

**St. Matthew's Episcopal Church Vestry
February 21, 2017 Meeting Minutes**

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

Absent:

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

Opening Prayer

Reading/reflection

Reflection by Tom Kolb.

Approval of January Minutes

Minutes of the January 17, 2017 meeting were reviewed and corrections made. Minutes of the January 27, 2017 were reviewed and corrections. The motion was made by Patricia Enriquez to accept the minutes as corrected. Sara Bailey seconded the motion. The motion was carried unanimously by the Vestry.

Preschool

Rev. Kelly Kirby reviewed the timeline of the events relating to the preschool in recent months.

Financial Report

Edie Nixon reviewed the 2016 General Fund Budget Statement. The motion to approve the statement as read pending audit was brought by Brad Kimbrough. Second by Tom Kolb. Motion carried by unanimous vote from the Vestry.

Edie outlined the Check Signer Resolutions. The motion to accept the signers as presented was brought by Becky Donovan. Second by Justin Klassen. Motion carried by unanimous vote from the Vestry.

Rector's Report

Rev. Kelly Kirby outlined the timeline for ordination and service, and role of Deacon Harvey Roberts. She reviewed the calendar for upcoming meetings and retreats.

She continued by reviewing the 2015 and 2016 Parochial Reports. The motion to approve the reports as read was brought by Elizabeth Walden. Second by Justin Klassen. Motion carried unanimously.

She then reviewed the Orientation Materials for Vestry members.

Warden Reports

Rick Lotz reflected on the events of the last few months and offered praise and encouragement for the past and the future.

Tom Kolb shared that there have been no issues involving the building/maintenance during the month of February.

Theological Reflection

The meeting adjourned at 8:38 followed by Compline.

Respectfully submitted,

Natalie Bruner

A handwritten signature in cursive script that reads "Benjamin Hart".