

minutes

.St. Paul's Episcopal Church – Vestry Meeting		
12 March 2024	6:00 PM	Zoom
Meeting called by	The Rev. Kurt Wiesner	
Type of meeting	Regularly Scheduled Vestry Meeting	
Facilitator	Kurt	
Note taker	Russ Pack	
Attendees	Kurt Wiesner, Will Grua, Aaron Higley, Kelly Smith, Catherine Higgins, Rhonda Uber, Steffi Ortman, Mary Burris, Geoff Ellis, Jennifer Sanchez, John DeMark, Linda Roth, Russ Pack	

Agenda Item 1: Reflection	
Kurt	Kurt facilitated a conversation relating to personal observations on prayer.

Agenda Item 2: Financial Report and Budget	
Melissa	Melissa distributed an Executive Summary and YTD financials (attached)
Kurt	Kurt provided a proposal for allocating funds from the sale of the 241 House: <ul style="list-style-type: none">• Cash proceeds from the sale were \$420,460. There were \$5,090 of expenses from the sale, leaving \$415,370 to be allocated.• Allocation proposed:<ol style="list-style-type: none">1. \$30,900 to pay off Zions Bank line of credit.2. \$5,000 for Creative Energy Solar for next step in solar project.3. \$262,933 to the Trust (with the understanding that this includes parish up-front monies for the solar project, currently estimated at \$65,226.4. \$75,000 to the Endowment.5. \$41,537 representing a “tithe” earmarked for outreach initiatives.
Motion	Steffi Moved and Kelly seconded to approve the outlined allocation. All voted in favor of the motion.

minutes

Agenda Item 3: Stewardship and Planned Giving

Kurt	Kurt discussed our need to consider Stewardship not only as our annual pledge drive, but also in terms of Year-round stewardship. He also indicated our need to emphasize planned giving, “Finally” thinking, and Legacy Planning.
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Agenda Item 4: Roofing Status Report

Will	<p>As part of our evaluation and analysis of installing solar panels, we need to assess the condition of the roof shingles where the panels are proposed to be installed. Those areas are the roof above the Parish Hall, Cloister, North Wing, and the 251 House. Will agreed to contact Ascend Roofing (currently doing work at All Saints Episcopal) for a report and recommendation. The existing asphalt shingles were installed as part of the 2000/2002 renovation.</p> <p>Will also agreed to ask if Ascent Roofing can assess/evaluate the slate roofing on the Nave/South Wing. Marshall Wright earlier provided the Vestry with a drone video showing areas of the slate roof that appeared to be damaged or needing repairs.</p>
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Agenda Item 5: Fire Suppression System

Will	<p>Will provided a report on necessary repairs to our Fire Suppression System:</p> <ul style="list-style-type: none">• The fire suppression hood on the kitchen stove needs to be certificated. The Fire Marshall gave us written notice of this requirement. Delta Fire will pull the hydro tank, test, and replace chemicals at a cost of \$2,100.• Fire code requires that we have a 20-year test of the overhead fire sprinkler systems, which includes sample testing of each of the sprinkler head types. Delta Fire will perform this service at a cost of \$1,910 plus the rental cost of a lift, if needed.
Motion	Steffi moved and Kelly seconded to approve the stated work with Delta Fire at a NTE cost of \$5,000. All voted in favor.

The meeting adjourned at 8:25 PM