

St. Pauls Episcopal Church

Minutes of the Vestry

August 26, 2021

Present were: Barb Manor, Rebecca Bennett, TaMara Oertel, Walter Peake, Maggie Hart, Jan Bugbee. Joining by Zoom: Ed Henneke, Elizabeth Jordan.

Absent: Ferrell Katzenberger

Action items:

**Motion:** by Ed that Vestry to accept offer to employ Father Davidson to serve as Priest-in-Charge. Heather Barta work with Vestry as Consultant as stated in Proposal of August 23,2021.

Supported by Maggie and approved by all

**Motion:** by Walt to have Father Zimmerman serve until Sept 12 and Father Davidson start Sept 19.

Supported by Ed and approved by all

Discussion on having coffee hour dedicated to Fr. Zimmerman on his last Sunday. Vestry will work with Pastoral Care to put something together.

**Motion:** by Maggie to accept financial review with no changes needed. Supported by TaMara and approved by all.

**Motion:** by Maggie to approve housing allowance of \$15,000 in 2021 for rector. Supported by Becky and approved by all.

Discussion that this was recommended by our Auditors during the August audit.

**Motion:** by Ed to accept recommendation from Bank of America to accept changes on fee schedule for all Barth Trusts. Supported by Maggie and approved by all.

Discussion: Maggie spoke with Brian Chase and he feels our plan to reserve 4% for contingencies and 1% for Capitol fund is sound practice.

Also noted that our drafted budget for 2022 needs review, Outreach should have \$2000 for use, a review of Camp Chick, keep St. Andrews the same.

**Motion:** by Maggie to approve \$1300 for Art Walk to upgrade program. \$300 for music and \$200 for marketing. Supported by Becky and approved by all.

Discussion: Maggie suggestion. We also work with Holly on Music in the Heart of the City.

Tamara contacted Advance Lighting, Mercury, and Centronic Systems about our sound system in the church and will obtain a bid to solve our sound problems. Becky contacted Eclectic Communication on sound system about speakers for the Chancel Choir to solve problem of not being able to hear in Chancel. Becky will also ask for a bid and those bids will be brought back to the Vestry in our September meeting.

**Motion:** TaMara recommended Walt purchase a system for \$200 so both in house and on-line services will be heard acceptably. Supported by Elizabeth Jordan and approved by all

**Motion:** Walt to approve \$120 for Holly to fill in for Matt Sunday 29. Supported by Elizabeth Jordan and approved by all.

Discussion: Stewardship Sunday this week we will kick off 2021 campaign with Tim Grant-Reflections, Holly-music. All campaign will be branded on James 1:17.

Becky ordered new Vestry Pins. Becky also let us know that water department was out to update water meter. We have a bad sidewalk on 3<sup>rd</sup> Street and we will look into repair.

TaMara reminded us of our upcoming retreat October 28, we will have our color done by Susan Yates.

**Motion:** Maggie to offer Susan Yates \$150 for retreat. Supported by TaMara and accepted by all

Please bring ideas and budget recommendations to Vestry for 2022.

Maggie would like to have St. Paul's expand Outreach to include McFarland Home and Whaley and include them in the 2022 budget.

Next Vestry meeting September 30.

**Tabled:** Review of item #2 of Agenda Review of July minutes.

TaMara moved to adjourn supported by Jan 2:35

Respectfully submitted

Jan Bugbee