

ST. PAUL'S VESTRY MEETING SUMMARY
APRIL 29, 2014

The meeting was called to order at 6:30 pm by Ed Colhoun, Senior Warden. Annette Lynch presented the devotion.

Ed Colhoun announced that Duana Cisney has resigned as interim youth director effective the end of June. She will remain until the youth trip is completed in July. She has taken a job at St. David's Church in Austin, Texas. Darby stated that she and a group of parents plus Sally Dudley will meet to offer support during the transition in locating a new youth minister. They are researching a good youth program, salary, and the right person for the position.

Don Goodheart will return May 16. Stuart Hoke has returned today, and his schedule will include about 4 days per week, including Sunday afternoons. Due to a commitment in Raleigh, he will not be here on Sunday mornings until mid July.

Darby Everhard commented on how wonderful Holy Week was at St. Paul's. She also said that our Deacon, Christie will continue to help on Sundays, and that there will soon be another priest, Frances Cox, to help occasionally with Sunday services.

Tom Murray met with the Outreach Council, and he along with Jim Ruffin and Sally Dudley are trying to figure out what Outreach looks like since Mike Bradshaw left. There are a lot of details involved, and he's excited about Sally's leadership.

A draft of St. Paul's new Gift Acceptance Policy was presented for vestry input and consideration. This policy is being updated in conjunction with the planned kickoff of our new Planned Giving program.

The HR committee is working on clarifying St. Paul's HR policy.

The Treasurer reported that at the end of March we are approximately \$35,000 behind in pledge payments. A lengthy discussion was held

regarding how best to communicate the church's financial situation to parishioners on a regular basis.

Michael Hunn and Catherine Massey from the diocesan Office of Transition Ministry will be returning on May 22 to meet with the vestry and review potential rector candidates. We are in the process of arranging dates in June for interviews. The prayers of all are requested as we continue this process.

The meeting was adjourned at 8:12 pm.