

**The Vestry met on** March 28 at 7:00 pm on Zoom, and the meeting was called to order by Fr. Mauricio with prayer at 7:06 pm.

## **Approval of Minutes**

[February Retreat 2023](#) Motion to Approve: Maura Lane, 2nd by Indira Balliksoon - Unanimous

## **Lay Discernment Committee - Cara Meredith and Doug Jensen**

Cara is a Parishioner at St. Paul's and is an aspirant to holy orders. She has been working with a lay discernment committee of which Doug Jensen is a member. Formal meetings with this committee are done. Now the work of writing a report and recommendation to send to the Vestry for the April agenda begins. The lay discernment committee is very confident about Cara's call. Cara shared some of her spiritual journey, which includes a teaching career with Young Life and a call from the evangelical to the episcopal church.

## **Financials - Brian Stanke**

### • [January and February Financials](#)

Expenses are slightly higher than budget

Utilities are higher, especially gas The last PG&E bill was \$7,000. We bill the school for 75%

Balance Sheet - Year over year, investments are down and we did do a partial paydown of the mortgage last year. \$337,825 is the balance of the earthquake retrofit line of credit.

## **Buildings and Grounds Report - Richard Larson**

### • 2023 Priorities

Complete an assessment of the B&G needs

B&G Committee to be formed

Look at roof needs in preparation for solar panels

## **Rector's Report**

• 2022 Parochial Report was approved with 3 edits. Moved by Indira, 2nd by Maura

### • Continuing Covid-19 Protocols

Masking is highly recommended but not required

Altar Party will remain masked

## **Ministry Liaisons from Vestry**

▪ Stewardship - Maura Lane

▪ Membership and Welcoming - Digger Lauter

▪ Communications Committee - Pamela Buckingham

## **Next Meeting**

Tuesday, April 25 Mauricio is traveling. We need to schedule a different date.TBD