



St. Paul's Episcopal Church Vestry Meeting Minutes

Call to order

A meeting of St. Paul's Episcopal Church Vestry was held at San Damiano Retreat, 710 Highland Rd, Danville, CA on Saturday, January 30, 2016 at 9:18am PT. The meeting began with a reading from Genesis regarding the story when Abraham and Sarah learned they would become parents of a son and a prayer.

Attendees

Attendees included Fr. Maurico Wilson, Elizabeth Hook, Bill Davis, James Kadleck, Tom McGarrell, Sandra Anderson, Alice Brilmayer, Sharon Pilmer, Yuri Sikkema, and George Strait.

Members not in attendance

Members not in attendance included: None, all present.

Approval of minutes

December 2015 Meeting Minutes will be approved at the next meeting. Need to get them from Mary Wells, former Clerk of Vestry.

Minutes from the January Meeting (short meeting during Annual Meeting): Sharon Pilmer motioned the minutes be approved, Bill Davis seconded the motion. All Ayes, No Nays.

Reports

Treasure's Report

Tom reported some additional expenses that came in during January 2016. This increases the deficit approximately \$2,000. He provided a copy of the check registry for review.

Funding the 2015 Budget: Tom McGarrell motioned \$34,178.58 deficit for 2015 be covered by funds from the Axel Nelson Fund. Bill Davis Seconded the motion. All Ayes, No Nays.

This year's deficit was discussed and agreement to address it throughout the year ahead.

We have Fidelity setup as custodian of the lien for the church.

Nelson Capital's RIA will be scheduled to come in and make a presentation to the Vestry.

2016 Investment Committee: Tom McGarrell motioned the Investment Committee members be composed of:

Tom McGarrell - Treasure, Sandra Anderson, Nathan Hunt, James Kadleck, Elizabeth Hook - Sr. Warden (Ex officio committee member), and Fr. Maurico Wilson - Rector (Ex officio committee member)

Sharon Pilmer Seconded the motion. All Ayes; No Nays

Finance Committee for this year will be composed of:

Robert Knapp

Tom McGarrell

Vickie Larson

Ray Baxter

Bill Davis - Jr. Warden

Rector's Report

Fr. Maurico reported his discovery that the parish has been under represented at Convention. A miscalculation of communicants in good standing has been performed in the past few years. The parish currently have 258 communicants in good standing. The parish needs to send two more delegates and two alternates for a total of four delegates and four alternates to Convention.

At the Annual Meeting the ballot did not have Elizabeth Hook's name, but Pam Buckingham's name. Therefore, the two alternates elected were Pam Buckingham and Shelia Sims.

James Kadleck motioned that Elizabeth Hook be appointed as the third alternate. Sharon Pilmer seconded the motion. All Ayes, No Nays.

The parish still needs two more delegates and one more alternate.

Unfinished business

St. John's Passion

Sharon Pilmer motioned the budget for St. John's Passion be funded by the David Farr Music Fund; and the budget be limited by the balance of this fund, if less than needed budget, by the midnight on 2/8/16. Bill Davis seconded the motion. All Ayes, No Nays.

Deacon's Stipend

The Vestry discussed the stipend that is a part of her agreement. The amount of this stipend is \$3000. The will now increase the clergy expense on the budget. Fr. Wilson will work with Treasure and parish Bookkeeper and bring this matter before Vestry at next meeting.

New business

Vestry Covenant

The 2016 Vestry signed the Vestry Covenant.

Adjournment

The Vestry meeting adjourned at 1:24pm PT

James Kadleck

Clerk

Tues, February 23, 2016

Date of approval