

St. Paul's Vestry Meeting

5-19-2021

6:30pm

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

Absent: Tom Gobeske

Opening Prayer: Mother Kathleen led

Reviewed Agenda

Treasurer's Report:

statement ending 4/30/21

General account statement: \$76,737.45 Reconciled balance \$70,436.84. NOTE: \$43,166 is actually for Roof Repair **Available** general account balance is \$27,270

Rector's Discretionary: \$4,637.56

Capitol Improvement: \$4,331.95

Columbarium: \$9,737.25 as of 5/3 balance is \$11,373.25 from \$2,000. transferred deposit from general for Columbarium

Sabbatical \$80.00

Notes:

Pledge Payments continue to be depressed. Total YTD is \$32,077.00 Budget: \$40,000

Income for non pledge \$2,000 was transferred to Columbarium on 5/3

Fund Raising income from Kroger/Fred Meyer for the quarter is \$62.66

DIF income is above budget.

Distribution of Funds \$59,000 from Shannon Fund for the roof replacement was received. We also received interest of \$538 that was transferred to our Capitol Improvement Fund

Down Payment 1/3 \$15,834 to Integrity Roofing on 4/16/21 Estimated time for roof replacement is July

Seminarian/Postulant donations: \$325 (will save for later use)

Come & See: \$50

Discretionary for Rector's Fund: \$265

Property tax for Ludwig/Diamond Parking Lot on 4th St \$1,149.69

Church Insurance \$1,915

Assessment: \$1,787.65

Submitted by Jan Hobson

Treasurer St Paul's Episcopal Church

Jackie: We need Richard to give a rah-rah.

Richard: I'm shocked that pledges are doing as well as they are.

Sue moved to accept the Treasurer's report. Marty seconded the motion. The motion passed.

Columbarium expansion:

We have one spot left.

Two parts of the Columbarium are done; we need a third part.

Our engraver has gone out of business.

Fans in the sanctuary:

Marty: We could put two big ceiling fans in the sanctuary for air circulation.

We can't lose any of the lights.

The fans would be the next best thing to air conditioning. The fans are supposed to be quiet. They would be commercial fans for worship

Richard: The fans would definitely help; they are worth it

The fans would fit in parameters for COVID reasons

The Vestry agrees to move forward with investigating ceiling fans. Karen Hobson and Marty will investigate.

Need to open?

Unanimous yes except for Dick who is a “little reluctant.”

Marty: We need to continue to video

Yes, we are committed to video.

We have to wear masks.

There will be no choir for a while.

Georgann: We are losing people by being closed.

We won't segregate by vaccinated and unvaccinated.

Approval of April Minutes:

Tom's last name ends with an “e”, not an “l”.

Jackie moved to accept the minutes. Jim seconded the motion. The motion passed.

Scheduling of roof repair:

Sometime in July. They will let us know a month before and then two weeks before.

Report of extra funds expended due to COVID:

\$5112 was originally reported. The final total was \$6726 expended due to COVID.

Parochial Report:

It was due May 1st.

It was sent to both the Diocese and the National Church.

Marty moved to accept the Parochial Report. Jackie seconded the motion. Motion passed.

Audit Report:

The audit report is due.

Richard nominates Jackie to the audit committee.

Sign Damage:

Somebody shot the sign with a BB. They did some damage, and it should be repaired.

The board says the wrong times.

We need to re-build the sign maintenance team. We need to find more people.

Kathleen will contact the insurance company.

Pentecost Service:

If the weather is bad, do we move inside?

It should be okay.

There are three canopies available.

No wine, but will have the host.

Have you noticed the shift in the Mission Statement? Some have. "loving justice" We need to have a real conversation on the Mission Statement sometime this year.

Rector's Report:

Kathleen needs a real vacation. They want to go to Colorado. July, maybe?

We're covered for roof emergencies.

Kathleen uses Earth Breeze laundry detergent to minimized impact on ecology. What do you use? Marty uses Ecoegg. You can get it on Amazon. https://smile.amazon.com/Ecoegg-Laundry-Loads-Fresh-Linen/dp/B0079GAM7E/ref=mp_s_a_1_4?dchild=1&keywords=ecoegg+laundry&qid=1621485567&spre fix=eco+egg&sr=8-4

Becoming an Anti-Racist Community:

Bishop wants us to sign a covenant. It's a Diocesan focus

Some suggested books are:

- Waking Up White by Debby Irving
- White Fragility by Robin Diangelo
- Stamped From the Beginning by Ibram X. Kendi
- How to Be an Antiracist by Ibram X. Kendi
- So You Want to Talk about Race by Ijeoma Oluo

Christian Formation:

Katherine Adams is continuing the book study. They have started a new book: The Book of Forgiving by Desmond Tutu & Mpho Tutu. They meet Mondays at 6:30 via zoom.

Bible Study continues to meet Wednesdays at 9:30 via zoom. Bible Study could meet in person now.

Groups may start using the building.

Joseph: We are putting together a discernment team that will start in late summer/early fall. Joseph is looking toward holy orders. The difficulty is coordinating with everybody. Finding a time that works for all. We have a great group. The team will start out with all discerning something personal.

Pastoral Care:

A person with Schizophrenia and meth usage has been around. He is well known to the police. He can be very violent.

Mark Williamson's wife, Janice, died. Her inurnment is Friday, May 21, 2021. Fr. Scott is performing the inurnment.

Kathleen's birthday is May 20.

Dick is having surgery tomorrow (May 20) and June 8th.

Karen Hobson's surgery is June 4th.

Richard: We need to plan a specific celebration for opening. We will be outside this week; a soft opening next week; and a big opening first week in June.

Closing Prayer:

We prayed for Dick's successful surgery.

Closed 8:11pm

Approved by Vestry on June 16, 2021