

## 25 APRIL 2023 SAINT ANDREW'S VESTRY MEETING MINUTES

### **Present:**

Randy Galinat (Filling in for Susan), Liz Cooper, Jim Whinn (Treasurer),  
Chris Miller, Fred Briccetti (Sr. Warden), Steve Trafton

**Absent:** Susan Youngs, Fr. Reed, George Schell, Clarke Kidder (Jr. Warden), Judy White

Meeting called to order at: 7:00 pm

Opening Prayer and Reflection Offered by Fred. Read parts of the readings for this Sunday. We discussed the first verse of John 10:1-10. We discussed "How to you hear and follow God's voice?". Each of "hear" God's voice in a different way.

Consent Agenda, Fred Briccetti

- Reports: Liz moved to accept the Consent Agenda; Chris seconded. Approved
  - Building and Grounds Committee
- No Report:
  - Finance Committee
  - Worship Committee
  - Parish Life Committee
  - Mission Outreach Ministry Committee
  - Capital Campaign Projects
  - Christian Formation Committee
  - Stewardship Committee

Receive Treasurer's Report: Liz moved to accept the Treasurer's Report; Fred seconded. Approved.

Accepting the Minutes from March Meeting: Jim moved to accept the Minutes from March; Fred seconded. Approved.

### **Old Business**

- **Tabled to next Month** Liaisons to standing committees.
  - Building and Grounds Committee (Clarke)
  - Worship Committee
  - Parish Life Committee (Susan)
  - Mission Outreach Ministry Committee
  - Finance Committee (Jim)
  - Capital Campaign Projects (Clarke)
  - Christian Formation Committee
  - Stewardship Committee
- New Atrium partition wall, progress
  - Shawn Mills has been appointed to supervise and oversee the project.

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- Estimate provided from Chris Wardell for the basement partition is 3k. Ask for volunteers to paint. Funding by shifting budget from Rachel Johnson funds.
- Church sign update
  - Sign is designed. Melissa needs to get a variance from the Village and to find out about the sign to the entrance to town. She will get an estimate and present to the Vestry. There is a communication issue for the funding, and we need better reporting.
- Capital Campaign Updates: Windows Progress; Introducing Solar Panels Leader, Martha Bittenheim Martha said we need a 30-year roof for the 30-year panels.
- We have an Estimate from Shingles to Shakes for finishing up cellar insulation and sealing openings in doors and windows. This is an old estimate, will need and updated.

### **New Business:**

- Sabbatical, how's it going?
  - Things are going well – still early.
- **Tabled to next Month** Discussion of 1<sup>st</sup> chapter of “How to Lead, When You Don't Know Where You're Going”

### **Upcoming special celebrations/events/dates**

- May 7, 11am, Parish Cleanup
- May 28, Pentecost (8 and 10am), with Confirmation and Reception at 10am
- June 11, Celebration Sunday, with Parish Picnic

### **Sabbatical Formation Events being lead by Susan – details to follow**

- May 21, “God Sits in My Pews” (Directly after church, with coffee served in Narthex)
- June 25, Garden Worship Event (During garden worship service)
- July 23, Outdoor Exploration (Guided walk, possibly in Greenway, followed by picnic)

*Thank You* cards: Fred to write to Melissa to thank for sign work.

Next meetings (4<sup>th</sup> Tuesdays): **May 23, June 27, July TBA, Aug 22, Sept 26, Oct 24, Nov 28, Dec TBA**

Closing Prayer offered by Steve

**Meeting Adjourned at: 7:50 pm**