

Vestry Meeting



ST. PAUL'S
EPISCOPAL CHURCH

02 April 2025 5:30 PM

ATTENDEES

TaMara Oertel, Zan Millner, Bob Cuthbertson, Karen Schaefer, Jan Bugbee, Becky Bennett, Tom Manney, Tim Grant, Rayna Hauter
Absent: Heather Gagnon

AGENDA

- **Reflection**
 - The gift that having children in our parish and in our congregation is.
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- **Previous Meeting Minutes**
 - Clarification on “Resident Restaurant Tenant” from Community First discussion.
 - Respectfully submitted.
 - TaMara moved to approve, Jan seconded.
 - No dissent
- **Finance Update**
 - Rector’s Discretionary Fund reads as fully spent
 - Budget of \$6,000, expenditure of \$6,000
 - Rayna clarified that within the assistance’s ministry there has been expenditures of \$2,047.89, with non-budgeted donations covering 767.89 of that.
 - Water bill has gone back down
 - Discussion on causes and solutions continues
 - Rental income decrease
 - Jan moved to approve, TaMara seconded.
 - No dissent.
- **Unfinished Business**
 - Trust Fund litigation
 - Paperwork was supposed to have been served the week prior
 - Uncertain whether this occurred or not.
 - Follow up will occur, requesting further information.
 - College Ministry
 - Future meeting with Eric Richey is a possibility.

- Courtesy Resolutions Meeting to occur on April 3, 2025 at 11am
 - Discussing Joan Reynolds
- Capital Campaign is printing causes for support
- Parking lot signs
 - Phase one has been completed
 - Phase two is being investigated for cost and will be revisited at the next meeting.
 - Discussion regarding what signs would be involved in Phase two occurred
 - Handicapped parking markers
 - Main entrance signage
 - More clear St. Paul's and others parking
- Safe Church Training occurred and went well.
 - Future training to be scheduled for the remainder of Family Promise and Sunday School volunteers
- **Rector's Report**
 - Fr. Tom will be absence April 7-11 and May 18
 - No Sunday missed in April
 - Becky Bennett will preach and lead Morning Prayer on May 18
 - St. Gregory's Retreat scheduled for May 11-14
 - 10 spots available
 - Vestry Retreat to Camp Copneconic on April 12
 - Mutual Ministry Review to occur
 - TaMara will lead Morning Prayer
 - June 1 is Graduation Sunday
- **Senior Warden's Report**
 - Nothing to report
- **Junior Warden's Report**
 - Met with TaMara regarding role and responsibilities.
- **Ministry Highlights**
 - Ministry Fair was reviewed and discussed
 - Future opportunity to occur during Ice Cream social
 - Was well attended by ministries
 - Not as well attended by congregants
- **New Business**
 - Accessibility options
 - ASL interpreter availability
 - Calling and requesting accommodations
 - More handicapped parking spaces
 - Reconciliation of the Choirs
 - Disconnect between the Music Director and Gospel Choir Director

- Father Tom and Senior Warden TaMara to discuss mediating reconciliation.

- **Courtesy Resolutions**

- Ministry Fair
 - Recognize and thank Rayna Hauter for organizing the first of what we hope to be many annual ministry fairs.
- Blood Drives
 - Recognize and thank Dr. Susumu Inoue for his work in organizing the blood drives at St. Paul's.
- Crossover
 - Recognize and thank Denise Diller for speaking about Crossover Outreach and preaching on March 30th.

- **Next Meeting:** May 7, 2025 at 1730

- **Adjournment 7:22PM**

- Zan moved, Jan seconded.
 - No dissent.