



# St. Paul's Episcopal Church Vestry Meeting Minutes

## Call to order

A special meeting of St. Paul's Episcopal Church Vestry was held at St. Paul's Chapter Room on Sunday, November 13, 2016 at 12:07pm PT. The meeting was to discuss and decide on health benefits for Parish employees.

## Attendees

Attendees included The Rev. Dr. Mauricio Wilson, Liz Hook, Alice Brilmayer, Bill Davis, Tom McGarrell, James Kadleck, George Strait, Sharon Pilmer, Sandra Anderson and Yuri Sikkema.

## Members not in attendance

Fr. Wilson excused himself from the meeting to allow for an objective and candid conversation regarding the healthcare plans.

## Unfinished business

### Action Items

Fr. Wilson started the meeting by providing details of the available healthcare plans, their associated cost and types of coverage. Every year the Diocese requires every parish to determine their choice of healthcare coverage for all employees. After his presentation, Fr. Wilson excused himself from the meeting to allow for an objective and candid conversation regarding the healthcare plans. The vestry discussed how the various plans would or would not affect the current budget. They discussed the level of coverage that would be provided to parish employees and their families. Sharon Pilmer motioned we accept the Kaiser-EPO High Plan and Alice Brilmayer seconded. All-Ayes; No-Nays

## Adjournment

The Vestry Meeting was adjourned at 12:18pm with the motion by George Strait and seconded by Alice Brilmayer. All-Ayes; No-Nays

James Kadleck  
Clerk of The Vestry

November 22, 2016  
Date of approval