

**Minutes of the Regularly Scheduled Meeting
Of the Vestry of St. PAul's Episcoal Church**

Monday, Apr. 24, 2023

Absent: Maura Lane, Matthew Schooler

Present: Indira Balkissoon, Irene Plunkett, Frances Dibble, Pamla Buckingham, Brian Stanke, Richard Larson, Fr. Mauricio Wilson, Digger Lauter

The meeting was called to order at 7:03 pm with a prayer by Fr. Mauricio.

Minutes

The minutes of the March Meeting were approved as submitted.

Moved: Indira Balkissoon

2nd: Irene Plunkett

Happy Birthday to Fr. Mauricio!

March Financials - Brian Stake, Treasurer

- Pledges below budget 75% YTD
- 78% of budget for YTD
- We were at budget for March, the earlier months were less.
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Cara Meredith's Lay Discernment Committee - Doug Jensen

The Vestry endorsed Cara's application.

Indira Balkissoon moved

Richard Larson 2nd

Unanimous

Doug Jensen will work with the Clerk of the Vestry to complete the appropriate forms.

Stewardship

- **New Committee Chair** - Mauricio has asked Mother Anne to convene the group in order to choose new leadership by our next meeting.

Buildings and Grounds Report - Richard Larson

A committee has been assembled

2023 Priorities include creating a

- Comprehensive assessment of building & grounds
- Gather estimates

- Priorities Brief, short, mid and long
- By year end: a good gathering of solid information for the Vestry
- **Emergency Prep**
- CPR Training for a few key people - the school has frequent trainings at the school
- We need well located first aid kits and fire extinguisher
- Should we look into getting a defibrillator?
- Post emergency info in several places in the building

Ministry Action Plan Committee - Indira, Richard & Pam

- We are seeking input from key people
- Then we'll do a survey
- Then we will do a parish-wide charette
- Have each committee create a processes & procedures document
- Monday, May 8 7pm

Welcoming Committee

Pamela Buckingham, Chair

Digger Lauter, Vestry Liaison

The Committee will be convened soon. The members have been:

Anne & Doug Jensen, Jeanette Dinwiddy-Moore, Maura Lane, Susan Tilden,

Rector's Report

- Continuing Covid-19 Protocols - strongly recommend masking, but it is by preference for everyone. Dan & Elena clean the pews between the services.

UNFINISHED BUSINESS

- Ministry Liaisons from Vestry
- Stewardship - TBD
- Membership and Welcoming - PAM
- St. Paul's School - Will Cowart will continue to be our liaison

NON-ACTION ITEMS

- St. Paul's Solar Project - in the hands of B&G

NEW BUSINESS

- St. Paul's Fund Raising Committee **Digger, Indira**
Separate from Stewardship
Finding outside sources of revenue

The meeting was adjourned at 8:38 pm **Next Meeting Tuesday, May 23 – 7:00 p.m.**

PJKB, Clerk of the Vestry