

St. Paul's Episcopal Church

Vestry Meeting Minutes

April 21, 2024

Members Present: Gwen Temple, Ruth Harris, Julie Koch, Doug Merritt, Scott Jessee, Tana Myers, Mother Stephanie Parker

Others Present: Drew Mayberry, Bill Harris

The meeting started at 10:54 a.m. prayer.

Minutes: Gwen Temple made a motion that was seconded by Ruth Harris to approve the March 17, 2024 Vestry Meeting Minutes. The motion passed.

Financial Report: Drew Mayberry advised that income for the month of March was \$9,418.00 vs. the budget of \$28,508.34. YTD income of \$90,067.59 thru March is good vs. the budget of \$85,524.94 and the YTD income of \$71,575.35 thru March 2023. Total expenses of \$31,232.58 for the month of March

were in line with the budget. The four Dedicated Accounts no longer being used were discussed. Drew Mayberry made a motion that was seconded by Doug Merritt to remove these accounts. The motion passed. These accounts are #160-Office Renovations; #136-Underwood Estate; #150-Buddine Estate and #159-Heart and Soul and will no longer show on future Dedicated Account Statements. Gwen Temple made a motion that was seconded by Tana Myers to accept the March 2024 Financial Statement. The motion passed. The recent Legacy Gift from the estate of The Rev. Dn. Susan Whittington was discussed. St. Paul's has received a generous gift of \$50,000.00 to augment our current endowments and \$10,000.00 for the Rector's Discretionary Fund. Drew Mayberry made a motion that was seconded by Julie Koch to put the \$50,000.00 in the Diocese Investment Fund. The motion passed.

The Introduction and chapter 1 of the book "The Rebirthing of God" was discussed.

Vestry Covenant/Procedures information was passed out and discussed. This will be reviewed more in the future.

Ministry Team Reports: Jr. Warden Doug Merritt advised that there was a lot of tree damage and debris from the storm. The insurance adjuster has been here and we are awaiting his report. Insurance does not cover fallen trees unless there is structural damage. There is some damage to the Chapel, Parish House and Parlier House roofs. Gwen Temple advised that future outside events will start in June. The newcomer event will be May 5th with lunch after the 10:30 service. Invitations are being sent out and the church will provide the lunch. The parish town hall concerning the Parlier House is rescheduled for May 8th at 6:00 p.m. The Brick Dedication will be May 4th at 2:00 p.m. The next vestry meeting will be May 19th.

The meeting ended at 12:20 p.m.

Respectfully submitted,

Bill Harris

Clerk of the Vestry