

St. Paul's Vestry Meeting Minutes

Date: August 16, 2022

*Note: There was no vestry meeting held in the month of June

Present: Joe Lathrop, Dana Burkey, Dennis Marsh, Elaine Themm, Barney Rudolph, Christie Swanson, Tom Bowman, Jan Osborn

Absent: Romelle Frey, Deanna Leicht, Marco Shehab (Treasurer),

Recorder: Alice Mulhearn, Vestry Secretary

Agenda	Discussion	Action/Responsibilities
Call to order, prayer	Meeting called to order by Sr. Warden Barney Rudolph with prayer at 6:36 pm.	
Review and approve July board minutes	No changes noted.	<p><i>Minutes approval: Joe</i> 2nd: Elaine Motion: <i>Approved</i></p>
Finance Report:	<p>Treasurer Marco was unable to attend tonight's meeting so Vestry and Finance Committee member Joe Lathrop went over the financial reports that Marco emailed to the Vestry yesterday. He gave a brief overview of current income and expenses and advised that everything is in line with where we expect it to be (budget-wise) at this point in the year.</p> <ul style="list-style-type: none"> • Discussion from last month's action item as to what to do with funds left in Rector's Discretionary account. Leave as is? Roll into M&O? 	<p><i>Financials Accepted:</i> Motion: Jan 2nd: Dana Motion: <i>Approved</i></p> <p>Action: A motion was made to leave the Rector's discretionary Fund for next pastor/interim priest. 1st: Elaine 2nd: Joe <i>Motion Passed</i></p>
New Business:	<ul style="list-style-type: none"> • Sr Warden Barney reported that Sandra Kilian will be leading morning prayer this week but we have supply priests lined up for most Sundays after through mid-October. • There will be a congregational meeting after the 10:30 am service led by The Rev. Canon Ellen Ekevag with the Diocesan Office of Transition Ministry (OTM) on Sunday, Sept 4th. She and Rev. Susie Shaefer will lead a discussion and answer questions about the next steps in our transition and search process. Secretary Alice will put a "save the 	

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	<p>date” announcement in the bulletins and our newsletters. The vestry will meet with Rev. Ellen and Rev. Susie between services. Alice asked how to update our website with the current status of our search and it was decided to wait and do that until after the meeting on the 4th so we can get advice and verbiage on how to do that.</p> <ul style="list-style-type: none"> • The Diocese (OTM) will be looking for an interim priest for us and when they find a suitable candidate, the wardens will make the decision to accept or not (with vestry input). <p>Search Committee:</p> <ul style="list-style-type: none"> • Jr. warden Elaine went over a brief overview of search committee roles and tasks and asked that vestry members start thinking of names of parishioners who would be good candidates for the committee. We will need a variety of members (younger, older, new members, lifestyle, families, etc.) to represent. <p>The question was asked as to whether search committee members need to be pledging members of St. Paul’s? We will ask for clarification when we meet on Sept. 4th.</p> <ul style="list-style-type: none"> ○ Barney made the point and all agreed that when conducting our search we want to continue our mission of equity and social justice. 	
<p>Ongoing Ministries:</p>	<ul style="list-style-type: none"> • Update on Choir Director Search: The candidate we had been interviewing did not work out so we will continue to advertise the position and hope to get more applicants. • Morning Prayer: Sandra Kilian, The Magnussons, and Tom H-F are on stand-bye to do morning prayer services if needed. Alice has put together a morning prayer template bulletin that can be used for last minute supply priest cancellations if needed. • Altar Guild/Flowers: Led by Cheryl Gumper and Christie Swanson. Altar Guild will decide who gets the altar flowers each week. 	

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	<ul style="list-style-type: none"> • M&O: Led by Dana Burkey and Heidi Lathrop. Dana reported that they are collecting back to school supplies for “Mama Tutu’s” neighborhood ministry. There is a box in the narthex for donations. 	
Old Business:	<ul style="list-style-type: none"> • Construction: <ul style="list-style-type: none"> ○ The roof is no longer leaking in Holy Spirit Hall and appears to not need repair for the time being. ○ Steps & Rails: Barney found a contractor who can repair the rails but not the concrete steps. Dana said she can refer someone to him for a bid for that. 	
Announcements:	<p>Date of next Vestry Meeting changed to Tuesday, Sept 13th. (Change from 3rd Tuesday to 2nd.)</p>	<p style="text-align: center;">Action: The next Vestry meeting will be on Tuesday, September 13th.</p>
Adjournment: at 8:09 pm	<p>Since all discussion was concluded, Barney adjourned the meeting.</p> <p><i>Minutes taken by Alice Mulhearn, Vestry Secretary</i></p>	