

**Minutes Vestry Meeting St.  
Paul's Episcopal Church  
January 16,2022**

Present: Mother Barbara, Gretchen, Lucinda, Steve, Terry, Donna, Marilyn, Rebecca

Not present: none

Guests: Lorraine, Pat, Rick, Lori, Jennie, Mary, Peg, Dick, Maureen, Rhys

Meeting called to order at 12:06 pm

Opening Prayer – Mother Barbara

New and Carried Over Business

Building and Grounds - Rhys Prall

Let the minutes show Rhys reported on the furnaces for the parish hall. Rhys thanked Donna for loaning the engineer to look at the furnace situation. There are two furnaces for the parish hall. Both are 22 years old. One is in need of replacement. A bid proposal will be forthcoming soon. A rough estimate is that one furnace replacement will cost less than \$17, 000. Due to supply chain issues it may take up to 20 weeks for furnace replacement.

Sound and Vision Report - Peg Newby

Let the minutes show the sound and vision workgroup has fulfilled the mission started in April, 2021. The group is now dissolved. The sound and vision project is still a work in progress. Lorraine has accepted the responsibility of leadership of sound and vision going forward. Lorraine reports training is starting for the video streaming ministry. Lorraine will be reporting sound and vision information to the vestry monthly. Mother Barbara reported a new workgroup/ministry team will be formed to address lighting and obtain estimates for that project.

Endowment Committee - Dick Downen

Let the minutes show Dick reported on the Endowment and its relationship to the vestry. He made available the bylaws. The Endowment is a Trust created in 1999. The vestry created strong duties for the Endowment trustees to protect the long term future of the trust. The intention of the trust is to last in perpetuity. The trust, if our parish is dissolved, may not go to the diocese to another church. Dick made clear the trust belongs to the vestry, the trustees job is to make sure it is correctly managed. Mike Myers (sp) is the outside counsel for the trust. Dick recommended that the vestry needs a strategic plan. Mother Barbara reported the 2022 vestry will work on the strategic plan.

Rector's Report - see agenda

**A motion was made by Donna, 2nd by Marilyn to accept the Treasurer's report and file for audit. All in favor. Motion passed.**

Let the minutes show the treasurer's report recommended an audit.

**A motion was made by Terry, 2nd by Lucinda to do either an external or internal audit as the vestry sees fit. All in favor. Motion passed.**

Review & discussion of Music Ministries Report. Lorraine presented the report. Upcoming is an assisted listening app to be used on smartphones.

Let the minutes show Marilyn will provide a report on "signs & wonders" for the next vestry meeting and the annual meeting.

Motion to adjourn was made by Donna. Meeting adjourned at 1:43

Respectfully submitted by Rebecca Smith, clerk.

