

FEBRUARY'S VESTRY MEETING AGENDA

Location: On Zoom
Date: 2/9/2021
Time: 6 p.m.

AGENDA ITEMS

- 6 p.m.** Social
- 6:30 p.m.** Reflection: Welcome new Vestry Members
- 6:45 p.m.** Finances
- 7:10 p.m.** Approve January minutes
- 7:15 p.m.** Overview of where we are at
- additional thoughts from Annual Meeting
 - current subcommittees
 - look to Vestry Retreat
- 7:40 p.m.** Look over proposed 21 Calendar
- as prepared by Rector and Wardens
- 8 p.m.** Jr. Warden Election
- 8:15 p.m.** Additional Business

minutes

Summary Minutes – Vestry Meeting St. Paul’s Episcopal Church		
Tuesday, 9 Feb 2021	6:30 PM	Zoom
Meeting called by	Kurt Wiesner	
Type of meeting	Regularly Scheduled Vestry	
Facilitator	Kurt Wiesner	
Note taker	Sarabeth Clevenger	
Attendees	Kurt Wiesner, Kristy Muday, Melissa Wank, Sarabeth Clevenger, Will Grua. Danielle Lankford, Christopher Puckett, Marshall Wright, Phil Baese, Lori Morris, Peggy McCray Russ Pack. Steve Jacobson and Herman Beck were excused.	

Agenda Item 1 – Gathering and Reflection	
	Kurt Wiesner
	Kurt welcomed the new Vestry members and thanked those who had completed their service.

Agenda Item 2 – Treasurer’s Report	
	Melissa Wank
	Melissa provided a financial report with the following: 1) The Trustees have approved withdrawing \$60,000 from the Endowment, but the withdrawal has not yet occurred; 2) Corrections need to be made on the YTD expenses which Melissa will address with our bookkeeper; 3) \$10,000 will be expensed after the flooring is completed on floor 2; 4) Of the \$45,000 received through the CARES Act, all but 5% will be forgiven.

minutes

Agenda Item 3 – Rector’s Report	
	Kurt Wiesner
	Kurt reported the following: 1) The wardens will meet on February 16; 2) The Vestry Retreat is scheduled for February 20 via Zoom in two sessions: 9-11 AM and 1-3 PM; 3) Vestry Subcommittees for 2020 were discussed and will be reviewed in connection with new subcommittee formation at the Vestry Retreat.

Agenda Item 4– Junior Warden Report	
	Kristy Muday and Kurt Wiesner
	The exterior Pantry door was damaged as the result of an attempted break-in. The cost to repair the damage is estimated at \$3,000 to \$5,000, and so an insurance claim will be submitted. Additional security gate/fencing will be installed behind the church abutting the Peterson property to the east.

Agenda Item 5 – Subcommittee Reports	
	Kurt Wiesner and Subcommittee Chairs
	The following items were discussed: 1) The Social Subcommittee is sending out Mardi Gras and Ash Wednesday cards this week; 2) Newcomer’s Subcommittee is coordinating with Selma for new contact information; 3) FFA Subcommittee will be reviewing meeting frequency; 4) Children and Youth Subcommittee will need to address low participation in Zoom activities.

minutes

Agenda Item 6- FFA Report	
	FFA Committee Members include George Hofman, John Sheaffer, Chris Zarek, Melissa Want, Herman Beck, and Kristy Muday. Demolition bids for the 241 and 251 properties have been received and will be reviewed by the FFA.

Agenda Item 7 - New Business	
	Kurt Wiesner
	<p><u>Annual Calendar:</u> Kurt asked the Vestry to review and add items to the 2021 calendar.</p> <p><u>Jr.Warden:</u> Lori Morris was elected Jr. Warden for 2021.</p> <p><u>Trustees:</u> Trustees are Herman Beck, Erin Saunders, Sara Baese, and Alex Bocock. These Trustees were unanimously approved by the Vestry.</p>

Agenda Item 8 - Adjournment	
	Kurt Wiesner
	The meeting was adjourned with prayer.