

# **St. Paul's Episcopal Church**

## **Vestry Meeting Minutes Highlights**

*The following are highlights of the February 10, 2018, Vestry meeting minutes.*

### **Financial Report**

The Rev. D. Dixon Kinser, Rector, announced that the financial reports will be submitted for review by the Vestry prior to their next meeting.

### **Rector's Report**

Dixon welcomed the new Vestry members and gave an overview of Vestry meetings and protocols.

Dixon and Director of Stewardship Margaret Turner will attend the Consortium of Endowed Episcopal Parishes conference February 21 through 24.

Dixon distributed the current proposed interior floor plan of the 875 West Fifth Street building that included maximization of space and new windows.

Dixon announced that all members of the Vestry need to attend Safe Church Training. The next session will be held on May 16 from 6:30 to 8:30 p.m.

### **Associate Rector Reports**

The Rev. Sara C. Ardrey-Graves announced the continuation of classes on the Enneagram on Sundays through May during formation time. The Kanuga Parish Weekend is May 4-6. Lenten programming highlights were given.

The Rev. Darby O. Everhard announced the Shrove Tuesday Pancake Supper and Ash Wednesday schedule of services.

### **Wardens' Reports**

Senior Warden Allan Burrows reported all liaison assignments have been made, and Vestry of the Day assignments will be submitted via Sign Up Genius.

Junior Warden Tom Connors submitted a proposal and recommendation from the Buildings and Grounds Committee to replace chillers in the air conditioning system. The total expenditure is not to exceed \$250,000 with funding from Maintenance and Unrestricted Funds. All funds will be reimbursed by the capital campaign. Questions were asked regarding the number of chillers this proposal included

as well as the maintenance contract. The motion to approve was made and carried. (Note from the Junior Warden: St. Paul's has a total of five chillers, and all need replacing. All five will be covered under the maintenance contract which is in the operating budget.)

### **New Business**

Dixon reported the Ecclesiastical Arts Committee has requested \$7,000 for icon framing, baptismal font preen, and a host box set to match the chalice. Emily Smith moved to approve. Tom Connors seconded, and the motion was approved.