

St. Paul's Vestry

August 18, 2021

6:30pm

Present: Kathleen Kingslight, Tom Gobeske, Terri Anderson, Marty Stennett, Jan Hobson, Richard Horn, Richard "Dick" Kelso, Jim Manlove, Jackie King, Joseph Hayworth, Sue Ahrens

Absent: Georgann Falotico

Discussion: Waking Up White by Debby Irving

Chapter 1: "What stereotypes about people of another race do you remember hearing and believing as a child? Were you ever encouraged to question stereotypes?"

➤ Treasurer's Report –

Statement Ending 6/30/21

General Account: \$83,400.16 Reconciled \$68,813.87 (Outstanding checks: \$14,586.29)

Capital Improvement: \$5,151.64

Columbarium: \$592.19

Rector's Discretionary: \$4,737.56

Sabbatical: \$80.00

Statement Ending 7/31/21

General Account: \$76,139.45 Reconciled \$70,027.51 (Outstanding checks: \$6,111.94)

Capitol Improvement: \$5,365.78

Columbarium: \$584.74 +++ see notes below

Rector's Discretionary: \$5,052.56

Sabbatical: \$80.00

+++ Note minimum balance is \$1,000 for waived service fee. I have asked for the bank to waive the last 2 fees. We need more funds or change they type. Kitsap Bank would require our meeting minutes to indicate if we wish to change and who would be signers and a new account would be opened. Is there a possibility of funds to be added? Do we want to change to a lesser minimum balance no interest checking account? Would we want a savings account?

PPP Loan for 2021 in the amount of \$17,252.50 has been officially forgiven. Once again, we have been helped thru the pandemic because we have kept folks employed and could demonstrate the loss of income comparing 2nd Qtr. 2019 to 2nd Qtr. 2020.

We have received \$4,264.70 from our insurance toward the sign repair/replacement. These funds along with our deductible of \$1,000 is pending payment to Hansen Sign Company.

We have not received the final billing for our Roof replacement. 2 calls have already been made to Integrity. \$36,946.93 plus additional costs of 8 sheets of plywood, labor to replace and the price increase of the shingles. see also notes \*\*

Columbarium check for \$11,139.48 was sent the end of June and has cleared. Delivery of new niches is estimated in the fall.

Repair of the ceiling in the sanctuary from the water damage was completed in August by Mark Potter Construction, \$1,393.78.

June's special offerings: Come & See \$50. Lord's Neighborhood Diner \$425. Discretionary: \$315

July's special offerings: Come & See \$50. Bremerton Foodline \$320. Discretionary: \$250.

General Notes:

Pledge giving for June is \$8,303. Pledge giving for July is \$6,315.

Groups using our building are giving ytd total is \$540 (budget is \$875 ytd)

Fundraising is \$242.39 YTD and budget is \$294.

DIF: Income is \$2,012.29 – goes to general account

\$43452 goes to Capitol improvement

\$365.62 is Donna's Fund income ytd– "to Reach the world for Christ" total since inception \$1,502.10

Assessment for July is -\$59.21 due to Columbarium purchase (based on June's activity) August assessment will be \$2,006.45. Our assessment will be reduced significantly with the roof repair and the sign repair once completed and bills paid.

\*\*\$59,000 was withdrawn from Shannon Funds in May. \$43,166 remains in our checking account for the repairs for Roof. If any funds remain after payment, they will be transferred to Capitol Improvement for future repairs and emergency.

The July pledge income of \$6315.00 is pretty low. Perhaps we need a slide announcement to make offering.

Terri moved to accept the Treasurer's Report. Richard H. seconded the motion. The motion passed.

- The Columbarium is arriving in October.
- Project Resource on Stewardship is \$50 per team. Meets for several Sundays online. Our team will be: Richard H., Joseph, and Kathleen.
- Accepting of June Meeting minutes

Richard H. moved to accept the minutes. Jim seconded the motion. The motion passed.

- Gutters –

We received the estimate from Almost Free Gutters. We need to verify the colors.

Dick – Will the larger downspouts fit into the drains?

Jim – Would gutters that keep debris out be a good alternative?

The bid is just for the Sanctuary and Chapel.

There is nothing about cleaning the other gutters. That will be another bid.

Karen Hobson will talk with them about the color, size, and covered gutters.

The Vestry will revisit next month.

- Care & Support of those who do work in the parish. Our job is to question and support everybody.

- Church Inventory –

Richard is working on the kitchen. Are all the pots and pans the churches? Yes, they all belong to St. Paul's.

It was suggested to take pictures of what you are inventorying.

Dick – He didn't get an inventory sheet. It's in his box.

September 30<sup>th</sup> is the deadline for the inventory.

Joseph didn't know anything about it. Will get to work on his part.

- Do we need to consider closing again?

Not at this time was the general thought. We need to encourage masks and getting booster shots 8 months after last vaccine.

Joseph – We should consider closing again. We need to be faithful and diligent and have consideration of not just us but the community as a whole.

- Lord's Neighborhood Diner (LND) –

People at the Fairgrounds have been moved to the Midway Hotel.

Gordy is gone.

Plan is to reopen in October.

- Kathleen has modified the contact tracing sheet. It is very minimal – name, contact information (phone and email address)

- Church sign repair –

Marty moved to accept the bid from Hanson. Jim seconded the motion. The motion passed.

- The Kingslights are planning a trip to Hawaii with the Hutchinson-Tiptons in early February 2022.
- Sanctuary fans vs. air conditioning

There is a concern about the loudness of the fans and a lighting problem. A/C would be about the same cost.

Baker bid: The panel has to be fixed. It's dangerous as is. The panel is now safe. Baker fix the danger.

Richard H. moved to accept Baker's bid. Jim seconded the motion.

Do we want heat pumps for the church? It would affect the Sanctuary only. Heat pumps for cooling will make the system more effective for heating also.

Richard H. – How do we pay for it?

Jan – This would be a good fundraising possibility. We have the funds, but we should do fundraising to pay ourselves back.

It is gas in the Sanctuary; electric everywhere else.

Marty – We need to think about fires and smoke and not being able to open the windows.

Joseph- Heat pumps are very economical; we would be good stewards environmentally. We need to consider SERS. We would need a fence around the units outside

Jackie – Do we have the money?

Jan – We have the funds, but strongly encourage fundraising to replace the funds.

Richard H – We need to pray about it.

Sue – How long are the bids good for?

Kathleen – I don't know

Marty – Is it worth it for just 1 ½ hours a week?

Dick – Heat pumps help both cooling and heating.

Richard H. moved to pray about the work and review next month. Terri seconded the motion. The motion passed.

- We did get a green grant for windows \$750.00
- Enl!ghten wants to use sanctuary for hybrid programs. We need to move beyond using personal equipment. For now, we will continue what we're doing and revisit the topic next month.
- Covenant Signing: Read the materials and think about how we can use it. We will revisit this topic next month.
- Christian Formation: If kids can't get vaccinations, classes can't start. Maybe do some videos?
- EFM: Kathleen would like to get it going again. Richard H. says it's an excellent program  
It is a four year program.  
It goes through the Bible. Richard would recommend it. It is a lot of reading.  
Many leaders come from the EFM pool.
  - Kathleen is interested in "Journey to Adulthood". It is for 13 + year old. It costs \$200/year.
  - Season of Creation – Shall we do it again? Yes.
  - Discernment for Joseph –  
It will start in September. Everybody is ready.
- Closing Prayer- Kathleen led. 8:46pm

Approved by Vestry on Sept. 15, 2021