

SAINT PETER'S EPISCOPAL CHURCH

VESTRY MINUTES

FEBRUARY 20, 2020

Approved April 16, 2020

The vestry meeting was called to order at 7:00 pm by Fr. Georges with a prayer. Those present were: Phil Montgomery, Anita Biletzky, John Vain, Lynne Roberts, Henry Burgweger, Liane O'Keefe, John Boies and Judy LaPorta, vestry clerk.

Absent were Donna Hill and Varsie Geisler.

Added to the Agenda were the Parochial Report under New Business and Come and See under Old Business.

Anita Biletzky moved to approve the agenda, Phil seconded and the motion carried.

John Boies moved to approve the minutes of the January meeting, Henry Burgweger seconded, and the motion carried.

Treasurer's Report: John apologized for the reports being sent late, and explained that because we operate on a cash basis, and the rental properties are now on an accrual basis, there are were some problems with the system. The accrual of the rental properties was tabled and John Vain, John Boies, and Anita Biletzky will discuss outside of the meeting.

John then explained the Treasurer's reports in detail for the new members.

Anita Biletzky moved to approve the Treasurer's report, Lynne Roberts seconded, and the motion carried.

Committee reports:

Caregivers – no meeting this month.

Outreach – There are now only 2 members, so need additional members to accomplish projects.

Lynne Roberts suggested that committee reports be presented to the vestry each month. Phil Montgomery will e-mail committee chairs and request monthly reports.

Buildings & Grounds: Anita Biletzky continues to research security systems and what would be best for St. Peter's.

Rector report: Fr. Georges passed around the Parochial Report for the vestry to review.

Bishop Lee is not available to come to St. Peter's for confirmation and receiving new members. Those being confirmed or received will need to go to the Cathedral on Saturday, May 30th. There will be 4 classes in May prior to that date. He recommended

that on Sunday, May 31st, we hold a reception for those who were confirmed or received. The ECW will coordinate.

Old Business: Anita Biletzky passed out a copy of Emergency Procedures for the Vestry to review.

Parochial Report: Anita Biletzky moved to approve the Parochial Report, Lynne Roberts seconded, and the motion carried.

New Business: Anita Biletzky and Jack Frost have prepared a hand out for those people who are not members and come to Ashes to Go. It is a booklet with an invitation to join us for Easter, and a card with church information. Banners will be ordered for the front of the church with information for Holy Week services.

A big thank-you to Jack Frost for creating the Come and See booklets and all the work he does for St. Peter's.

Anita Biletzky moved to adjourn the meeting, Henry Burgweger seconded, and the motion carried.

After a closing prayer, the meeting adjourned at 8:45pm.

Respectfully submitted,

Judy LaPorta
Vestry Clerk