

Vestry Retreat March 30th, 2019

Present Vestry Members, Staff, and Parishioners:

Kristina Ward, Claire Losardo, Carolyn Scott, Genie Davis, Brett Hardison, Chris Odom, Rev. Greg Warren, Rev. Linda Brown, Rev. Peggy Cromwell, Jeff Aulgar, Melissa Courtway, Taylor Tennison

Chris Odom called the meeting to order at 9:15am.

The meeting was opened with morning prayer led by the Rev. Linda Brown.

- Coverage of Existing Business
 - Church Key Policy
 - Further discussion of proposed key policies
 - Bookkeeper Update
 - Still looking to fill the Bookkeeper position
 - Looking into a possible CPA from the Stobough's
 - Staff Update
 - Discussed specific roles of new hires
 - Credit Card Policy
 - Discussion of spending and usage.
 - Motion to accept the proposed Credit Card Usage Policy was made by Brett Hardison.
 - Seconded by Carolyn Scott.
 - Unanimous vote in favor to accept the proposed Credit Card Usage Policy.
 - Motion to cut the Hospitality Budget to \$150, then to \$100 during summer months was made by Genie Davis.
 - Seconded by Claire Losardo.
 - Unanimous vote in favor the cut the Hospitality Budget to \$150, then to \$100 during summer months.
 - Finances
 - Walk-through of the Statement of Financial Position
 - Motion to accept the Financial Report made by Jeff Aulgar
 - Seconded by Marilyn Larson.
 - Unanimous vote in favor to accept the Financial Report.
 - Motion to move \$5,613 from various Projects and Programs Accounts to Operations was made by Genie Davis.
 - Seconded by Claire Losardo.
 - Unanimous vote in favor to accept moving \$5,613 from various Projects and Programs. Accounts to Operations.
- Vision and Mission Review
 - Discussion of our existing Vision and Mission statements

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- State of the Church / SWOT Analysis
 - Discussion of our Strengths, Weaknesses, Opportunities, and Threats concerning St. Peter's as a whole.
 - Discussion of the current status of St. Peter's.
- Missions and Ministries Review
 - Stop / Start / Continue / Retool
 - Emphases:
 - Food Pantry
 - Guatemala Mission
 - Art Ministry
 - Small Groups / Social
 - Space
- “Big Rocks”
 - The 5 largest issues that generated the most interest:
 - Community Outreach // Youth (Formally the Food Pantry)
 - Guatemala Mission Trip
 - Arts & Spirituality (SPARC)
 - Small Groups
 - Space
- April Vestry Counters
 - April 7th: Brett Hardison & Melissa Courtway
 - April 14th: Jeff Aulgar & Carolyn Scott
 - April 21st: Marilyn Larson & Genie Davis
 - April 28th: Kristina Ward & Chris
- Next Vestry Meeting: April 28th, 2019. Location TBD.