

Westover Episcopal Church
Vestry Meeting Minutes
Sunday | January 26, 2014

In Attendance: 9: April Greenwood, Monica Bowling, Archer Ruffin, Jimmy Tyler, Randy Boyd, John Black, Peggy Christian, Jeanne Hinson and Rob Erda
Absent: 0
Commenced: 11:50

Meeting minutes from the December 16th Vestry Meeting were reviewed and approved via a vote of 9:0.

First order of business was to elect new Senior Warden and Junior Warden and Register.

- Monica Bowling was nominated for Senior Warden by Randy Boyd with a second from John Black. There were no other nominations. **The Vestry voted 8:0 for Monica to be the 2014 Senior Warden.**
- Archer Ruffin was nominated for Junior Warden by Randy Boyd with a second from Jimmy Tyler. There were no other nominations. **The Vestry voted 8:0 for Archer to be the 2014 Junior Warden.**
- Rob Erda was nominated by all members to be the Register. **The Vestry voted 8:0 for Rob to be the 2014 Register.**

Second order of business was to discuss maintenance and repair to the rented rector's House:

- Archer Ruffin had a thorough inspection done of the property in the fall of 2013. Feedback from the inspection and our tenant likely requires the following:
 - New dryer: current dryer is not working. A new dryer has been priced at \$400 - \$25 installed. **All Members of the Vestry and April Greenwood voted to move forward with replacement.**
 - Dish Washer: The current dish washer is currently leaking. Options for repair include either replacing the gaskets or buying a new unit. **No Action was decided on.**

Other business:

- There will be a meeting of the Special Events Committee on Sunday, February 2nd following the 10:30 service.
 - The Vestry discussed the pros and cons of continuing with the Autumn Pilgrimage.
 - Some feel that the Pilgrimage is a significant amount of work and may not be sustainable;

- Others believe that the Pilgrimage is well established and takes advantage of one of the biggest assets Westover Church has.
 - The Special Events Committee will discuss further
- Hunting Fundraisers: Members discuss the idea of auctioning off hunting trips as a fundraiser. Many believe that the cost / benefit of these packages do not make sense. **No further action needed.**
- Richmond Symphony Fundraiser: The idea of hosting an event at Westover Plantation as a fundraiser was suggested. **The Special Events committee will investigate Further.**

Adjourned: 12:40

Westover Parish Church

Treasurer's Report

January 2014

February 18, 2014

Budget Performance:

	January YTD Actual	YTD Budget	
Income	\$ 54,268.60	\$ 54,268.60	\$ 21,350.45
Expenses	\$ 29,060.56	\$ 29,060.56	\$ 20,032.00

2014 Pledges 46 Units \$ 143,901 as of January 31, 2014

YTD income exceeded budget by \$32,918.15. Pledge income is far ahead of estimate due to a significant increase in early payments. It is expected that this will even out as the year progresses. Non pledge income and the loose offering are also ahead of projection. A gift of \$1500.00 was received in January.

YTD expenses exceeded budget by \$9,028.56. Most significant factor is health insurance which is being worked with St Paul's Episcopal Church

The audits for 2010, 2011 and 2012 continue. Draft financials have been furnished to the Vestry and the auditors are awaiting approval of their drafts so as to be able to print final versions.