

**St. Matthew's Episcopal Church Vestry
April 18, 2017 Meeting Minutes**

Vestry Members Present: Heather Bell, Marti Plager, Andrea Ledvina, Patricia Enriquez, Justin Klassen, Brad Kimbrough, Tom Kolb, Greg Petrites, Elizabeth Walden, Rick Lotz, David Brooks, Sara Bailey, Natalie Bruner, Becky Donovan, Judy Fischer

Absent: Edie Nixon, Nathan Sparks

Clergy/Staff: The Rev. Kelly Kirby, Rector; The Rev. Benjamin Hart

Opening Prayer

Reading/reflection

Reflection by The Rev. Benjamin Hart

Approval of March Minutes

Minutes from the March 7, 2017 meeting were accepted and approved as written.

Rector's Report

An update on the Preschool was presented by Mike Cronin and The Rev. Kelly Kirby. She continued with reflections about Holy Week and Easter.

Financial Report

David Brooks reviewed the 2017 General Fund Budget Statement, Consolidating Balance Sheet, and Endowment Fund report for March 2017. Motion by Patricia Enriquez to accept the documents as presented. Second by Justin Klassen. Motion carried by unanimous vote from the Vestry.

Warden Reports

Buildings and Grounds

Update on repairs and replacements to the HVAC system and the plantings for the side bed of the building.

Theological Reflection

The meeting adjourned at 8:04 followed by Compline.

Respectfully submitted,

Natalie Bruner

