



St. Paul's Episcopal Church Vestry Meeting Minutes

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held at St. Paul's Chapter Room on Tuesday, April 25, 2016 at 7:04pm PT. The meeting began with a prayer led by Fr. Wilson.

Attendees

Attendees included The Rev. Dr. Mauricio Wilson, George Strait, Liz Hook, Alice Brilmayer, Tom McGarrell, Yuri Sikkema, Sharon Pilmer, James Kadleck, and Sandra Anderson(Phone)

Members not in attendance

Bill Davis was absent

Approval of minutes

The March 2016 Meeting Minutes were approved; with minor modification Liz Hook motioned approval; Alice Brilmayer seconded the motion. 1 Abstention; 8 Ayes, No Nays.

Unfinished business

Music Director Search

Seven out of sixteen candidates were interviewed. Committee will meet this Saturday to select three to four people and these individuals will be presented to the rector. Areas of focus- Musical ability, spirituality, musical diversity, collegiality, leadership. Rector will provide next steps to committee by May 1, 2016.

Reports

Buildings & Grounds

Fr. Wilson reported the plexiglass on one of the stained glass windows is broken and working to get it repaired. The lights in the parish hall are almost done. The only thing remaining is the Fluorescent lights outside. Cost of exit lights is being paid by the church and cost of the spotlights and Fluorescent lights are being paid by the SPES.

Welcoming Ministry

Sharon Pilmer reports the committee is working on developing processes in place for the Welcoming ministry. Three areas of focus are usher training, visitors list, update or new database.

Finance Report

Tom McGarrell presented the P&L, checking account register, and Balance Sheet.

Tom moved that Mary Foust from Merrill Lynch would be the churches Registered Investment Advisor (RIA) and Sharon Pilmer second the motion. 1 Abstention and 8 Ayes, No Nays.

Rector's Report

Fr. Wilson reported - Interim Organist will be hired for June and Phillip will be asked to cover compline from Jun/Jul/Aug.

There will be a meeting with Pacific Collegium and St Paul's on 4/27/2016 to discuss relationship; Festival of Hours with Tom McGarrell, Vickie Larson and Chris Kula.

Fr. Wilson reported David Farr's last Sunday on May 29th.

Fr. Wilson has made arrangement for his vacation and sabbatical for this summer for 2 months.

Fr Wilson described plans for a Vestry Retreat in 2017. This will be a multi-day event and a deposit will be required for the San Damiano Retreat, Danville, CA. Sharon Pilmer moved that we pay the deposit in the amount of \$775.00 required as part of the total cost of \$2400.00. Vestry members were asked to make contributions to help cover the cost. Alice Brilmayer second the motion. 8-Ayes, 1-Nay.

New business

The Vestry went into Executive Session at 8:46pm

The Vestry exited Executive Session at 8:57pm

Adjournment

The Vestry Meeting was adjourned at 8:58pm PT

James M. Kadleck

Clerk of Vestry

May 24, 2016

Date of approval