



# St. Paul's Episcopal Church Vestry Agenda MINUTES FINAL

Tuesday, February 27, 2024 – 7:00 p.m.

## Our Vision

*St. Paul's dares to be an open embracing community; discovering, celebrating, and sharing the Love of Christ.*

## Our Mission

*St. Paul's invites you to a spiritual journey: to love God and your neighbors near and far; to worship, pray and serve joyfully in our community; to strive to become more Christ-like in living out the promises of our baptism that all may know Christ's healing love.*

Join URL: <https://us02web.zoom.us/j/86483021310?pwd=T1lIVkpwUzhWky9GaHptNGRPUHhscz09>

7:00 PM	<p>Call to order and opening prayer  <b>ATTENDEES: FR Mauricio, Digger Lauter, Indira Balkassoon, Richard Larson, Irene Plunkett, Douglas Jensen, Pam Kruse Buckingham, Paula Hawthorn, Matt Schooler, David Anderson.</b></p> <p><b>Guest: Rachel Dykzeul</b></p>
5 minutes	Additions to and/or Approval of Agenda
	<p>Approval of Minutes:            December 2023 MOTION -<b>Matthew 1ST, 2ND Doug unanimous</b></p> <p>Special January Cabinet minutes <b>Matthew 1st Indira Second Unanimous</b></p>
<b>REPORTS</b>	
10 minutes	<p>Financials PAM BUCKINGHAM (initial inspection) need to update signatures at the bank to current vestry members. Year end designations review Mauricio explains. Designation deficit <b>Indira moved digger second unanimous</b></p> <ul style="list-style-type: none"> <li>• Merrill Lynch Report</li> <li>• January 2024</li> <li>• <b>PAM asked what was paid for on our credit card 2<sup>nd</sup> page on check register</b></li> </ul>
10 minutes	<p>Stewardship- <b>Doug reported looking ahead to the year, St Paul's has a very democratic support level</b></p> <p><b>Recognize Pam for her efforts prior year</b></p>
10 minutes	<p>Buildings and Grounds Report <b>Richard more to discuss on next meeting bids being submitted for masonry, and floors</b></p>
10 minutes	<p>Ministry Action Plan Report- <b>survey and questionnaire to help build leadership</b></p>
10 minutes	<p>Outreach- <b>Guns to gardens Paula, in flux due to OPD not fully present, book discussion Deacon Bolton needs support</b></p>
10 minutes	<p>Membership and Welcoming-<b>Pam avg click rate 46.8% average for faith base org ours 70-80%</b></p>
5 minutes	<p>Rector's Report</p> <ul style="list-style-type: none"> <li>• 2023 Year Net Income designation to Balance Sheet <b>Covered earlier in the meeting</b></li> </ul>
<b>UNFINISHED BUSINESS</b>	
15	<ul style="list-style-type: none"> <li>• Vestry Retreat <b>discussion on having a series of ZOOM calls on targeted topics</b></li> <li>• Fund Raising</li> </ul>
<b>NEW BUSINESS</b>	
15	<ul style="list-style-type: none"> <li>• Parochial Report – if available</li> <li>• Organ repairs <b>open</b></li> </ul>

EXECUTIVE SESSION	
8:30 PM	Adjournment
	<b>Vestry Retreat Saturday,  March 23 – 9:00 a.m.  Tuesday, March 26, 7 pm</b>

**Our Values**

*St. Paul's is Joyfully Christ-Centered... We value growth on our spiritual journey as members of the Body of Christ. We value our Anglican heritage as an authentic, evolving tradition. We value loving, compassionate service. We value gratitude and generosity as stewards of all God's gifts. We value everyone and welcome all to find a place to belong in the worship, fellowship and ministry of this parish.*