

St. Paul's Episcopal Church

Vestry Meeting Minutes

February 11, 2024

Members Present: Carol Canter, Joe Fesperman, Gwen Temple, Ruth Harris, Julie Koch, Scott Jessee, Tana Myers, Mother Stephanie Parker

Others Present: Drew Mayberry, Bill Harris

The meeting started at 11:59 a.m. with prayer.

Minutes: Joe Fesperman made a motion that was seconded by Ruth Harris to approve the December 10, 2023 Vestry Meeting Minutes. The motion passed.

Financial Report: Drew Mayberry advised that several more pledges were received during January. The current total pledge amount for 2024 is \$217,120.00. Total income for the month of January was \$37,295.17 which was above the budget. Today expenses for January were \$42,628.07 also above budget. Expenses included the \$10,000.00 annual budgeted amount that was transferred to the Crisis Ministries and the quarterly insurance payment. This resulted in a \$5,322.90 loss for the month. Joe Fesperman made a motion that was seconded by Mother Stephanie to accept the January 2024 Financial Report. The motion passed.

Ministry Team Reports: Mother Stephanie welcomed Scott Jessee and Tana Myers to the vestry. The upcoming vestry retreat was discussed. The breakdown of the ministry teams will be reviewed. Joe Fesperman advised that the college students working with Habitat will be here March 8th for a dinner that night. There will be a Shrove Tuesday pancake supper and the labyrinth walks will restart in April. The Brick Dedication will be Saturday, April 13th at 2:00 p.m. A new policy is in place for memorial gifts received. A thank you letter from St. Paul's will be sent to the donor and the family will receive a list of the donors along with their addresses. Some cleanup is being done in the Parlier House and discussions continue with Hospitality House.

The meeting ended at 1:43 p.m.

Respectfully submitted,

Bill Harris

Clerk of the Vestry