

23 January 2024 Saint Andrew's Vestry Minutes
Saint Andrew's Parish House, 7 p.m.

Present: Fred Briccetti (Sr. Warden), Fr. Reed Loy, Chris Miller, Clarke Kidder (Jr. Warden), Randy Galinat, Jim Whinn (Treasurer), Susan Youngs (Clerk), Liz Cooper, Steve Trafton

Absent: Paul Jones, Judy White, George Schell

Meeting called to order at 7 p.m.

Opening Prayer and Reflection: Reed led us in a meditation from the church's *Daily Prayer for all Seasons*

Committee Reports: Jim moved and Randy seconded to approve the reports that have been submitted to Dropbox. Unanimously approved.

- Reports in Dropbox:
 - 2023 Annual Report
 - Christian Formation Committee
 - Capital Campaign Projects
- Reports in Annual Report:
 - Stewardship Committee
 - Mission Outreach Ministry Committee
 - Buildings and Grounds Committee
 - Worship Committee
 - Parish Life Committee
 - Finance Committee

Receiving Treasurer's Report: Clarke moved and Fred seconded to receive the Treasurer's Report. Unanimously approved.

Accepting Minutes from Last Meeting: Jim moved and Randy seconded to accept the minutes from the December meeting. Unanimously approved.

Old Business:

- 2023 Review Annual Report
- 2024 Budget: Jim reviewed the 2024 Budget, highlighting changes from what we saw at our 19 December meeting. Clarke moved and Chris seconded to approve the revised 2024 Budget. Unanimously approved.
- Liaison Committee Reports: Fred and Reed previewed some plans for Liaison functioning in the new year. The hope is that the liaisons are able to be even more involved in communicating between committees and the Vestry.

New Business:

- Vestry Yearly Goals: Proposed Goals: the idea here is to have some goals that we would check in with at each meeting (not in great detail, but some things to keep in mind through the year).
 - Capital Campaign Management
 - Youth Ministry Development
 - Liaisons as Ministry Shepherds
 - Investment Fund Clarification and Streamlining
 - Training series on how to support Vestry leaders in a growing church
- Thanks to outgoing Vestry members

Upcoming Special Celebrations/Events/Dates:

- 28 January: Annual Meeting
- 21 February: Blood Drive
- 29 January-4 February: Reed away
- 2-13 February: Kim away
- 13 February: Shrove Tuesday pancake supper
- 14 Wednesday: Ash Wednesday activities (check website)

Thank-you Cards:

Next Meetings: 25 February (Sunday): midday at Chris Miller's home; 26 March

Closing Prayer: We sang the Doxology

Meeting adjourned at: at 8:23