

St Paul's Episcopal Church
Vestry Minutes
January 14, 2020
7:05 p.m.

Present: Fr. Patrick, Deb Lamb, Yvonne Amanor-Boadu, Phil Ryan, Joe Barbercheck, Marian Fuller, Candie White, Betsy Barrett, Katie Dempsey, Rebecca Burton (clerk). This was Yvonne, Candie and Mary's last meeting.

Absent: Mary Vanier and Landon Leiker. Landon resigned from his vestry position after accepting a job in another State. We wish Landon all the best in his future endeavors.

Father Patrick opened the meeting with prayer.

Moved on to Dwelling in the Word for the last time.

The December minutes were reviewed; Betsy moved to approve it which was seconded by Candie. All accepted unanimously.

Subcommittees:

Administration-Joe presented for the committee. He reported that the Finance committee approved of the 2020 budget as well as the Annual Parochial Report which included the events held at St. Paul's, the membership stats and the work of various ministries. He also reported that St. Paul's ended the year with a surplus of \$10,000 despite having a drop in membership and average Sunday attendance. He briefly highlighted areas about the new 2020 budget. Phil moved to accept the findings of the sub-committee. Candie seconded. It was unanimously approved.

Property: Candie presented for the group. It was recommended by the committee that besides the installation of the outside camera, that two more be added to the Encore Shop- one in the basement and one upstairs. Since there is minimum coverage of certain days of the week, this would help with monitoring the areas better. Since there is funding available from the Encore Shop monies for the additional equipment, Father Patrick will ask Tom Snyder to get an updated quote from CBS. Fr. Patrick will also talk to Eleanor about the Encore Shop's position on the new idea. Betsy moved to accept this recommendation; Yvonne seconded it. It was agreed upon unanimously by the group.

Mission & Ministry: Betsy shared for the group. It was decided that new welcome cards will be created along with new policies and procedures with additional duties assigned to the ushers. Betsy will be in charge of drafting the new policies. Candie moved to accept with Phil seconding it. It was agreed upon unanimously.

Rector's Report: Father Patrick reminded everyone of the upcoming Annual meeting on January 26th, the Vestry retreat with presenter Fr. Jabriel Ballentine on Feb 7-8th, Deacon Carolyn's last Sunday on February 16th and his departure for his Sabbatical beginning February

23, 2020. He reminded the vestry that Tom Baker, the chaplain of Stormont Vail will be the clergy on call during his Sabbatical.

Father Patrick then announced that as of August 1st, he will be taking on the position of Canon to the Ordinary a position on the Bishop's staff in Topeka. Deb and Fr. Patrick have already been in conversation with Debbie Kremers, the Missioner for Transitions at the Diocese. It is hoped that she will be able to join the vestry at its February business meeting. The Vestry discussed the news, asked questions and provided feedback on how and when to make an announcement to the larger congregation. Ultimately the announcement decision will be the Bishop's, who informs the Council of Trustees at their January 22nd meeting. Likely, the announcement will be made during the combined service on January 26th prior to the annual meeting with digital communication to follow.

Meeting ended at 9:00 p.m. with Compline.

Minutes submitted by

Rebecca Burton