Report, and Randy seconded. Unanimously approved.

Accepting Minutes from Last Meeting: Randy moved to accept last month's meeting minutes, and Judy seconded. Unanimously approved.

Old Business:

- Loose Plate designations for July-Aug., Sept.-Oct., and Nov.-Dec.: for July-Aug: for Bits (Back in the Saddle); for Sept.-Oct.: for Family Promise; for Nov.-Dec. Episcopal Relief and Development. Judy moved to support these, Trish seconded. Unanimously approved.
- Liaison Review: Positive experiences, desired adaptations, key learnings: the liaisons are not really supposed to run the ministries they are liaison to; instead they are an information conduit between various church committees/programs and the Vestry. We discussed that some of the areas, such as Outreach, might need more than one liaison. Another thing we might need to do is a Ministry Fair such as we've done before. This would be a good way to bring in new members.
- Capital Campaign: responding to organ agreement with David Moore
Jim made a motion "to accept a total price of \$90,000 which includes dismantling, storage and eventual installation of the H&H Opus 1864 including the front pipes as viewed by Organ Committee members, and the removal for trade-in of the Opus 756; further we commit to and direct the Treasurer to disburse from funds already received towards the Capital Campaign a deposit of \$10,000, reserving the instrument until we are ready for installation.

The October 4, 2019 proposal from A. David Moore Inc. offered options which the Organ Committee may or may not have agreed to. I believe that a refined quote should be requested from David Moore. I also would like to know the timing and an estimate of cost of altering the Nave space to accommodate the Opus 1864." Clarke seconded. George Schell will communicate with David Moore and keep working with him.

After some discussion, unanimously approved.

- Jim brought up another Old Business item. It appears we are going to exceed what we allotted for the steeple work. Susan moved to approve the necessary funds to complete the steeple project. Judy seconded. Unanimously approved.

New Business:

- Eucharistic Minister Vestry certification (Bob Wilson). Clarke moved to approve Bob's certification as a Lay Eucharistic Minister, and Jim seconded. Unanimously approved.

Upcoming Special Celebrations/Events/Dates:

- 22 June: Blood Drive
- Rev. Reed away on vacation: 20 June-4 July and 20-26 July
- 11-15 July: Making Your Mark Arts Camp
- 1 August: Bernadette Allan begins as Associate for Music
- 21-28 August: Family Promise
- 11 September: Welcome Sunday

Thank-you Cards: Anne will write a note to Kim about her work on the Facebook page.

Closing Prayer: Clarke provided a prayer connected with his opening reflection.

Next Meetings: 16 Aug., 20 Sept., 18 Oct., 15 Nov., 20 Dec. (No July meeting)

Meeting adjourned at: 8:17.

Outreach Report for 21 June 2022 Vestry Meeting

Blood Drive: none. Next drive June 22, 2022

Family Promise: The status of participants changed from the initial report of participants to the time of arrival but the volunteers dealt with it appropriately. They did not have to ask for additional help. They still need more volunteers.

Food Pantry: The Hesses' request to end their participation in June. Kim is aware and looking for a replacement.

Friendly Kitchen: They need more cooks. Have 2 now. Serving 50-60 per week.

Got Lunch: Managed by the Rotary, Hopkinton police, TD Bank and Woman's Club during summer months.

Making Your Mark: the committee reports that they are ready to serve 24 campers and 4 counselors in addition to many other volunteers for the 10th year MYM camp

Loose Plate: per vestry