

minutes

Summary Minutes – Vestry Meeting St. Paul’s Episcopal Church		
Tuesday, 8 Dec 2020	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, Kristin Madden, Barbara Greenlee, Dianne Franz, Danielle Lankford, Christopher Puckett, Herman Beck, Marshall Wright, Steve Jacobson, John Sheaffer, Joel Deaton. Russ Pack. Also present: Meg Brady, Gerry Leonard, Kim Pilger	

Agenda Item 1 – Gathering and Reflection	
	Kurt Wiesner+
	Kurt+ provided a reflection for group participation.

Agenda Item 2 – Treasurer’s Report	
	Melissa Wank
	Melissa provided a financial report with the following: 1) Income is down in large part because of no plate offering; 2) Exterior painting expenses have been paid and are shown on financial report; 3) Costs for second floor flooring may be paid out of Trust or out of operating funds - TBD; 4) Budget projections are estimated based on uncertainty with respect to when in-person services will be resumed. The financial reports were approved as submitted.

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Agenda Item 3 – Rector’s Report	
	Kurt Wiesner+
	Kurt+ reported the following: 1) The Nominating Committee has contacted potential Vestry candidates and a full report will be made when the nominations are completed; 2) Melissa Wank will continue as Treasurer for 2021; 3) Advent and Christmas virtual services include Longest Day on December 21 and Christmas Eve at 3PM, 5PM, and 7PM.

Agenda Item 4.A – Subcommittee Report for Stewardship	
	Danielle Lankford
	Danielle and Kurt+ reported the following: 1) The Stewardship video has been posted on the website and other platforms; 2) A total of 41 pledge cards have been received with follow up to occur.

Agenda Item 4.B – Subcommittee Report for Communications	
	Kristin Madden and Committee
	The team reported the following: 1) A summary of various communication practices/preferences/recommendations was presented; 2) A Zoom tutorial is being considered to assist parishioners and to encourage broader participation; 3) Christmas cards will be sent soon.

Agenda Item 4.C – Subcommittee Report for Newcomers	
	Barbara Greenlee
	Barbara reported the following: 1) The committee is evaluating inclusion programs; 2) Some newcomers are participating in Sunday Zoom services; 3) The card/letter subcommittee continues to grow, and feedback has been very positive.

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-2-Agenda Item 4.D – Subcommittee Report for Social	
	Dianne Franz
	Diane reported the following: 1) Christmas cards that include service times are being sent; 2) Selma is making address corrections from returned mailings.

Agenda Item 4.E – Subcommittee Report for Children and Youth	
	Russ Pack
	Russ reported the following: 1) No new expenses were incurred from the Advent Wreath supplies because of existing materials and in-kind donations; 2) The Zoom wreath making activity had particularly good participation and seemed to be much enjoyed by participants.

Agenda Item 4.F – Subcommittee Report for FFA	
	John Sheaffer
	John reported the following: 1) The FFA Team and Selma have met to discuss and coordinate flooring replacement, reimbursement for janitorial-caused water damage, restrooms, and other maintenance; 2) Bid responses in connection with north property demolition have been delayed because of COVID.

Agenda Item 5 – Executive Session	
	The Vestry moved to go into a planned Executive Session. Non-Vestry member were excused.

Agenda Item 6 - Adjournment	
	Kurt+
	The meeting was adjourned with prayer at 9PM