

## 20 September Saint Andrew's Vestry Minutes

**Present:** Clarke Kidder (Jr. Warden), Anne McCausland (Sr. Warden), Randy Galinat, Susan Youngs (Clerk), Rev. Reed Loy, Jim Whinn (Treasurer), Trish Chandler, Paul Jones (Chaplain), Steve Largy, Steve Trafton

**Absent:** Diane LesBecquets, Judy White, Betsy Wilder

**Meeting called to order at:** 7:00

**Opening Prayer and Reflection:** Paul opened with a prayer and a reading from Timothy. He brought up the Ascension Oath that the new King Charles III has just recently made that includes the expression "defender of the faith," and we discussed what that phrase might mean for us.

### **Consent Agenda:**

- Receiving Committee Reports: Clarke moved to accept the consent agenda, and Randy seconded. Unanimously approved.
  - Buildings and Grounds: Memorial Garden
  - Outreach
- Receiving the August Financial Report: Steve T. moved to accept the August financial report. Randy seconded. Unanimously approved.

**Accepting Minutes from Last Meeting:** Jim moved to accept the minutes of the August meeting, and Paul seconded. Approved. Clarke abstained.

### **Old Business:**

- Vestry Liaisons 2.0: Next Steps from our 2022 try-on. Some things we've been doing have worked, but in some areas there are not robust committees that are doing the work. Should the liaison have that responsibility? We discussed the various committees in turn. Reed, Anne, Paul, and Clarke will get together to organize the results of our discussion. Then we can make new plans for improving the liaison role.
- Church Sign Review: We looked at some mock-ups of sign designs and gave some response for the committee.

### **New Business:**

- Discussion of amending the Rector's Letter of Agreement regarding intellectual property rights of sermons. After some discussion, we suggested that Reed consult with Bob Wells about this change.
- Jim reported that he is reviewing old documents and shredding those that are no longer necessary.

### **Upcoming Special Celebrations/Events/Dates:**

- Ministry Trainings:
  - 18 September: Ushers and Lectors
  - 25 September: Ems, EVs, Digital Acolytes
  - 2 October: Altar Guild
  - 4 October: Atrium Helpers
  - TBA: Acolytes
- 6 October-13 November: Annual Pledge Season
- 26 October: Blood Drive
- 30 October-6 November: Family Promise
- 4-5 November: Diocesan Convention
- 13 November, after worship: Combined Celebration of Annual Pledges and *Renewing the Gift Capital Campaign Pledges*. Guest Preacher: the Rev. Nathan Bourne of St. George's Durham
- Next meetings: 18 October, 15 November, and 20 December

**Thank-you Cards:** Anne will write a card to Kim for her work on the ministry fair. Paul will write Melissa Trafton and Eric Riggs for the child friendly pews.

**Closing Prayer:** Paul offered a closing prayer.

**Meeting adjourned at:** 8:48.