

St. Peter's Episcopal Church
Vestry Regular Meeting - June 17, 2024
AGENDA

1. Adoption of Agenda

Formation

2. Order for Evening Prayer

Discussion

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

Action

5. Kairos Prison Ministry Outreach Funding Application
6. Foundation for St. Peter's Bylaws Amendment

Information

7. Senior Warden's Report
 - a. Diocese Update/Rector Transition
 - b. Parish Engagement/Listening Sessions
8. Junior Warden's Report
9. Next Meeting - July 15, 2024 - 5:30PM

St. Peter's Episcopal Church
Vestry Minutes
June 17, 2024

Members Present: Father Joe Woodfin, Ken Saitow, Senior Warden, Jim Carpenter, Junior Warden, Rhonda Warren, Clerk, Clint Smith, Bob White, Beth Thornton, Leigh Coulter Beal, Annette Bell, Kevin Green, Diane LoCastro, Tracy Smythe, and Connie McDaniel.

Call to order by Father Joe at 5:30 PM. Father Joe established a quorum.

Adoption of Agenda: Leigh moved, and Diane seconded the motion to adopt the agenda as presented. The motion carried.

FORMATION: Father Joe presented the Order for Evening Prayer.

DISCUSSION:

Approval of minutes: Leigh moved to amend the May 13 meeting minutes to correct the name Kratz and Tracey seconded the motion. Motion carried. Tracey moved to approve the special vestry minutes of May 23, 2024. Leigh amended the motion to change the number 77,000 to 777,000. Beth seconded the amendment. Motion carried.

Treasurer's Report: Connie reported that there was larger than normal income in June due to a yearly pledge. The solar project funding was at \$38,430 with a matching fund of \$25,000 for a total on \$63,430 out of a \$70,000 projected need. There will be \$30,00 in federal tax credits for the entire project cost of \$100,000. Connie moved to transfer \$36,570 out of the Skyler account to cover the remaining balance of the project. Leigh seconded the motion. The motion carried. Please see the Solar Project Summary.

The Kairos Prison Ministry Funding Application: The staff of the prison ministry, with which several parishioners are actively involved, has requested \$2000 for this year's operating budget to continue the work in several area prisons. Jim Corbett is the point person. Bob moved and Beth seconded for the \$2000 to be made available to Kairos. The motion carried.

Amendment of Bylaws of the Foundation:

At 5:50PM we moved to become Foundation members. The proposed amendment to the Foundation bylaws clarifies that operating policies for the quasi-endowment funds make clear that the Vestry, as members of the Foundation, may request those funds at any time. Annette moved to amend the bylaws of the St. Peter's Foundation to clarify the above. Clint seconded the motion. Motion carried. At 6:05PM we left the foundation meeting.

INFORMATION:

Junior Warden Report: Jim stated it has been a busy May and June. The ice machine will be serviced in July. The solar panels are going up on the roof and the electrical hook up will be done by the end of the month. The elevator has a land line in it for emergencies. There will now be a camera in the elevator. Jim is looking at repairs or replacement of the elevator.

Father Joe stated that the pilgrimage was a delight. Canterbury was particularly special. Father Joe left the meeting.

Senior Warden Report: Ken stated that there will be a farewell to Father Joe and his family. Bishop Stokes and Keith Daw will join us on August 4 to bring a message of unity. Keith Daw will help us call an interim priest. The timeline is unknown. Ken presented "*The Road Ahead*". We discussed:

1. Objectives
2. The transition process
3. The parish engagement and listening sessions
4. Collaboration and teamwork

Bob moved to adjourn the meeting at 7:25 PM. Leigh seconded the motion. All were in favor and the meeting adjourned. The next meeting is July 15, 2024.

Respectfully Submitted,

Rhonda Warren, Clerk of the Vestry