

St. Paul's Episcopal Church

Vestry Meeting Minutes Highlights

The following are highlights of the June 28, 2017, Vestry meeting minutes.

Budget Report: YTD financial results through May 2017 continue to be favorable, relative to the 2017 budget. The church is in a good financial position. Year-to-date pledge revenue is ahead of budget. The audit is complete and has been sent to the diocese.

Rector Report: The Rev. D. Dixon Kinser reported that a committee met in May and began offering suggestions about programs and ministries for the 875 West Fifth Street building. Asbestos removal and other interior demolition have already begun.

Dixon reported that the ordination and consecration of the XII Bishop of North Carolina will be on Saturday, July 15, at Duke Chapel.

Wardens Reports: Senior Warden Sally Engram submitted for the record a document from The Archives of the Episcopal Church, "Records Management for Congregations: An Archives Manual for Episcopal Parishes and Mission." A motion to adopt these guidelines at St. Paul's was approved by the Vestry.

Sally Engram reminded the Vestry that the parish fair will be held on Sunday, September 17, and a stewardship celebration event at the Bennett Farm will be Sunday, October 15.

Junior Warden Allan Burrows reported that estimates for various projects, including gutter replacement and repair and landscaping garden areas, are being received and references are being checked. Plans are for approval and for work to commence in late summer.

Other/New Business: Dixon reported that the diocese is asking for funds to buy Bishop Samuel Rodman a crozier as a consecration gift. It was moved and approved by the Vestry to donate \$500 for this purchase.

Dixon recommended the following members as delegates to the next diocesan convention on November 17 and 18, 2017:

- Lucy Paynter—one-year term, replacing Carolyn Twisdale
- Charles Corpening—finishing a 3-year term
- Bill Goodson—year 2 of a 3-year term
- Ruth Prongay—year 2 of a 3-year term
- Bill Wells—year 1 of a 3-year term
- Sally Wells—year 1 of a 3-year term
- David Tamer, Lee Bettis and Frances Kohut—Alternates