

St. Peter's Episcopal Church
Vestry Minutes
February 7, 2024

Members Present: Father Joe Woodfin, Chad Wykle, Senior Warden, Jim Carpenter, Jr. Warden, Rhonda Warren, Clerk, Tezlyn Watts, Peter Booth, Clint Smith, Bob White, Tom Ray, Rob Hicks, Beth Thornton, Leigh Coulter Beal, and Jen Lasserre.

Call to order by Father Joe at 5:55 PM. Father Joe established a quorum.

DISCUSSION:

Adoption of Agenda: Bob moved, and Jim seconded the motion to adopt the agenda as presented. Motion carried.

Approval of minutes: Leigh moved to approve the January meeting minutes with one correction, the spelling of her last name. Tom seconded the motion with the correction. Motion carried.

Treasurer's Report: Jen discussed the budget. The actual revenue of January was \$111,843 and expenses of \$121,821. The January budget showed a deficit of \$9,978. Jen stated that many of the expenses for the year are front loaded in January.

ACTION:

Election of officers: Bob moved, and Leigh seconded the following slate of officers: The motion carried.

Senior Warden: Ken Saitow
Junior Warden: Jim Carpenter
Clerk: Rhonda Warren
Treasurer: Connie McDaniel

Boy Scout Charter Agreement: Chad moved to approve the Agreement and Beth seconded the motion. Motion carried.

Senior Warden's Report: Chad stated that the Vestry is very strong. The Senior Warden position will change in March.

Junior Warden Report: Please see Junior Warden report and the Ecowater System proposal. Jim stated that the purchase of a commercial water softener will be roughly \$5000.00 with the funds coming from the Skyler restricted account. The company will routinely check the water softener, provide the chemicals, and St. Peter's will be billed. It would cost \$1000.00 to fix the

old water softener. Jim moved to approve the purchase of the water softener and Bob seconded. All were in favor. Motion carried.

Jim stated that there will be an upgrade of the WIFI infrastructure. Tech Amelia is providing the service and has donated quite a bit of time to the project. Jim moved and Bob seconded the motion to approve updating the equipment for up to \$5000.00 from the Skyler restricted account. Motion carried.

Parochial report: Bob moved to approve the parochial report with one minor correction. Leigh seconded. The Motion carried.

Bob moved to adjourn the meeting at 6:15 PM. Chad seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,

Rhonda Warren, Clerk of the Vestry

St. Peter's Episcopal Church
Vestry Regular Meeting - February 7, 2024
AGENDA

1. Adoption of Agenda

Discussion

2. Approval of Minutes
3. Treasurer's/Finance Report

Action

4. Election of 2024 Officers
5. Boy Scout Charter Agreement
6. Junior Warden proposals
 - a. Water softener system
 - b. Wi-Fi infrastructure upgrade
7. Approval of Parochial Report