

St. Paul's Episcopal Church

Minutes - Meeting of the Vestry  
October 16, 2018

Members Present:

The Rev. Kate Atkinson, Rector, Jan Greer-Carney, Sr. Warden, Tamar Roberts, Jr. Warden, Jerry Tepe, Clerk, Terry Irwin, Jack Griffin, Bill Pribis, Ginnie Schartner

Members Not Present:

Dave Cawley, Treasurer, Liz DeNauw, Mike LaFond, Jim Milliken, David Wenzel, Kathy Whitehead

Clergy and Staff Present: Kristin Dunklee, Parish Administrator

Guests: Jim Barker, Chair of the Stewardship Committee

The Rector called the Meeting to Order at 6:33.

Way of Life Meditation: Ginnie read a reflection from Kathy on Stewardship from the Way of Life Vestry book.

Minutes of the Meeting of the Vestry held on September 18, 2018:

Jan moved to accept the minutes, seconded by Terry, and approved.

Consideration of Agenda: Accepted as presented.

Added by Ginnie – Vestry membership numbers

Stewardship Campaign:

- Jim presented part of the campaign aimed at our loyal pledgers asking them to project a three-year pledge.
- Vestry were given three parishioners to contact.

Finance Report:

- In Dave's absence, Kristin and Kate presented the year-to-date financials. Income and expenses are in line of the budget.
- Kristin presented some projected expense increases for 2019 budget. Completed budget to be presented at the November meeting for vote at the December meeting.

Staff Update – Kristin Dunklee:

- Reviewing quotes to replace the carpet in the Centre Street entrance.
- Still looking at proposals for a garden light to discourage overnight sleeping.
- Still looking at options to refinish sacristy floor.
- R&T Electric is putting together a proposal to replace the lamps in the existing church light fixtures with more efficient LEDs.

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- In order to get a proposal for new light fixtures in the church, we need to get a lighting consultant. Jerry to make some contacts.

Clergy Reports:

Rector:

- The Renewal Works met for the first time this past Saturday. We received 143 responses to the survey (120 minimum needed). More meetings planned, and a final report of the survey will be coming shortly.
- The Way of Love series and sermons continues.
- It was agreed to move the November Vestry meeting to November 13 to avoid the Thanksgiving week.
- A Healing and Prayer Service will be held at 11:45 on November 4.
- As part of Veterans Day observance, we will ring our bells 11 times on November 11 at 11:00.
- Ginnie presented the thought increasing the vestry membership. Discussion tabled until November for further discussion.
- The proposed Diocesan budget will be distributed to the vestry for review and comment before convention in November.

Curate:

Warden Reports:

Jan, Sr. Warden:

Tamar, Jr. Warden:

- Discussion of VoD/PoD duties tabled.
- Tamar moved, seconded by Ginnie, to approve Geoff Forrester and Davis Richmond as Parishioner on Duty (PoD) and passed.

Thank You/Get Well notes to be sent on behalf of the Vestry were discussed and assigned: Jerry, Ginnie

Next Vestry meeting is Tuesday, November 13, 2018.

The Closing Devotion was provided by Terry.

The Meeting was adjourned at 7:38.

Approved at the November 13, 2018 Meeting

Jerry Tepe, Clerk

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