

St. Paul's Vestry Meeting

4/21/2021

6:32pm

Present: Kathleen Kingslight, Tom Gobeski, Terri Anderson, Jan Hobson, Joseph Hayworth, Richard Horn, Marty Stennett, Jackie King, Georgann Falotico, Jim Manlove, Sue Ahrens

Absent: Dick Kelso

Opening Prayer: Mother Kathleen led

Financials:

Cash Account Balances:

General Account: Statement ending: \$37,235.11 Reconciled balance: \$30,755.19

Capitol Improvement: \$3,946.58

Columbarium: \$9,736.45

Rector's Discretionary: \$4,337.56

Sabbatical: \$80.00

Notes from the Treasury Report:

Pledge payments for March are \$8,228.00 YTD is \$24,599.00. Budget is \$30,000 YTD Pledges are staying the same.

Diamond Parking/Ludwig Gift: \$1,773.92 YTD is \$5,269.45

DIF Income is above budget. Income from Shannon fund not used for any building needs for the month of March is \$385.03 and was transferred to Capitol Improvement.

Pass through Giving for March: \$50 to Come & See/Cursillo. \$600 to Episcopal Relief & Development. \$300 to Rector's Discretionary.

Total Income: \$14,228.62 minus the pass through, \$13,278.62 for use in General Fund.

Expense Totals : \$16,197.21

Received \$59,000 this month for roof repairs

Submitted by Jan Hobson, Treasurer

The Columbarium is two banks now. We need to expand. Kathleen raised the cost from \$750 to \$1000.

Jackie moved to accept the Treasurer's report. Joseph seconded the motion. The motion passed.

Administration:

***Review agenda**

Add re-opening and music/music director

Is it possible to rent out the kitchen? No, it is not coded as commercial.

***March Meeting minutes**

Terri moved to accept the minutes. Tom seconded the motion. The motion passed.

*Money and contract are done for roofing. \$15,834 was given to Integrity for the down payment. They estimate mid-July for scheduling. It was pointed out that we need to keep in contact with Integrity. Kathleen needs to sign the contract before they will schedule.

*Bonner wants to use the parish hall for Red Ribbon Survivors Club (AIDS). He uses the kitchen to prepare meals. It was discovered that one of the Lord's Neighborhood Diner's(LND) freezers shut itself off. The food inside was ruined and "exploded" out onto floor. The freezer needs to be replaced.

* We need to report on extra funds expended because of COVID

- New microphone, switcher, lights, electronics, cameras, thermometer, hand sanitizers, cleaning supplies, signage, masks, paper
- Both incurred expenses and planned

*Parochial report looks bleak. We have to report to the national church. Everything is down. Remember that we are in a pandemic. There are pluses and minuses of having service during a pandemic. Opportunities/challenges abound – having to plan a reopening, having an aging, underutilized building, rebuilding of congregation. What three things have changed the most? 1. Virtual services 2. No communion 3. No passing of peace 4. No baptisms 5. No funerals

*We need numbers on the front of the church. Karen Hobson has purchased the numbers. John will put them up.

***Re-opening:**

- Our re-opening plan has been approved.
- Do we open before roof is fixed? Perhaps May 23 (Pentecost) as a trial run
- We need to train supervisors/hosts
- Protocols of the state have to be followed
- People can sing with masks on
- Joseph had two concerns:
 - Numbers in Kitsap are on the rise. We could be pushed back to Phase 2.
 - Perhaps an outside service for Pentecost.
 - Bases are going back to stricter protocols.
 - We can't record outside.
 - Still no hugging even outside; must do social distancing.

- No wine by bishop say-so, host yes.
- No food/picnic.
- Richard proposes an outside Pentecost service. Marty seconded. Proposal passed
- Re-opening committee: Richard, Joseph, Jim, Kathleen, John Kingslight

*Opening to NA first? NA is the most responsible group. They need a copy of our re-opening protocols and sign off on them.

*Kathleen is having oral surgery April 27. She plans on being available for Sunday service. It was mentioned that it might be a good idea to have Don Moon on hand just in case.

Worship:

One Service for Turtle Island on April 25. Encourage people to attend this service.

Christian Formation:

Book study continues. We are reading The Dream of God by Verna Dozier.

Pastoral Care:

This is happening by phone.

Closing Prayer: It was led by Joseph at 8:00pm

Approved by Vestry on May 19, 2021