

St. Paul's Vestry Meeting

2/17/2021

6:30pm

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

Opening Prayer: Led by Mother Kathleen, an Ash Wednesday prayer

January minutes: Marty moved to approve the minutes. Richard seconded. The motion passed.

Phillip Campbell has been training for Office Manager for the past two Wednesdays. Bobbi's last day is Feb. 24, 2021.

General Meeting Reports: send reports to Bobbi in a Word format.

- Joseph: Lord's Neighborhood Diner
- Jan: budget
- Richard: media work
- Marty: Advent Stories
- Karen: projects accomplished around building.

Finances:

Ending Balance \$44,036.65

Reconciled balance \$38,577.09

Discretionary Fund \$4167.56

Columbarium \$9734.87

Capital Improvement \$3158.98

Sabbatical \$80.00

Donations Paid to:

- Bremerton Backpack Brigade \$730.00 (Note: Myra needed \$720.00 for milk and prayed about it.)
- Rector's Discretionary Fund \$660.00

Received donations \$7736.00

Diamond Parking ~\$1700.00

Investment Interest \$2893.00

Shannon Fund Interest \$786.96 (strictly for capitol improvement)

Received PPP loan \$17,252.50

Fundraising \$85.73

Paid: Church Insurance \$1915.00

Utilities \$1383

February assessment will be \$4303.00

Did the thermostat get changed in Parish Hall to change the schedule? Was scheduled to warm up for an hour for groups.

According to the Diocese, we can write off audio-visual equipment. We will be needing more equipment (stationary cameras). We need a no-camera zone and permission for kids' photos. Possibly use color coded name tags.

Terri moved to accept the finance report. Joseph seconded. The motion passed.

Gordy from Lord's Neighborhood Diner reports that they have cleaned out the refrigerators and shut them down. They left the doors open.

Bylaws: Tom moved to accept bylaws as written. Richard seconded. Motion passed. This is the second vote.

Georgann is doing okay. She broke her hand in a fall caused by dogs.

Roof:

Karen has received three estimates for a new roof. It is leaking in two places.

- Hanley: for main roof and entry way 24 gauge 91,000
- Port Orchard: 85,400 for 12" 91,500 for 16" 41,000 for 12"
- Integrity: largest commercial roofer in Kitsap County \$135,690.00 for metal roof \$46,034.92 for composition roof 40 year guarantee detail and safety are important

Karen's choice is Integrity.

There is no insurance option. An insurance adjuster came and looked. Marty will look in archives for possible guarantee/warranty. She will talk with Scott De Lessart.

Jan commented that we need time to make any withdrawals. At least a month of lead time.

Karen said that Hanley is the most expensive and does not have the same beliefs as we do.

Are we in agreement with Karen to use Integrity? Yes. Shall we go with composition roofing? Yes. The contact person at Integrity is Tanner Tennyson.

Joseph makes motion to approve Integrity for a composite roof and have John Kingslight talk to Tanner Tennyson about "cost plus" expenses. Terri and Tom seconded the motion. One nay. Motion passed.

Jan asked if we can withdraw a certain percentage more to cover unforeseen costs.

It was stated that a conversation with the congregation is important.

A discussion of the Diocesan Vestry Day followed.

Closing prayer was led by Kathleen at 8:30pm.

Approved by Vestry on March 17, 2021