

St. Paul's Episcopal Church

Vestry Meeting Minutes

April 16, 2023

Members Present: Richard Barber, Richard Searcy, Carol Canter, Joe Fesperman, Gwen Temple, Ruth Harris, Julie Koch, Mother Stephanie Parker

Others Present: Drew Mayberry, Diane Peabody, Bill Harris

The meeting started at 11:10 a.m. with a scripture reading and discussion.

Minutes: Joe Fesperman made a motion that was seconded by Julie Koch to approve the corrected March 19, 2023 Vestry Meeting Minutes. The motion passed.

Financial Report: Drew Mayberry advised that YTD income thru March is \$71,575.35 vs the budget of \$90,302.41. Income for the month of March was \$19,170.00 vs the budget of \$19,959.51. Expenses YTD thru March are \$86,474.83 vs the budget of \$99,385.60. Expenses for the month of March were \$29,815.94 vs the budget of \$33,128.60. Operational income minus expenses resulted in a loss of \$14,899.48 YTD and a loss of \$10,645.94 for the month of March. There was \$110,000.00 transferred from the Diocesan Investment Fund to cover the office renovation and parish house HVAC system. A total of \$84,433.00 was paid in the month of March for the office renovation. The ramp cost is expected to be around \$48,000.00. Richard Barber made a motion that was seconded by Julie Koch to accept the March 2023 Financial Report. The motion passed.

New Business: Diane Peabody discussed the historical brochure on St. Paul's that she is working on. Ruth Harris made a motion that was seconded by Richard Barber to move forward with this project. The motion passed. Julie Koch made a motion that was seconded by Ruth Harris to approve an initial order of 50 copies after the final revisions are made. The motion passed.

Ministry Team Reports: Julie Koch advised that the Stewardship Team is working on plans for several events this summer and fall. The Community Engagement Team is planning events for June, July and August. The Hospitality Team has not met yet, but has talked about several items.

The meeting ended at 1:00 p.m.

Respectfully submitted,

Bill Harris

Clerk of the Vestry