

**Agenda Vestry Meeting,  
St. Paul's Episcopal Church  
February 16, 2020**

Meeting called to order at 12:10 pm

Present: Mother Barbara, Maureen (senior warden), Gretchen (junior warden), Bill, Donna, Terry, Rebecca (clerk)

Guests: Loraine, Lynne, Marilyn, Pat, Rick

Absent: Jacob Maas

Opening Prayer

Brief quiet, to collect ourselves then "checking in" briefly:

*How are you, what's going on in your world? Is it okay to be present for this meeting now?*

Approval of December meeting minutes

Motion to approve January Vestry minutes made by Donna, seconded by Maureen; motion approved.

Approval of Financial Report

Motion to receive and file 2019 Financial Report made by Donna, seconded by Bill; motion approved

Consent & News Items

- New baptismal font, created by Rhys Prall and Betsy Pool  
Seeking date to dedicate.
- Baptism scheduled for Easter Sunday, for Avery Robert Meyers, son of Debi and Jordan Meyers, grandson of Lori and Dean Judkins

**New and Carried Over Business**

- Vote to elect Mitrick Johns, for the position of Treasurer.  
A motion was made to elect Mitrick Johns, for position of Treasurer was made by Terry, seconded by Donna; motion approved.
- Vote to elect Rebecca Smith, for position of Clerk of Vestry.  
A motion to elect Rebecca Smith for the position of Clerk of Vestry made by Terry, seconded by Gretchen; motion approved.
- Setting individual goals as Vestry, Rector, Wardens for this year and especially creating or adopting an instrument with which to evaluate how we are doing individually, and collectively as a parish, on attaining those goals  
Will discuss at Vestry retreat March 28<sup>th</sup>, 2020

- Date for commissioning of new Vestry  
March 1 at 10:30 service.
- Date for second parish-wide meeting regarding Marilyn's motion to re-evaluating how and why we do things as the congregation of St. Paul's, DeKalb—apart from St. Paul's Endowment  
(corrected 2/18) Parish-wide meeting will be March 8<sup>th</sup> between services.
- Vestry retreat, 3/28: Begins with lunch 12:00 PM at Panera's Meeting Room and continues until 3 PM.
- Taize worship  
Going well, good attendance.
- Buildings and Grounds: Need bushes trimmed, routine clean-up—need a “point” person.  
Maureen volunteered to be “point” person.
- Hospitality: Vestry responsibilities  
Mother Barbara requests the Vestry do more to help with hospitality; meeting/greeting newcomers, connecting with parish members
- Upcoming Adult Formation offerings/changes  
Wednesday night book discussion during Lent  
Discussion of sermon and lectionary following coffee hour (12:15) on Sundays  
Possible “round table” sermons
- Outreach: Conversation about ministry to the community/ folks “fostered” by St. P's
- Closing: For what are you grateful?  
Prayer  
Adjourn at 2:10 pm.