

St. Paul's Vestry Meeting

6/16/2021

6:35pm

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

Absent: Georgann Falotico, Joseph Hayworth, Tom Gobeske

Prayer: Kathleen read a prayer, ask that we include Denise Dinkins, MaryAnn Montgomery, and Kyoko who was born Monday night

Treasurer's Report:

Cash Accounts as of 5/31/21:

General Statement ending is \$77,921.16 Reconcile balance is \$71,709.11 (\$43,166 is set aside for roof replacement)

Capitol Improvement \$4,870.66 (\$280.57 added 6/14 from interest of Shannon DIF)

Columbarium \$11,738.23

Rector's Discretionary \$4,502.56

Donations for May:

\$50 to Come & See

\$295 plus \$205 from last year's donation to Q Center that has not cleared and group acknowledged lost donation to go toward Santa Marta LGBTQ Center

\$235.00 donations to Rector's Discretionary

Current on all bills and assessment. We are waiting to hear about the Roof replacement with Integrity.

We have a balance of \$1,409.39 in our Donna's Fund income to use for "Reaching the world"

Submitted by

Jan Hobson

Treasurer

St Paul's Bremerton

Richard Horn moved to accept the Treasurer's report. Dick Kelso seconded it. Motion passed.

Reopening Impact:

People are starting to catch up with pledges.

We are not allowed to pass the plate. We need to make the offering more obvious; communication is important. We could put it on the screen.

Somebody needs to remind Mother Kathleen during the service.

Groups are coming back. Lord's Neighborhood Diner will probably start in September.

Columbarium Expansion:

We received a quote from Douglas Knox for the expansion – a third section of 32 niches for \$11,484.00. We have \$11,738 in the Columbarium account. We can get a \$342.52 discount for paying in full.

Terri moved to expand the Columbarium and use the funds we have. Jim seconded the motion. Motion passed.

Audit Approval:

Richard Horn did the financials.

Richard moved to accept the audit report.

Jim seconded the motion.

Discussion: Jackie likes the idea of a quarterly review. Jan says the software we use does a good job of recording parishioners' donations. It is used across the Diocese. It is aimed at churches. The software is called Church Windows.

The motion passed.

May minutes:

Jackie moved to accept the minutes from the May Meeting. Richard seconded it. The motion passed.

Sign Damage:

Kathleen has talked with insurance, police, and Hanson Sign Company. We have a \$1000 deductible.

Hanson Sign Company, Inc 16 June 2021 St Paul's Episcopal Church Attn: Rev. Kathleen Kingslight 700 Callahan Dr kkkingslight@comcast.net Bremerton WA 98310 360 620 2376

We propose to perform the following as described: A) Fabricate and install new reader board faces with clear vandal cover and new retainer to replace damaged faces.

A1) Labor \$ 1,500.00

A2) Materials \$ 655.00

B) Fabricate and install new faces for upper ID portion of sign \$ 1,100.00

C) Repaint sign cabinet and skirt \$ 630.00

D) Relamp with 8 Hero LED lamps (done while replacing faces) \$ 945.00

Total of A through D \$ 4,830.00

Tax (9%) \$ 434.70

TOTAL \$ 5,264.70

Labor and workmanship guaranteed for one year from date of installation. \$ 2,632.00 deposit and signed proposal required to begin all work. Balance due upon completion. Proposal Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Customer Signature Date of Acceptance

* EXCLUSIONS City/County/State permits and fees, hidden conditions, Federal, State or local taxes additional if required. Permits billed at cost plus staff time (hourly rate) for procurement. Changes due to site specific engineering requirements are additional if required. Required landscaping for free standing signs to be provided by owner and must be done prior to final permit inspection. All permits must be kept onsite until approved after final inspection. Electrician must provide dedicated sign circuit per Article 600.5 of the National Electric Code, . Prevailing wage requirements are NOT considered as a part of this estimate. Estimate is valid for 90 days. All material is guaranteed to be as specified. Enforcement. Customer agrees that in the event it becomes necessary for Hanson Sign to secure the services of an attorney to enforce this Agreement (whether or not legal action is commenced), to enforce its rights under the terms of this Agreement, Hanson Sign shall be entitled to recover its reasonable attorneys' fees, including the costs of litigation, through and including any appeals. Liens. In accordance with laws of the State of Washington, a Claim of Lien may be filed if payment is not received within 60 days of the invoice date. In the event a lien is filed, Customer will be responsible for payment of all costs and attorney fees incurred by Hanson Sign in the lien process. Mailing Address: PO Box 928 ♦ Silverdale ♦ WA ♦ 98383 Street Address: 6338 NW Warehouse Way ♦ Silverdale ♦ WA ♦ 98383 (360) 613-9550 www.hanson signs.com randyh@hanson signs.com bpowell.hanson@gmail.com nancyb@hanson signs.co

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

Richard commented that it is hard to get people to help with the Sign Team.

Parish Inventory:

Kathleen took the inventory book from the insurance company apart and gave a page to each Vestry member to complete. The pages are in our box. We should accomplish our pages by September. We can take pictures of what we inventory.

Rector's Report:

Kathleen and John are taking a vacation to Colorado. The leave June 29 and return August 1. Kathleen does not have confirmation from Dave Dinkins yet; been waiting to hear about Denise first. Kathleen will talk with David to assure he will do services while she is gone.

Larry Dugan's Memorial Service is 7/17/2021 at 2pm at the Masonic graveyard on Bainbridge Island. Laura Murray will be presiding.

Vestry Meetings:

It was decided to take July off. There will be no Vestry meeting.

The August meeting will be a meal together. El Balcon was suggested if we can get the vault room. That will be 8/18/2021

Fans in the Sanctuary:

Marty has put in a call to a company to get help figuring the volume of the sanctuary but hasn't heard back yet. She will keep working on it. (Marty is going on vacation July 9-25)

Garbage:

Garbage pick-up has been restarted. Waste Management does not do recycling for businesses. Jim offered to take the recycling to the recycling center when necessary.

Green Grant:

A grant through the Bishop's Committee for Environment is due July 1. They are aware that the time constraint won't allow us to get necessary figures. We just need to give a general idea.

Becoming an Anti-Racist Community:

This is a focus of the Diocese. To get started, the Vestry is reading Waking Up White by Debby Irving. We will start each meeting with a chapter and question from the book instead of prayer.

Christian Formation:

Classes and nursery will start in the fall.

Readers will be up and running by the end of the month. Declan is taking on the scheduling. The LEM will start in the fall.

There will be a Parish Picnic in September. Marty is working on it. She suggested doing it on a Saturday rather than a Sunday. Discussion shows that we are leaning towards doing the picnic at church on a Sunday after service. We will talk more about it in August.

A discernment team has been established for Joseph. Members include Sue Ahrens, Tara Chambless, MollyShannon Neel, Declan, Jarry, and Mother Kathleen.

Pastoral Care:

It's been mainly "grumps" this week.

Kathleen decided to take out Resist 45 from the Halls after speaking with a parishioner.

There is no change in John's health.

Closing Prayer: Kathleen led. 8:11pm

Respectfully submitted by:

Sue Ahrens

Clerk of Vestry

Approved by Vestry on Aug. 18, 2021