

**Minutes  
Vestry Meeting,  
St. Paul's Episcopal Church  
October 20, 2019**

**Present: Mother Barbara, Marv Kombrink; Senior Warden, Maureen Gerrity; Junior Warden, Donna de Oliveira, Terry Dickow, Rebecca Smith, Clerk, Lorraine Langer; Guest, Marilyn Cleland; Guest, Lynne Jacobson; Guest,**

**Opening Prayer or Meditation offered by Mother Barbara**

- **Approval of September meeting minutes. *A motion was mad by Terry and seconded by Donna to approve September vestry meeting minutes; motion passed.***
- **No Treasurer's Report**

**Consent Items**

- **Rector's Report**
- **Director of Music's Report; Communication/Technology**
- **Childcare & Children's Education: Lynne and Jenny working on "Children's Chapel" model for use with one or two children of divergent ages. Solves sanctuary childcare issue for now—still need care providers who will work on Christmas Eve and Easter Vigil and Easter**
- **No Food Pantry Update: Awaiting reply to funding request from the Roberts Foundation**
- **Staff evaluations set for December: Barbara+**
- **Updating By-Laws: Peg, Gretchen, Barbara actively working on them**
- **Meeting with the Rev. Ellen Ekevag, Assistant for Ministry, Tuesday, November 12, 5 PM**

**New and Unfinished Business**

- **Stewardship drive: Maureen  
Letter will be mailed early November; articles in Mars Hill and weekly bulletins.**
- **Facilities Usage Policy contract examples: Donna brought a copy of sample contract**
- **Building and Grounds:  
Rectory security and plumbing issues  
Rhys and Rick's work on the roof, rectory security gates  
Pond is leaking; Mother Barbara will contact JJ Marshall  
Fall clean-up funding (discussion and vote will wait for 2<sup>nd</sup> estimate)**

Marv will report on research for alarm system for church  
Donna will present info on 1<sup>st</sup> Lutheran Church security system  
Marv will ask grounds committee to trim new growth in landscaping before winter.

- **St. Paul's coffee or travel mugs for visitor's welcome bags: Cost under \$100.**  
*A motion was made by Terry and seconded by Marv to purchase mugs for visitor gift bags at a cost of \$100 or less; motion passed.*
- **How shall we formally welcome newcomers who have made themselves known as now worshipping with us?**  
Braden Graham, Kieran and Hunter Windsor, Kris and Jim Borre, Sophia Wu, Lucinda Brunner, Mary Short  
The vestry will host a welcome brunch Sunday November 3, following the 10:30 service.
- **Monthly Fellowship nights (what activities to offer?)**  
Ideas included: Movie nights, Trivia, board games, Super Bowl Party, casino night, bingo.
- **Sanctuary sound system (elements still from '60's, newest from 2010.) Evaluation and estimates to come.**
- **"Greening of the Church," Advent II? Funding for wreaths, garlands, etc. Ava Stubblefield is selling them for a fundraiser for her gymnastics team. A motion was made by Mother Barbara and seconded by Marv to purchase garland from Ava Stubblefield, motion passed.**
- **Baptismal font project**  
*A motion was made by Terry and seconded by Marv to have Rhys and Betsy create new Baptismal font; motion passed.*