



St. Paul's Episcopal Church Vestry Retreat Meeting Minutes

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held at San Damiano Retreat, 710 Highland Rd, Danville, CA on Friday, January 27 to Sunday, January 29, 2017. The business portion of the Vestry was called to order by Fr. Wilson on Saturday, January 28, 2017 at 2:43pm PT.

Attendees

Attendees included Fr. Maurico Wilson, Bill Davis, James Kadleck, Alice Brilmayer, Yuri Sikkema, Irene Plunket, Pam Buckingham, Mel Behrendt and George Strait.

Members not in attendance

Members not in attendance included Sandra Anderson,

Invited Guest

Tom McGarrell, Treasure of the Vestry, Fr. Christian and Deacon Bolton.

Approval of Minutes

December 2016 and January 2017 meeting minutes will be approved at next meeting.

Reports

Treasure's Report:

Treasure, Tom McGarrell, presented to the Vestry who voted to allocate \$114,128.26 deficit in the 2017 Budget. \$12,000 allocation from the Axel Nelson Fund, \$102,008 allocation from Vestry Fund allocation, and \$3451 allocation from Walston Fund. Motioned by Bill Davis and seconded by Alice Brilmayer. 8 Ayes / No Nays / 1 Abstention

Building & Grounds:

Façade outside choir room, spots in the floor, roof, concrete in courtyard, water supply and irrigation, rail outside front door and Sexton's apartment are all receiving repair quotes for repair in Summer 2017.

Rector's Report:

Music Department will be undergoing changes. During Mother Annie's parental leave, we will have an interim Godly Play teacher. During Black History Month, St. Paul's will be hosting and honoring various groups.

The Rector has requested the Vestry consider a few things to do with the recent bequest.

1. Tithes 10% of the \$1.5-\$1.6 received to ministries outside of SPEC. (\$150k)
2. Put aside portion for buildings and grounds outside of the capital campaign. (\$200k)
3. Memorial Fund (\$100k)
4. New Program Development Fund - to fund new ideas that youth would present to a selected committee for distributions. (\$50k)

Unfinished business

Rector reported on Bradford Trust status.

New business

Rental space is being leased by SPES and Diocese.

Announcements

David Farr Memorial will be held on Saturday, February 4, 2017 at 6pm PT.

Adjournment

The business portion of the Vestry Retreat was adjourned at 4:16pm PT.

James Kadleck

Clerk of Vestry

3/28/2017

Date of approval