



Building the Church on the Hill:
Captivating the Heart of the World with the Glory of God

VESTRY MEETING MINUTES

February 15, 2016

Present: Berghane, Williams, Ricci, Ivanov, Mealor, Sharp, Holt, Dawodu, Jennings, Nedved, Willcox

Absent:

Call to Order

I. Amendments to January 18, 2015 Minutes.

- a. In Section 4A, correct spelling for Brian Wilcox is "Willcox".

II. Election of Officers

- a. John Ricci has been elected by Fr. Charlie to become the new Senior Warden for St Peters.
- b. Ricci moves to nominate Chris Dawodu as Junior Warden. Mealor 2nd's the motion.
 - i. Vote to nominate Chris Dawodu as Junior Warden was unanimously approved.
- c. Mealor moves to nominate Lemar Williams as secretary. Nedved 2nd the motion.
 - i. Vote to nominate Lemar Williams as secretary unanimously approved.
- d. Nedved moves to nominate Steve Berghane as Treasurer. Ricci 2nd's the motion.
 - i. Vote to nominate Steve Berghane as treasurer unanimously approved.
- e. Nedved will be a second pair of eyes for Berghane to avoid any conflict of interest with the St Peter's preschool. However, Nedved will not be taking on the role as treasurer for 2016.

III. Treasurer Report (Berghane)

- a. Plate and Pledge came in at 62K for January 2016
- b. St Peter's had a negative balance for the month of January due to a quarterly insurance payment, a new wall that was created in the office, computer upgrades, and fees for the capital campaign consultant.
- c. Funds for the Pathways to Home have not been expensed for 2015.

- d. Nedved motions that the restricted funds in line item 800670 and 800672 for Pathways to Homes be redirected to the general funds as a 2015 expense. Mealor 2nd's motion.
- e. St Peter's will need a short term loan to cover the soft cost of the capital campaign up until the construction loan. Floridian Bank is offering a 150K Non-revolving Line of Credit for 7-months.
- f. Jennings motions to accept the 150K Non-revolving Line of Credit from Floridian Bank as outlined on the term sheet dated January 27, 2016 to cover the soft cost of the capital campaign up until the construction loan. Ivanov 2nd's motion
 - i. Vote to accept the 150K Non-Revolving line of Credit as outlined on term sheet dated January 27, 2016 from Floridian Bank passed unanimously.

- 1. Nedved recused himself from the decision

IV. Architectural Committee (Ivanov)

- a. Architect was provided with the "must haves" from the feasibility studies.
- b. Architect is currently working on schematic drawings

V. Capital Campaign (Mealor)

- a. 40% of the congregation was involved in the feasibility study. There were many repeat attendees that provided their input.
- b. Surveys from the feasibility study show a high interest from the congregation to volunteer their time to support the fund raising process of a new sanctuary.
- c. Visitation groups for the Capital Campaign will soon be created.
- d. Wayne will be presenting the results of the feasibility study at the next vestry meeting.

VI. Rectors Report (Holt)

- a. Life with a Capital L by Matt Heard is the small group study for this Lent season.
- b. Matt Heard will coming to preach at St Peter's on April 10th
- c. St Peter's is currently in preparation for Holy week March 20th to 26th
- d. Fr Holt has been the Rector for St Peter's for 15 years. He would like to have a formal review of his time here at St Peter's and he would like to learn what he can improve upon.

VII. Warden Report (Ricci)

- a. Maxlife is currently working on finding an offsite field for their summer programs in 2017 with Crystal Lake, Lake Mary Prep, and Greenwood Lakes as possible options.
- b. MaxLife is only 1 of 3 organizations in Central Florida hosting Leadercast on May 6th
- c. St Peter's Preschool has been moved to "Warned" status by the Florida Kindergarten Council and is on track to have full accreditation restored.

Submitted by Lemar Williams