



St. Paul's Episcopal Church Vestry Meeting Minutes

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held in the Chapter Room at St. Paul's Episcopal Church on Tuesday, May 23, 2017 at 7:00pm PT. The meeting began with a call to order by Alice Brilmayer, Sr. Warden. Prayer was led by Fr. Wilson.

Attendees

Attendees included Fr. Mauricio Wilson, Alice Brilmayer, Bill Davis, Irene Plunkett, Pam Kruse Buckingham, Mel Behrendt, George Strait, Yuri Sikkema, James Kadleck, invited guest, Deacon Carolyn Bolton, and invited guest, Tom McGarrell, joined via phone.

Members not in attendance

Saundra Anderson

Approval of the Minutes

Bill Davis motioned the April 2017 Minutes be approved as amended; Irene Plunkett seconded. All Ayes; No Nays

Old Business

Bradford trusts: The Bradford Trust is in the process of being distributed, out of this our portion is approximately half a million. The tax accountant in charge of the distribution is on vacation.

Oil and gas wells are in the clear. Fr. Wilson called the Diocese of Oklahoma and they recommended an attorney to us. We will not need to pay any additional taxes to the state of Oklahoma or the IRS.

New Business

Feasibility Study for Capital Campaign - George Strait

George informed the vestry that a list of possible participants was created and they would be contacted in the upcoming days to schedule their interviews with the representative from the Expanding Horizons Campaign.

Parish Kitchen - Fr. Wilson

A new freezer and a new stove with oven are in the process of being installed.

Reports

Deacon's Report - Deacon Bolton

Deacon Bolton reported to the vestry the ministries of her office. In addition to her duties as a deacon she works for the Episcopal Senior Resources. Many of her duties overlap with her ministries, and she wanted to give the vestry some insight into them. Every month a senior luncheon is provided for 60-80 individuals. The Pantry of Hope provides 18-21 pounds of food to each of 320 individuals. Over the month, her ministry receives 50-75 calls asking for referrals and help. Anyone who is seeking help receives a free lunch bag and care package.

August 1st is National Night Out. Everyone at the parish is invited to come and spend time with the neighbors of our church.

The vestry would like to invite Deacon Bolton to come once a quarter and provide an update on the ministries of her office.

Buildings & Grounds - Bill Davis

Bill reported an irrigation leak had been reported by the parish administrator and that he would get an update from her on the status of the repair.

St. Paul's Episcopal School is in the process of updating the Bishop's offices and will be keeping St. Martin's room as their teacher's lounge. They will be postponing their windows replacement project.

The additional repairs by Teevan that have been approved by vestry are scheduled to begin immediately. An estimate has been received to repair the parish administrative office kitchen and upstairs restroom. The repairs for the Sexton's apartment are scheduled to begin in July 2017. Plans are in process to try to find a place to relocate the Sexton while repairs are performed.

Finance Report - Tom McGarrell

The full April financials previously distributed were reviewed. Pledges are still down but improving and plate is up. Stanley Stidham's estate is still in process of liquidation. Our RIA is has begun to move our portfolio from a green to a blue level.

Rector's Report - Fr. Wilson

Fr. Wilson would like to thank the parish for the celebration of his 20th anniversary of the priesthood. The clergy summer schedule has been set. We have all summer covered by clergy. Beginning July 1st, Mother Annie is the point person for parish ministry concerns until Labor Day.

Fr. Wilson will be on vacation and sabbatical the months of July and August. During his time on vacation, the rector will be attending services at St. James parish a during their discernment.

Adjournment

The Vestry meeting adjourned at 8:35pm with a motion to adjourn by George Strait and seconded by Bill Davis. All Ayes; No Nays. The meeting ended with a prayer by Fr. Wilson.

The next Vestry Meeting will be held at 7pm, Tuesday, 6/27/17, in the St. Paul's Chapter Room.

James Kadleck

Clerk of Vestry

Jun 27, 2017

Date of approval