

St. Paul's Episcopal Church

Vestry Meeting Minutes Highlights

The following are highlights of the May 24, 2017, Vestry meeting minutes.

Budget Report: Current operating loss is \$87,000 less than budgeted due to strong pledge results and various cost savings. Overall, the church is in a good financial position. Parishioner Taylor Adams has graciously agreed to serve as assistant treasurer and will work with Carol Davis.

Rector's Report: The Rev. Dixon Kinser reported that the 875 Building Executive Steering Committee has met to oversee work on the building. They have approved asbestos removal and interior demolition to begin early June. A motion was made, seconded and approved to appropriate funds for the project.

Dixon also reported that a committee has been assembled and will meet in late May to begin planning space needs and program usage for various ministries and opportunities for the church. *ParishLife* will communicate the 875 building and programs planning progress.

Dixon reported that Kids' Café and ReadWS will move into temporary space in the church during the transition from St. Paul's Place to the 875 building.

Wardens' Reports: Senior Warden Sally Engram reported on the planning progress for the fall stewardship drive. September 17 will be Stewardship Sunday, including a Parish Fair. Junior Warden Allan Burrows reported that the Buildings and Grounds Committee is getting quotes for various buildings and campus needs, both large and small.

Committee/Liaison Reports: Kimberly Gregg reported for the Human Resources Committee. Haywood Edmundson has agreed to chair. Other volunteers include Jack Skruggs, Mark Skoggard, John Lovette, Phillip Morris, Bruce Brown, Tom McDowell, Sally Engram and Kimberly Gregg.

Anne Dunn reported for the ECW Bazaar. ECW President Christine Storch is serving as point person for committee chairs.

Other/New Business: Dixon reported for the Outreach Funding Advisory Committee and provided the committee's recommendations to grant funds to various non-profits in the Winston-Salem area that submitted requests totaling \$89,000, the total amount to be distributed. The Vestry moved and approved the funding.