

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

Vestry Members Present: Patricia Enriquez, Greg Petrites, Brad Kimbrough, Sara Bailey, Rick Lotz, David Brooks, Judy Fischer, Andrea Ledvina, Becky Donovan, Natalie Bruner

Absent: Heather Bell, Marti Plager, Justin Klassen, Tom Kolb, Elizabeth Walden, Nathan Sparks

Clergy/Staff: The Rev. Kelly Kirby, Rector

Opening Prayer

Reading/reflection

Patricia Enriquez led a reflection.

Approval of April Minutes

The April minutes were accepted and approved as presented.

Rector's Report & Vestry Housekeeping

Rev. Kirby provided an overview of Callie and Elizabeth's first weeks in their positions. She also shared the types of responses she has received from the idea presented regarding the Lower Level and what ideas she has yet to share. Pros and cons of each idea were discussed.

The Annual Meeting is scheduled for January 28 and the Vestry Town Hall meetings are scheduled for September 10 and December 17 following the 10:00 service.

Financial Report

David Brooks reviewed the General Fund Budget Statement ending June 30, 2017, Consolidating Balance Sheet ending June 30, 2017, Building Fund Balance Sheet ending June 30, 2017, and The Community Preschool Balance Sheet as of June 30, 2017.

He then gave an overview of the Financial Review and the recommendations from the findings.

A motion was made by Patricia Enriquez to receive the recommendations from the financial review and to accept the financial statements as presented. Second by Sara Bailey. The motion was carried by unanimous vote from the Vestry.

Warden Reports

Rick Lotz reviewed the results of the Holy Cow! Survey.

Tom Kolb sent a written report that was reviewed and shared by Rev. Kirby regarding updates to maintenance and grounds.

Vestry Liaison Reports

Judy Fischer provided an update on Dimensions of Faith. She said that they decided that input from the congregation was suggested. Patricia Enriquez shared two upcoming speakers.

Rick Lotz provided an update on the Memorial Garden.

Natalie Bruner shared information from the most recent Outreach Committee meeting including how to educate the parish about opportunities and contacts for each Outreach.

Becky Donovan reviewed the minutes from the last committee meeting, which included a plan for a recognition event in October.

Sara Bailey shared the goals of the Stewardship Committee, including recognition and encouraging participation from younger parishioners.

Theological Reflection

The meeting adjourned at 8:28, followed by compline.

Compline

Respectfully submitted,

Natalie Bruner

Benjamin Hart