



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, November 28, 2017 at 7pm PT, with an opening prayer from Father Wilson.

Attendees

Attendees included The Rev. Dr. Mauricio Wilson, Bill Davis, George Strait, Irene Plunkett, Pam Buckingham, James Kadleck, Alice Brilmayer, Yuri Sikkema (via phone), Mel Behrendt and invited guest, The Rev. Annie Pierpoint Mertz (via phone).

Not in Attendance

Saundra Anderson

Approval of the Minutes

Review of the October 2017 Minutes was postponed until the December 2017 Vestry Meeting.

Old Business

Rev. Sempari Ordination is scheduled at 2pm on December 2, 2017. There will be a bus from St. Paul's Parish to Grace Cathedral. The cost is \$20/person and checks should be made payable to St. Paul's Oakland with "ordination" in memo.

Haiti trip went well. Ordination of 35 Deacons, 18 Vocational Deacons. Was a first in Haiti. Arch Deacon Carolyn addressed the congregation. Much relationship building occurred.

Reports

Buildings & Grounds - Bill Davis

The Kardell project is almost complete. Work on the Sexton's apartment is complete with \$260 saved. Choir room windows, a few door repairs, and church floors still need to be done. A detailed final report will be provided after the completion of all work. The Capital Campaign expenditures were exceeded by 16%. Mel Behrendt moved we approve the 16% of additional expenditure be funded by the endowment, Alice Brilmayer seconded. All Ayes, No Nays.

FOB readers need to be cleaned up. Some door finishing was spilt on them.

Finance Report - Fr. Wilson

Treasurer reviewed the full October financials that were previously distributed. A draft of the proposed budget was distributed to the Vestry for review and discussion during upcoming Vestry meeting. The Vestry has requested that our Registered Investment Advisor provide us with a benchmark to compare our portfolio's performance.

A discussion for the allocation of the Bradford Bequests was tabled to next meeting in December.

A review and discussion of some of the church's draft version of 2018 budget were discussed.

Stewardship Report - George Strait

The upcoming Sunday is Consecration Sunday. Pledge cards have been mailed to parish members.

Rector's Report - Fr. Wilson

Housing Resolutions for the Clergy were discussed. George Strait motioned the approval of clergy housing allowance, Pam Buckingham seconded. 8 Ayes, 1 Abstention, No Nays.

Funding of the Christmas Services was discussed. Bill Davis motioned approval of allocating \$2000 from the David Farr Fund & repurposing money from Evensong fund to pay for Christmas Music cost, Alice Brilmayer seconded. All Ayes, No Nays.

Vestry Nomination Committee is Bill Davis, James Kadleck and Yuri Sikkema

Adjournment

The Vestry meeting adjourned at 9:03pm with a prayer by Fr. Wilson.

The next Vestry Meeting will be held at 7pm, Tuesday, December 19, 2017, in the St. Paul's Chapter Room.

James Kadleck

Clerk of Vestry

December 19, 2017

Date of approval