

minutes

Summary Minutes – Vestry Meeting St. Paul’s Episcopal Church		
Tuesday, 13 April 2021	6:30 PM	Zoom
Meeting called by	Kurt Wiesner	
Type of meeting	Regularly Scheduled Vestry	
Facilitator	Kurt Wiesner	
Note taker	Sarabeth Clevenger	
Summary Minutes	Russ Pack	
Attendees	Kurt Wiesner, Kristy Muday, Lori Morris, Melissa Wank, Sarabeth Clevenger, Dianne Franz, David Reed, Meg Brady, Herman Beck, Marshall Wright, Philip Baese, William Grua, Danielle Lankford, Russ Pack, Gerry Leonard, Geoff Ellis	

Agenda Item 1 – Gathering and Reflection	
	Kurt Wiesner
	Kurt read an excerpt from Stephanie Spellers’ <u>The Church Cracked Open.</u>

Agenda Item 2 – Treasurer’s Report	
	Melissa Wank
	Melissa provided the financials with the following discussion: <ol style="list-style-type: none">1. The endowment distribution was recorded.2. Flooring expenses paid out of the Trust Fund.3. Groundskeeping expense was for snow removal.4. The door repair will be paid on completion of the work.5. Fixed Assets numbers are being reviewed by the finance subcommittee.

minutes

Agenda Item 3 – Rector’s Report	
	Kurt Wiesner
	<ol style="list-style-type: none">1. The AC chiller went out and needs to be repaired.2. Charles Black requested a status change from being an employee to being a contractor.3. Progress is being made towards in-person and other services.4. Small group meetings may be held if all attendees are vaccinated.

Agenda Item 4– Subcommittee Reports	
	Subcommittees
	<p>Facilities: Marshall reported on the progress towards services being held indoors.</p> <p>Leadership: Provided a template for evaluating committee work.</p> <p>FFA: Chris Zarek and the landscape architect will continue working with the Community Council and City Planning for the demolition of the two houses (241 S and 251 S) and subsequent parking lot and community garden.</p> <p>Tag Team: Palm Sunday and Easter cards were mailed.</p> <p>Children and Youth: Easter baskets were distributed from parking lot.</p>

Agenda Item 5 – Miscellaneous	
	Kurt Wiesner
	<ol style="list-style-type: none">1. The blood drive was successful.2. Kristy will host the 21 April Zoom social hour.

The meeting adjourned at 8:20 PM