

St. Paul's November 12, 2019 Vestry Meeting Summary Minutes

October 8, 2019 vestry minutes were ratified.

October 2019 financial statements were discussed and unanimously approved.

Preschool usage agreement motion – As the preschool is currently paying 23 percent of all common expenses, with the usage of 711 additional square feet starting 9/1/2019, be it resolved that the 2019 percentage is 24 percent (blended rate) and starting 2020, the preschool will pay 26 percent of all common expenses.

Further motion that the current annual payment will remain at \$26,000 or \$2,166.67 a month with a true-up (overage or underage) at the end of the year was unanimously approved.

2020 budget adoption was tabled pending Compensation Subcommittee's staff compensation adjustment recommendations.

Russ Pack gave the **Stewardship** report. Ingathering Sunday is November 24. Kurt encouraged Vestry members to pledge by the ingathering Sunday.

The following resolution was presented to summarize the Vestry 's decision process on demolishing the houses and creating a parking lot and community garden:

Based on multiple years of study by the Vestry and its various committees, real estate appraisals and cost analysis have demonstrated that these nonconforming properties can neither be rented by the parish nor used by anyone without substantial expense approaching the market value of the properties, and examination of alternate permissible uses by church and Diocesan ministries as well as public purposes – that the Vestry believes the best possible use of the properties for both the parish and the neighborhood is to pursue the demolition of the houses and construction of a parking lot with a community garden to serve our community and support the substantial safety concerns of parishioners and of preschool children.

The motion to approve the resolution was unanimously approved. The Rector and Vestry are open to discussion with parishioners, but the decision has been made.

A motion to accept a \$39,600 bid to paint the front and South side of the building was passed. A request to the painter for an option to paint the remainder of the building with an adjustment to the contract or to paint the remainder of the building separately was included in the motion.

Next Vestry meeting is December 10 @ 6:30 pm.

David L. Reed

Recording Clerk