

St. Paul's Vestry
Meeting of the Vestry
April 19, 2022

The Vestry of St. Paul's Episcopal Church met in regular session on April 19, 2022 in the upstairs Conference Room at 7:00 P.M.

Attending: Fr. Don Davidson, Barb Mannor, Becky Bennett, Elizabeth Jordan, Ferrell Katzenburger, Joel Arnold, Tina Morrison, Jan Bugbee

Absent: Walt Peake, Celeste Lord, Maggie Hart

Meeting was called to order at 6:10pm with prayer by Fr. Don, and a Bible study from Acts 2:36-41.

Consent items:

Joel Arnold moved with second provided by Elizabeth Jordan to approve the consent items as noted in the Agenda:

Approval of March 22, 2022 minutes

Affirmation of permission (by e-mail) to repair chancel speaker and look into lock-up cabinet or rack for new video equipment.

The motion was approved without objection.

Financial reports read and discussed. Fr. Don and members of financial committee were on hand to answer any questions in Maggie Harts absence.

Committee Appointments:

Fr. Don presented the following appointments until Annual Meeting 2023:

Executive Committee

Fr. Don Davidson, chair, Barbara Mannor, SW Becky Bennett, JW Maggie Hart, Treasurer, Jan Bugbee, Clerk/Secretary, George Gibson, Director of Finance

Buildings and Grounds Committee

Becky Bennett* Junior Warden and Chair John Katzenburger, Walt Peake

Finance Committee

Maggie Hart, Chair*, Jan Bugbee*, Rebecca Bennett*, Vestry liaison Barbara Mannor -exo, George Gibson, Director of Finance

Technology Ministry

TaMara Oertel, Walt Peake*, Edythe Peake, Fr. Don Davidson

Outreach Ministry

Deloro Bommarito, Carole Davis, Genevieve Field, Maggie Hart, Barbara Karr Jo Miska, Karen Schaefer, chair, Mary Snell, John Snell, Vestry Liaison: Celeste Lord-exo

Pastoral Care Ministry

Jo Miska, chair, Jan Bugbee*, Becky Bennett*, Carole Davis, Jane Bingham, Vestry Liaison- Ferrell Katzenburger -exo

Tuesday Lunch – subcommittee

Worship and Liturgy Ministry

Fr. Don Davidson, TaMara Oertel, Technology, Tim Grant, Lectors and Eucharistic Ministers Jelesia Geherty, Diversity, -----, Ushers, Joan Reynolds, Sacristan Vestry Liaison: Tina Morrison -exo, Holly Richardson Director of Music

Diversity Ministry

Quiara Dones, chair, Velesia Ford, Jelesia Geraghty, Joyce Larue, E.J. Lawson Vestry Liaison: Elizabeth Jordan -exo

Stewardship Committee

Walt Peake* chair

Vestry Liaison: Joel Arnold*

Intersection 150 Special Committee

Walt Peake* chair

Special Appointments

----- Assistant Treasurer

Walt Peake Parish Archivist

Edythe Peake Web-editor

Vestry Assignments

Barbara Mannor Senior Warden

Becky Bennett Junior Warden Ex chair, Building & Grounds

Maggie Hart Treasurer Ex chair, Finance

Jan Bugbee Clerk

Ferrell Katzenburger Pastoral Care and Hospitality – T Lunch Chair

Tina Morrison Worship Music & Liturgy

Celest Lord Outreach

Joel Arnold Stewardship/Intersection 150

Walt Peake Chair – Stewardship and Intersection 150

The Senior Warden is ex-officio of all Vestry Committees and Ministries. The Rector is a member of all groups and committees (Ministries) ex-officio.

The Rector and Senior Warden should be invited to attend all committee meetings and placed on the mailing list for all committee announcements.

The Vestry, by consensus, affirmed the appointments.

By consensus the Vestry approved the Committee and Ministry appointments listed above.

Reports by the Priest-in-Charge, Senior Warden, Junior Warden and the Outreach Ministry were submitted and are attached to the official copy of the minutes which is available for public inspection in the office.

At 8:32pm the Vestry meeting recessed and the vestry continued to meet in Executive Session for the purpose of discussion of the Senior Warden's appointment of a search committee for the selection of the 19th Rector of St. Paul's Episcopal Church. Per courtesy, Fr. Don withdrew from the meeting and Senior Warden Mannor assumed the chair.

The Vestry returned to regular session at 8:50pm with Senior Warden Mannor presiding

The Senior Warden announced the creation of a search committee and the following appointments thereto:

TaMara Oertel as Chairperson
Joel Arnold, as Vestry Representative
Tim Grant, as Chaplain
Jelesia Geraghty
Barbara Hamilton Welch
David Taylor

The Vestry affirmed the appointments.

The Vestry adjourned with prayer at 8:58 PM

Respectfully submitted,

Jan Bugbe, Clerk of the Vestry