Saint Andrew's Episcopal Church Vestry Minutes November 24, 2013

Present: Andrew Smeltz, Mike Rhodes, Vic Karcher, Tom Stouffer, Cindy Elliott, Ford Brooks, Linda Hoffman. Penny Goldstein, Kristina Faber, Mike Stitt, David Luo, Jan Rose . Clergy: Barbara Hutchinson, Betsy Ivey. Guest: Bill Gawer

Opening Prayer by Andrew Smeltz, Senior Warden

We reviewed the proposed enlarged Advent bulletin. After considerable discussion it was adopted, but without the hymns printed out.

Stewardship: As an expression of our leadership, the vestry will turn in their pledge cards as a group on December 15. Mother Barbara asks each vestry member to e-mail a short paragraph on how Saint Andrew's has made a difference in one's life. Due December 1. Will be published in newsletter.

Fair Share to Diocese: We voted unanimously to make our fair share .

New Vestry Nominees: Should be named by mid-December.

Convention Delegates: Will ask for persons interested to let us know. Mike Stott and Jan Rose will attend Convention as part of the Transition (for Bishop) team.

Christmas Dinner: Mike Stitt reported people are signing up, but we need a few more volunteers.

Annual Meeting: January 19.

Committee reports are sent separately. Mike Stitt, Building and Grounds chairman, asked for approval to replace the door from vestibule to Library at a cost of about \$350. and to replace hot water heater. Vestry approved both.

A motion to add baby changing tables to the restrooms (Rhodes, Elliott) was approved.

Mother Barbara shared a concern about child safety, and we agreed to meet for training.

Closing Prayer by Penny Goldstein

Respectfully submitted Jan Rose