

minutes

Summary Minutes – Vestry Meeting St. Paul’s Episcopal Church		
Tuesday, 8 June 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, Peggy McCray, Will Grua, David Reed, Dianne Franz, Phil Baese, Danielle Lankford, Herman Beck, Russ Pack, Gerry Leonard, Geoff Ellis.	

Agenda Item 1 – Gathering and Reflection	
	Kurt Wiesner
	Kurt read an excerpt from Chapter 6 of 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 freezer is being replaced at a cost of \$1450.2. The \$60,000 endowment fund distribution is consistent with our budget processes.3. Other expenses reflect outdoor worship.

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Agenda Item 3 – Rector’s Report	
	Kurt Wiesner
	Kurt requested funding associated with streaming for the services, a camera, and a new iPad. Motion to approved made by Dianne and seconded by Peggy. All voted in favor.

Agenda Item 4– Subcommittee Reports	
	Subcommittees
	<p>Stewardship: Danielle provided a verbal report with a theme of “Welcome Back.”</p> <p>Communications Report: Meg reported on changes to the website and on new signage.</p> <p>Community Engagement: Peggy reported on a Pantry survey, on a possible homeless project with Rose Laundry, and on Pie and Beer Day.</p> <p>Pantry: Lori provided an update and status on the Food Pantry.</p> <p>Social and Tag: Pie and Beer Day will be held in the Courtyard on 23 July.</p> <p>Newcomers: David indicated we will be having a welcoming event in late summer or early fall.</p> <p>Leadership: Phil requested that ministries develop individual budgets to be reviewed by Vestry and FFA.</p> <p>FFA: Chris Zarek provided schematic drawings associated with the demolition of 241 and 251 houses as well as detail regarding the landscape and parking lot plans.</p> <p>Children and Youth: Kurt and Russ met with representative teens to discuss worship, formation, social, and other activities.</p>

Agenda Item 5 – Miscellaneous	
	Kurt Wiesner
	Ashley Gurling will be joining us as part of her training. She is a 3 rd year seminarian.

The meeting adjourned at 8:23 PM.