

minutes

Summary Minutes – Vestry Meeting St. Paul’s Episcopal Church		
Tuesday, 9 March 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, Herman Beck, Russ Pack	

Agenda Item 1 – Gathering and Reflection	
	Kurt Wiesner
	Kurt discussed the availability of the vaccine and related issues.

Agenda Item 2 – Treasurer’s Report	
	Melissa Wank
	<ol style="list-style-type: none">1. The FFA approved the \$60,000 distribution from the endowment.2. The Trustees approved \$7,641 to pay our share of the new flooring. The Preschool will pay the other share.3. We have taken \$33,000 from the \$50,000 line of credit.

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Agenda Item 3 – Rector’s Report	
	Kurt Wiesner
	<ol style="list-style-type: none">1. The FFA directed that the damaged Pantry door be repaired.2. The Bishop provided the diocese with information relating to reopening the churches for services.3. Subcommittees from the Vestry will begin evaluating the potential for indoor and outdoor services.

Agenda Item 4– Subcommittee Reports	
	Subcommittees
	<p>FFA: Approved repairs to pantry doors; approved new freezer purchase; developing demolition plans for north properties; evaluating new office computers and related equipment.</p> <p>Social/Tag Team: Sending out cards for Palm Sunday, Holy Week, and Easter.</p> <p>Newcomers: No additional names at this time.</p> <p>Leadership: Had an initial meeting.</p> <p>Community Engagement: Had initial meeting and provided a summary of ideas.</p>

Agenda Item 5 – Miscellaneous	
	Kurt Wiesner
	<p>The Diocesan Search and Nominating Committee is conducting an online survey and we are all encouraged to participate.</p>

The meeting adjourned at 8:35 PM