

**St. Peter's Episcopal Church
Charlotte, North Carolina
Vestry Minutes
June 13, 2011**

Quorum: The vestry of St. Peter's met on June 13, 2011, with the following members present: John Arrowood, William Bellamy, Steve Bentley, Ellison Clary, Harris Holt, John Knip, Bill Krewson, Maria Long, Judy McLeod, Kathleen Mundle and Cindy White; Treasurer, David Lavoie and Rector, David Pittman.

Election of Officers: David Pittman nominated Kathleen Mundle to be Senior Warden. Bill Krewson was nominated as Junior Warden. David Lavoie was nominated as Treasurer, and Maria Long was nominated as Secretary. This slate of candidates was accepted by the rest of the vestry unanimously.

Minutes: The minutes for the May 9th meeting were accepted as presented.

Reports of Officers:

Treasurer: David Lavoie submitted a written report. He stated that there was a surplus of over \$20,000 for the month of May. Pledge offerings exceeded plan by \$11,185 for the month and were \$24,329 favorable for the year. Total expenses were \$2,677 favorable to budget for May, and were \$20,211 under budget for the year. We have a surplus for the year of \$31,000.

The Capital Campaign had no expenses in May. A budget of \$61,822 remains for BB&T interest reserves, the Kirkegaard acoustical engineer bill (which is in dispute) and for commemorative plaques. \$39,839 in pledge payments was received in May, and \$3,213,501 has been received through May, representing 77.2% of pledges made. Unpaid pledges stand at \$951,128.

The BB&T loan balance will be paid down to \$508,276 in June.

We have received the 2011-2012 Diocesan Ask, which is \$580 more than the 2010-2011 Ask. John Arrowood noted that since this is based on the last three years, and income in 2009 and 2010 was substantially lower than in 2008, the Ask should be lower. Dave Lavoie and Kathleen Mundle will follow up with St. Peter's Business Manager, MaryAnn Danchess, and the Diocese.

The treasurer's report was accepted and approved.

The Treasurer presented a proposal from the St. Peter's Endowment Board to

transfer the Shannonhouse Fund to the Endowment for the Fund's management, with grants from the interest earned to be made upon recommendation from the Rector and the Junior Warden (as they presently are made). In exchange, the Endowment will forgive the \$550,000 loan left over from the Miracle on Seventh Street Capital Campaign from 1996-1997.

This motion was made by John Arrowood and seconded by Ellison Clary. The motion passed.

Senior Warden: Kathleen Mundle thanked David Pittman for all of the work he has done for St. Peter's.

She reported that a contract would be drafted and sent to interim candidate Tim Raasch by June 17. Father Raasch will be here on Sunday, July 10 to hold services at 8:00 and 10:30.

Kathleen asked Father Pittman to secure clergy for the July 3 services.

Junior Warden: Bill Krewson reported that cabinets are being installed in the multi-purpose room, and the renovation should be complete by June 26, the date of David's reception. The start date for construction of the two new offices in the lower level should be July 5, 2011.

Bill followed up with Cat Glenn, after John Arrowood reviewed her document concerning proposed green energy project involving solar panels. He informed her that we were not interested in going forward at this time with her energy proposal,

The vestry signed final, display copies of the Covenant with the Choir School at St. Peter's. These will be framed for both organizations.

Ben Outen's organ recital on June 3 was incredibly well attended, with over 300 people present. The Touring Choirs left on June 10 for their "Carolinas Tour" and were to return June 14. The Choir School has raised \$8,000 of the \$10,000 they need for the MasterSingers' summer tour to Wells, England.

Rector: Fr. Pittman reported that the preliminary meetings of the National Conference of the Association of Anglican Musicians will be held on June 19 at St. Peter's, and that attendees would begin the conference with the 10:30 service.

The Pilgrimage leaves June 14 for Ireland, and will return June 22, 2011.

The Augustine Project was holding a two-week training in Huntersville for nine

new tutors. In 2010-2011, the Augustine Project had 39 active tutors.

Finally, Fr. Pittman reported that he, Mary Virginia Woodall, and Deacon Gene Humphreys would meet and develop a list of information to be given to the Interim Rector.

Respectfully submitted,

Maria Long
Secretary