

Church of St. Peter & St. Paul  
Vestry Minutes  
April 18, 2017

**Present:** Fr. Wooten, Rusty Evans (Sr. Warden), Don Hirschenhofer, Tim Kelly, David Moller, Joe Sarabia, Jonathan Mohler, Melissa Appleby, Betty Garton, Cheryl Rives, Lynn Stavinoha, Julianne Slinkman, Cindy Francis, Tracie Hinton, Cindy Paxton, Fr. Moseley

**Minutes:** Reconstructed January Minutes approved (Motion by Don; 2<sup>nd</sup> by David); March Minutes approved (Motion by David; 2<sup>nd</sup> by Melissa)

**Financials:**

**Income** – March Total Income is \$51,064 versus the budget of \$58,887, (\$7,823) under budget. Total Pledge Commitments year-to-date is \$159,766 compared to budget of \$158,654, a surplus of \$1,112. Plate income down \$5,280 in month and \$15,798 YTD.

**Expenses** – Total Expenses for March are \$65,771 compared to the budget of \$58,305, over budget by \$7,466.

Significant variances:

- Total Altar Guild – (\$636) over budget
- Total Children’s Ministry – (\$568) less than budget
- Total Insurance – (\$5267) over budget – property Mar vs Apr plan (\$3K over in 2 quarters)
- Total Misc – (\$430) over budget:
  - Misc. Other - \$889 over budget
- Pension Premiums - \$783 more than budget
- Total Utilities – \$815 less than budget – water, electric great hall, gas

**Net Income/Loss** – There is a Net Loss of (\$14,707) against a budgeted surplus of (\$582), worse than budget by (\$15,289). Year to Date we have a Net Loss of \$31,632 vs. a Budgeted Loss of \$214

Financials approved. (Motion by Don; 2<sup>nd</sup> by David)

**Committees:**

**Worship-** N/A

**Senior Warden:** Priests Wives retreat cost is \$105 per person. Stephanie Wooten would like to attend, Margaret Moseley won't be able to go. Motion to pay the \$105 for Stephanie to attend the retreat by Rusty; 2<sup>nd</sup> by Lynn

**Jr. Warden:** Benches replaced, and restriping of the parking lot has been funded by an anonymous contributor.

**Evangelism-Jennifer and Brooks Todd:** N/A

**Fellowship -** Working to increase attendance, and looking to create and distribute a survey. We will offer a different night other than Wednesday's to host the Foster Group. Child care will be provided but a meal will not. Tuesday and Thursday would be the best alternative to Wednesday and the cost of supporting the Foster Group will come from SNS.

**MERGE-** The goal of MERGE is to make people feel welcome and merge them into a STP2 ministry. The committee is reviewing all of the committees that STP2 currently has as well as setting up guidelines for new ministries, one of which is presenting a plan to Fr. Scott or Fr. Moseley.

**Stewardship- Don Hirschenhofer:** Is considering shortening the pledge season and will have the Fellowship Dinner on October 21<sup>st</sup>.

**AD/COMM:** N/A

**Old Business:** Entry way tree was reviewed and revisions will be made and brought back to the Vestry. Looking to set up a Jr. and Sr. fund for our seminarians. Will talk to Jane McManus regarding Spanish Park Apartment ministry and whether or not we will continue.

**New Business:** Cindy Francis discussed possibly putting in a coffee bar, the vestry agreed to think on this and discuss later. Camp Crucis would like to use our Great Hall for a casino night to raise funds for the camp. A motion to allow Camp Crucis to use our Great Hall as well as waive the Great Hall fee by Tim; 2<sup>nd</sup> by Don. Miranda Culp would also like to use the Great Hall for her children's concert. Motion to allow Miranda to use our Great Hall and waive the Great Hall fee by Lynn; 2<sup>nd</sup> by Melissa. Appreciation gift for Tanya (plaque and \$200 gift card) was agreed upon. Motion to purchase Plaque and Gift Card by Jonathan; 2<sup>nd</sup> by Tim. Discussion was had regarding the VOIP phones taking all of our Bandwidth. A solution would be to remove the VOIP phones and move to a cell phone only plan. Rusty and Tim will talk with Tracie further for more information. Tracie's desktop computer has died, and her copier is too old for the other computers to find the driver. We will be ordering a new printer and copier for Tracie and funds will come from Capital Improvements. Bob Bosworth has been reinstated as a rector.

**Rector Report:** Mary Statue is complete and Fr. Scott will contact the Bishop regarding a service. Chapel is near completion, everything left to do will be done via donations. Donation Pamphlet reviewed and corrections will be made. \$500 to help Fr. Scott get to Nashota has been tabled. Fr. Scott announced that he will be moving to Weatherford. Vestry asked staff to leave, so that they could discuss. Conversation with Fr. Scott regarding move will be had on the following Monday.

**Associate Report:** N/A

**Youth Report:** CGS presentation will be given on April 23<sup>rd</sup> during the Sunday School hour. Motion to do another “Backpack Night” by Lynn 2<sup>nd</sup> by Tim. Backpack night to be funding through SNS. Cindy will be hiring 2 new nursery workers.

In His name,  
Tracie Hinton