### Vestry Minutes - October 30th, 2024

Submitted by the Clerk of the Vestry

Members in Attendance Father Perry Mullins, Rector Chris Mathew, Sr. Warden Scott Patterson, Jr. Warden Jackie White, Treasurer Jamie Stephens, Clerk EJ Nowak Ray Murphy Judy Shaw Todd Snively Courtney Williams Michelle Hayden Julia Fox Katrinka Clark

Members Not in Attendance Sara Hosford

# Non-Vestry Members in

Attendance Mother Katherine Heitmann

# Call to Order, Prayers, Consent Calendar

Fr. Perry Mullins opened the meeting at 7:14pm. The group brought forth prayers then Chris discussed his verse and read the mission and vision statement. Consent calendar was adopted and no objections.

#### **Business**

Building and Grounds update: still signs of fleas but seems to be decreasing. Door on the report was fixed. Leak found in Mtr. Kathy's house, plumber to come out this week. Office foundation was inspected, with a couple options identified. There will be a cost benefit to analyze regarding the foundation and renovation of the Parish office. Ramps out front to be shaved and smoothed out and sunlamps installed.

Possible celtic high cross donation from member of the church. Not confirmed yet but possible discussion for a future meeting. There were also mentions of the metal roof cross and if time to look into the removal and possible replacement with another option.

Accounting Update: We have decided to part ways with the accounting team that was brought on. Jackie is temporarily handling the accounting until a new firm is appointed.

Leadership Nominating Committee Update: Three vestry members have accepted nominations and there will be another follow-up meeting.

# Discussion

Resource Churches by Ric Thorpe (Introductions through ch. 1).

The vestry discussed what the definition of a Resource Church is. There was also discussion around the examples/case studies shared in the book. There was an emphasis in the discussion around community building and ties around our diocese examples. The group talked about how this model would relate to St. Peter's.

### Announcements & Adjournment

Fr. Perry made the following announcements:

- Next Meeting: Wed, 11/20 @ 7:15pm (Same day as Advent Event 5:45pm)
- Annual Meeting: Sun, 11/17 at 12:30pm
- Resource Churches by Ric Thorpe (Ch. 2 5) by next meeting

The meeting was called to order at 8:58 by Todd and seconded by Michelle.

Approved: Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Jamie Stephens, Clerk