

Vestry Meeting Minutes
June 16, 2019
The Episcopal Church of St. Paul, DeKalb

Present: Mother Barbara, Maureen Gerrity; Junior Warden, Freyja Rassmussen-Johns; Past Senior Warden, Terry Dickow, Lorraine Langer; Guest, Rebecca Smith, Clerk.

Absent: Marv Kombrink, Senior Warden; Pat Brown, Treasurer, Donna de Oliveira

**Opening Prayer Was offered by Mother Barbara.
Gratitudes were shared.**

Consent Items:

- Approval of May meeting minutes
- Finance Report-**Tabled**
- Choir and Music Director Report
- Senior Warden's Report- **no report**
- Rector's Report
 - Prep and planning for Adult Formation (Book of Revelation)
 - Prep and planning for Children's Eucharist
 - Kiwanis meeting
 - Deanery meeting, Grace, Freeport
 - Several visits/calls for pastoral care for Henry Leonard
 - Research re safety, conversation Det. Kelly Sullivan
 - Weekly staff meetings
 - Meetings w/parishioners
 - Conversation with Beth Campen / "The Beloved Community"
 - Executive Committee meeting and prep
 - Motion to designate \$100/month from discretionary fund to Love INC specifically for assistance with housing was **Tabled**.
- *Addendum June 27,2019: Mother Barbara approved on the purchase of up to \$100 supplies for Kid's Hope USA party to be held Saturday, July 13, 2019, by her authority in the belief the vestry would approve the expenditure.*

New and Ongoing Business:

- Mitrick Johns re Treasurer role/Pat? Bill Cummings as co-treasurer and backup
Motion to approve Rick as assistant treasure and Bill as backup/advisor until 2020 Annual Parish Meeting was made by Terry and 2nd by Rebecca passed.
- Bldg. use: Food pantry at St. Paul's: Discussions with Jocelyn Prall and Kristen Borre

Mother Barbara will research other local Food Pantries hours/days of operation. Accessibility issues were discussed.

Next step is to research grant writing and other funding.

- Parish Picnic date?

Suggested date is August 11 as school starts that week. Maureen will check with families with children.

- 4k for Cancer bicyclists here Friday

- Security: Surveillance cameras? Dedicated cell phone?

A motion to procure a dedicated cell phone line for ushers to use in case of emergency, was made by Maureen and 2nd by Freyja passed. Terry will research cell phone plans.

- Pond update (JJ Marshall Landscaping): Check sent

- Kiwanis' annual membership fee \$440.00

A motion to allocate \$440/year for Mother Barbara to join the Kiwanis was made by Terry and 2nd by Rebecca passed.

- ***A motion to cancel July vestry Meeting was made by Maureen and 2nd by Terry passed.***

- ***A motion to adjourn made by Maureen passed at 1:15 pm.***

Respectfully submitted by Rebecca Smith; Clerk