

St. Paul's Vestry

Meeting Minutes

3/17/2021

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

Absent: Tom Gobeski

Opening Prayer led by Mother Kathleen at 6:36pm

Financials:

Balances of Accounts as of 2/28/2021

General Account: \$42,221.99 Statement ending balance
Reconciled balance: \$32,160.90 (outstanding checks total \$10,061.09)

Rector's Discretionary Account: \$4,752.56

Columbarium: \$9,735.62

Capitol Improvement: \$3,946.25

Sabbatical Account: \$80.00

Pass Through Donations: \$50 – Come & See

\$375.00 – Lord's Neighborhood Diner

\$285.00 – Rector's Discretionary

Income:

Pledges \$8,635.00 (\$10,000 budget monthly)

Ludwig Gift/Diamond Parking: \$1,799.05 (\$1,667.00 budget monthly)

DIF interest total: \$1,248.01 (\$1,644.00 budget monthly)

Interest from Shannon Fund: \$339.41 (will not be transferred to Capitol Improvement account due to \$490.50 to paint repairs to Mark Potter)

Expenses:

Staff salary higher for February while 1 month overlay of Bobbi working with Philip Campbell for smooth transition of office. \$ 1,018 actual \$811.00 Budget

Music & Choir – Copy Right/broadcast fees

Diocese Assessment – \$4,303.00 due to PPP Loan counts as general income of \$17,252

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

Administrative:

- Review of agenda:
 - Stuff for junkyard – It's not good enough for St. Vincent's. Someone is coming to haul it away.
 - Jackie- Lord's Neighborhood Diner (LND) needs more support. They need more volunteers. Jackie's announcement will be in the Halls this week. We need to get a crew together to work once/month. There will be no interactions with patrons
- Approval of February minutes – Richard Horn moved to accept the minutes. Terri seconded the motion. The motion passed. Richard will email Jackie the last year's worth of minutes. I will email Dick February's minutes. Richard would like to add a talk about the minutes to agenda.
- Review of roofing situation – Karen Hobson made a fine choice of company.
 - The shingles have a 50 yr. warranty, are the thickest and have a 20 yr guarantee against algae/moss growth.
 - What is the time & material rate?
 - They are scheduling months out at this point.
 - We can't really vote on this now due to questions about the contract. Mother Kathleen will talk with Tanner to clarify. When we have the answers we need, a special meeting may be called to vote on this.
 - Jan – We should add approximately 10% to total to cover unforeseen expenses. That would bring it to about \$58,000.
 - Joseph – We should leave it to the contractor to get the permits.
 - Can we tarp the roof? No, we have 6500 sq. ft of roof. It's too dangerous.
- Reopening Plan
 - There were a number of corrections to be made to the reopening plan. Mother Kathleen will fix them. She will then send it back to the Vestry for a second reading. If no corrections are needed, then it will be sent to the Diocese.
- Request from Bonner to use the Parish Hall
 - Mother Kathleen told him that it would not be possible.
 - We are not opening any time soon.
 - We (the Vestry) make the decision on when to open.
 - The question of whether or not we need a separate health certificate for the kitchen came up. (Separate from LND) Mother Kathleen will look into it.
- Rector's Report
 - Mother Kathleen has been in ordained ministry for 27 years.
 - She says we are an easy group. There are no real challenging people.

- The homeless person living downstairs in the close has been rousted by the police. He is no longer living there. Mother Kathleen has asked the landscapers to cut the bushes way back to open up the area and increase visibility and safety.
- We have a new name tag kiosk with lots of room for new members.
- Phillip Campbell is doing a great job!
- Worship
 - Declan Jarry is studying to be a Verger. He will most likely take over training of acolytes.
 - The scheduling of acolytes, readers, etc. may be taken over by Philip Fryer.
 - Palms for Palm Sunday have arrived. They will be outside the front doors for people to pick up.
 - Worship Plan for Holy Week:
 - Palm Sunday and Easter will be in church, streamed on Facebook
 - It is possible to have a “drive-by” communion on Easter. After the service has ended, Mother Kathleen will be outside handing out the bread. She will not be there for a long time (½ hour or until everyone has received communion).
- Christian Formation
 - Denise Dinkins will be doing videos about Resurrection Eggs.
- Minutes
 - The website has a page for Vestry where we can post names and pictures of Vestry members and the minutes from our monthly meetings.
- Pastoral Care - Over 60% of congregation have been vaccinated.
- Closing Prayer was led by Dick Kelso at 7:59pm

Approved by Vestry on April 21, 2021