

Church of St. Peter & St. Paul  
 Vestry Minutes  
 June 17, 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:** May Minutes approved (Motion by Cheryl 2<sup>nd</sup> by Rusty)

**Financials:**

**Income** – April total income was less than budget by \$2,900, with the plate income continuing to lag significantly (down \$4,955 to budget). Year to Date the plate income continues to have a significant shortfall (down \$26,000 to budget). Overall, YTD income is down \$17,900 or 6.1% of budget.

	MONTH			YTD		
	Actual	Budget	B/(W)	Actual	Budget	B/(W)
<b>Total Pledge</b>	54,905	52,885	2,020	272,218	264,423	7,795
<b>Total Plate</b>	1,048	6,002	(4,954)	4,347	30,011	(25,664)
<b>Total Income</b>	55,953	58,887	(2,934)	276,565	294,434	(17,869)

**Expenses** – Total Expenses for April are worse than budget by \$8,600. Outside of a few minor positive variances, the majority of expense lines were negative to budget. Year to date, the expenses are worse than budget by \$22,700 or 7.7% over budget.

	MONTH			YTD		
	Actual	Budget	B/(W)	Actual	Budget	B/(W)
<b>Children's Ministry</b>	4,653	670	(3,983)	5,824	3,350	(2,474)
<b>Contract Labor</b>	2,962	1,150	(1,812)	9,068	6,025	(3,043)
<b>Insurance</b>	6,342	4,225	(2,117)	36,301	30,805	(5,496)
<b>Maintenance</b>	3,334	3,605	271	21,678	17,960	(3,718)
<b>Miscellaneous</b>	2,060	1,775	(285)	12,993	8,725	(4,268)
<b>Total Expenses</b>	65,602	56,960	(8,642)	318,816	296,119	(22,697)

**Surplus/(Deficit)** – For the month, we had a significant deficit of over \$11,000 with a YTD deficit of \$42,300 (15.2% of income). Relative to last year, we have improved significantly for the month (better by \$6,700), but worse YTD, widening the deficit by \$12,800.

	MONTH			YTD		
	2017	2016	B/(W)	2017	2016	B/(W)
<b>Income</b>	58,639	49,049	9,590	220,613	253,101	(32,488)
<b>Expenses</b>	59,668	56,800	(2,868)	253,274	272,899	19,625
<b>Surplus/(Deficit)</b>	(1,029)	(7,751)	6,722	(32,661)	(19,798)	(12,863)

**Available Balances** – Available balances include the Operating Cash Account, and select Special Fund accounts under the discretion of the Vestry.

	<b>Operating Cash</b>	<b>General Benevolence</b>	<b>Capital Improvements</b>
<b>Beginning</b>	330,631	53,947	7,548
<b>Ending</b>	317,182	53,947	7,548

**Committees:**

**Worship-** N/A

**Senior Warden:** Would like to pull money from Bible Study RF to pay for Bible Studies. (Motion by Lynn 2<sup>nd</sup> by Betty)

**Jr. Warden:** N/A

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

**Fellowship -** Group has met & working on Wed Night plans

**MERGE-** Will organize Rally Day

**Stewardship- Don Hirschenhofer:** No meeting in May, will meet in June.

**BIG Event:** Decided on date and theme. Parish wide meeting July 16<sup>th</sup>.

**Outreach:** Still researching options

**AD/COMM:** N/A

**Old Business:** Continue Spanish Park apartment ministry with the McManus Family leading the way (Motion Lynn; 2<sup>nd</sup> Rusty). Small groups are meetings are still meeting.

**New Business:** Separate Benv. funds so that each person is in charge of their own fund. The Sr. Warden, treasurer, Rector and 1 more financial person to monitor (Motion by Lynn; 2<sup>nd</sup> by Cheryl). We will have a signer from each year of the vestry to sign checks (Motion Lynn; 2<sup>nd</sup> Joe)

**Rector Report:** Statue and Chapel are being dedicated on June 17<sup>th</sup>. Music Committee has been formed to help with existing choir. New Committee to be formed for future music program. Miles: 804.7

**Associate Report:** 987 miles

**Youth Report:** Vestry agreed to move forward with helping St. Albans with “Toms House”.

In His name,  
Tracie Hinton