



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, October 24, 2017 at 7:07pm PT.

Attendees

Attendees included The Rev. Dr. Mauricio Wilson, Sandra Anderson, Bill Davis (via phone), George Strait, Pam Buckingham, James Kadleck, Alice Brilmayer, Yuri Sikkema, Mel Behrendt and invited guests, The Rev. Annie Pierpoint Mertz, and Corwin Booth & Doug Jensen (representing St. Paul's Episcopal School).

Not in Attendance

Irene Plunkett

Approval of the Minutes

September 2017 minutes were approved as amended. George Strait motioned approval, seconded by Mel Behrendt. All Ayes, No Nays

New Business

St. Paul's Episcopal School representatives updated the Vestry on the school's activities.

Reports

Buildings & Grounds - Bill Davis

Junior Warden reported work during the summer is mostly completed. The Choir Room windows will be replaced on the facade and they will also be patching the floors in the church. Door in the Narthex has been repaired and kick plates have been installed. Work on the Sexton's apartment is complete.

Finance Report - Sandra Anderson

Treasurer reviewed the full September financials that were previously distributed. A draft of the proposed budget was distributed to the Vestry for review and discussion during upcoming Vestry meeting.

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

Stewardship Report - George Strait

Focus of this year's stewardship will be ministry to ourselves and our community.

Rector's Report - Fr. Wilson

The Rev. Sempari is almost completely approved for ordination on, Saturday, December 2, at Grace Cathedral.

We will continue in a relationship with St. James Oakland.

Rector is now on board for CDSP and NAES. The Oakland Citizen's Police Review Board is going away because of the Oakland voter initiative.

The Rector, Arch Deacon, and Head of St. Paul's Episcopal School will be travelling to Haiti for and introduction to our sister parish and school.

Adjournment

The Vestry meeting adjourned at 8:56pm with a prayer by Fr. Wilson.

The next Vestry Meeting will be held at 7pm, Tuesday, November 28, 2017, in the St. Paul's Chapter Room.

James Kadleck

Clerk of Vestry

December 19, 2017

Date of approval