

## **St. Paul's Episcopal Church Vestry Meeting Minutes Highlights**

*The following are highlights of the November 28, 2018, Vestry meeting minutes.*

### **Financial Report**

Steve Ashworth, Chairman of the ReNEWal Capital Campaign explained the line of credit St. Paul's has obtained from First Citizens Bank to fund the campaign expenses until campaign gifts are received.

The Vestry approved a motion that the Senior and Junior Wardens will sign all campaign related checks.

The Vestry approved a motion that all campaign loan agreements will be signed by the Senior and Junior Wardens.

The Vestry approved a \$7 million line of credit with First Citizens Bank.

The Rev. D. Dixon Kinser, Rector, reported that \$2,125,000 (97%) has been raised to date for the Stewardship Campaign.

Parish Administrator Tom McDowell reported that year-to-date, the parish is ahead on pledged income, and is doing well on core expenses.

### **Rector's Report**

Dixon reported that three finalists for the communications position are being interviewed, and the position will be filled in January.

The Vestry retreat will be February 8 through 10 at Valle Crucis.

### **Clergy Report**

The Rev. Sara Ardrey-Graves, Associate Rector, reported that reported she is now chairing the Diocesan Commission on Ministry.

The fall adult formation classes were well received.

The Young Adults group continues to grow.

### **Senior Warden's Report**

Allan Burrows reported that the meetings being held on the capital campaign are being well received.

### **Junior Warden's Report**

Tom Connors reported that the Buildings and Grounds Committee has approved the final plans for the Dalton Garden renovation.

### **Liaisons' Reports**

Janice Bennett reported the Vestry nomination committee has selected eight candidates and eight alternates.

Welcome Committee liaison Henri Brown reported that Elizabeth Meyers is the new Chairman.

Youth Ministry liaison Brian Patterson reported that the Youth Ministry is very active, and 130 people attended our recent Evensong Service.

### **New Business**

Dixon reported that 2019 Clergy Housing Expenses have been received, and the Vestry approved them as submitted.