

St. Paul's Episcopal Church Vestry Meeting Minutes Highlights

The following are highlights of the June 26, 2019 Vestry meeting minutes.

FINANCIAL REPORT

ReNEWal Update:

As of the May meeting, pledges in the amount of \$9.9 million have been received. We are within \$3,000 of reaching our goal. Vestry participation is 100%.

Annual Stewardship

Stewardship pledge payments are strong and expenses are under control.

Narrative Budgeting

The Vestry endorsed a proposal to provide a better method to communicate our budget in terms that all parishioners can understand. A committee is studying the use of a narrative budget to supplement the more detailed financial information provided at the annual meeting.

875 Building

Special Approval Between Meetings:

On June 12, the Vestry approved a steel beam needed in the 875 Building. Cost is \$20,280.

RECTOR'S REPORT

Lay Leadership at St. Paul's

Dixon and the Clergy team are meeting to discuss development of a lay leadership program that will start in the coming year.

Naming 875 Building

The Rector hopes the 875 Naming Committee will propose the new name for the building by the July Vestry meeting.

2019 Convention Delegates

Elizabeth Repetti and Chris Coleman were elected by the Vestry to serve as Diocesan Convention delegates for a three-year term. The full lay St. Paul's delegation will be Bill Wells, Sally Wells, David Tamer, Erin Adams, Chris Coleman and Elizabeth Repetti.

CLERGY REPORT

Planning is underway for fall classes. The young adult group continues to grow and will continue to meet throughout the summer.

SR. WARDEN's REPORT

Security Guard Procedures:

Instructions to reach the Security Guard are now posted in the back of the church, if needed.

Nave Restoration Additions:

The Vestry approved \$26,500 for a detailed analysis to both restore the interior plaster and to paint the Nave at the conclusion of the work currently being done. While none of this work could be started for at least a year following the sealing of the exterior (after everything has had time to fully dry), the Vestry wants to plan for this eventuality. Preliminary estimates are roughly \$325,000, making it important that we plan for this now.

JR. WARDEN's REPORT

The Vestry Election By-Laws Subcommittee recommends that St. Paul's change its By-laws to permit a Vestry Slate, while still allowing congregants to submit names in addition to the Slate, if desired. After discussion, it was decided more time was needed by the Vestry to review and discuss these changes before voting to recommend the change.

NEW BUSINESS:

The Vestry approved \$25,250 for the new window in the Colhoun room. Costs will be covered by a generous donor.

Troop 910 Trailer

The Vestry approved the purchase of a new, larger Scout trailer for \$4600. The old trailer is being sold for \$1500.