

Minutes of St. Peter's Vestry

August 17, 2026

Attendance: Mother Sarah, Tom Priddy, Mary Wright, Todd LaFrance, Ken Shabel, Gayle McKee, Nick Morse, Frank Boineau, Lindsay Hawkins, Tim Wilkerson, Wendy Lauber, Gil Harper.

Absent: Gina Pelino, Harrison Hitner.

Guest: Beck Sullivan.

Mother Sarah opened the meeting with prayer at 6pm.

Approval of Minutes: Mary Wright motioned Vestry to accept the minutes of July 13, 2026. Todd LaFrance seconded, and the minutes were accepted.

Treasurer's Report for the month ending July 2026:

Income

Pledge payments for July 2026 were \$22.5k, which was \$5.3k under the budget of \$27.8k. Total revenues for July were \$28.4k, which was \$4.5 under the budget of \$32.9k.

Expense

Total expenses for July were \$67.9k as compared to the budgeted expenses of \$53.9k. The increase in expenses was due to final severance payments and unexpected maintenance. Expenses in future months will benefit from having only a Priest in Charge rather than a Rector and Assistant Rector and the unfilled critical position of Youth Director.

Net Operating Result

Expenses exceeded income this month by \$39.5k due to unbudgeted one-time expenses and low pledge payments.

Year-to-date expenses have exceeded income by \$5.5k, which is less than 2% of expenses year to date.

Lindsay Hawkins motioned to approve the Treasurer's Report for the month ending July 2026. Nick Morse seconded, and the motion was approved.

Frank Boineau motioned Vestry to approve our Audit. Tim Wilkerson seconded, and the motion was approved.

Gayle McKee motioned for Vestry to designate \$3000.00 from the Building Reserve Fund to ensure the circuits are adequate for all activities in the church. Lindsay Hawkins seconded, and the motion carried.

Ken Shabel motioned Vestry to change the account number for the purchase of the new air conditioning unit approved on July 13, 2026, from 1261-00 to account number 1560-29. Mary Wright seconded, and the motion carried.

Tim Wilkerson motioned for Vestry to approve the gift from Carol Thomas to be put in the Endowment Fund. Todd LaFrance seconded, and the motion carried.

Lindsay Hawkins motioned for Vestry to approve the nomination of Elizabeth Forbes to the Endowment Committee. Nick Morse seconded, and by electronic vote, the motion carried.

Tom Priddy announced that he is putting together a facilities committee. This committee will assess the physical needs of the church both present and for the future. The committee will implement repairs as needed.

Tom Priddy motioned (via email) for Frank Boineau to serve as Junior Warden of the Vestry. Gayle McKee seconded, and the motion carried.

Mother Sarah announced that the Vestry nominating committee for 2027 will be composed of those members whose Vestry term is up this year. They will nominate 4 members in good standing from the congregation. The 4 nominees will be voted on at the annual meeting in December.

Mother Sarah announced that the Stewardship campaign will begin soon. Brock Vaughn and Lindsay Hawkins will be helping her, and the theme emphasis this year will be community and love in action.

Wendy Lauber motioned to adjourn the meeting. Tim Wilkerson seconded, and the motion carried.

Our next meeting will be on Monday September 21, 2026, at 6pm.

Respectfully Submitted,

Holly Kraus

Clerk