

Episcopal Church of St. Paul, DeKalb
Vestry Meeting Minutes
March 17, 2019

Members Present: Mother Barbara A.T. Wilson; Marv Kombrink, Senior Warden; Maureen Gerrity, Junior Warden; Pat Brown, Treasurer; Donna de Oliveira; Terry Dickow, Rebecca Smith, Clerk

Members absent: Freyja Rassmussen-Johns, Past Senior Warden

Guest: **Lorraine** Langer, Director of Music Ministries

Meeting called to order at 12:30 pm.

Opening Prayer offered by Donna

Consent Items

Minutes of previous meeting(s)

Motion was made by Terry and seconded by Maureen to approve vestry minutes from Feb 24th, 2019 and March 3, 2019.

Financial Report

Pat presented the Financial Report

Warden's Reports

No Warden report was presented.

Rector's Report

No Rector report was presented.

New Business

- **Visions guidelines for vestry discussions** handout was passed out.

- **"The Episcopal Church Welcomes You" directional signs**
Discussed checking with city guidelines for signage at possible locations; Rt 23 and Hillcrest, Rt 38 and Normal, entrances to the city, other?

- **Rainbow Flag**
Mother Barbara purchased Rainbow Flag to display on front door of church entrance along with the Believe Out Loud sign. Mother will check out proper rules for signage for movie night and other.

- **Designated visitor parking/identified spaces near a door to make access more welcoming**
Motion was made by Maureen and seconded by Marv to designate two parking spots for guests near entry of the church. Motion passed.
“Church Parking Only” discussion was tabled.
- **Sound system needs to be overhauled**
Motion was made by Marv and seconded by Rebecca to get at least estimates for overhauling the sound system in the sanctuary. Motion passed.
Mother Barbara will collect and present to vestry.
- **Bylaws modifications (see handout)**
Will be presented to Rick and Peg.
Discussion tabled.
- **Training for use of AED/defibrillator and CPR: Thursday, 3/21, evening class or trainer comes to us at a time we choose.**
Announcement to parish family of training by the DeKalb Fire Department
- **Staff “time cards” being “approved” by me? By Sr. Warden?**
Mother Barbara will approve staff time sheets, organize documents for historical purposes.

Continuing Business

- **Discussion/vote re communications technology from last special meeting**
Motion was made by Pat and seconded by Terry to use both Realm and current communications technology. Motion passed.
Realm is ready to launch. Invitations will be sent to all parish members
- **What else?**

Lord’s Prayer language change will be explained in the Proclaimer.

Community Expo – presented by Maureen

Thursday 3/28 3-7pm at SHS

2-3pm set up

3-4 pm business to business

4-7 pm open to public

Pat will provide a Lobster Boil gift basket.

Handouts will promote Lobster Boil and Holy Week Serviced on one sheet.

Motion by Terry and seconded by Maureen to adjourn meeting at 2 pm.

Closing prayer offered by Mother Barbara.