



ST. PAUL'S EPISCOPAL CHURCH

Vestry Minutes – July 16, 2018 -5:00 pm

Members Present

Attendees included: Jim Lukas (Senior Warden), Jeff Zabor (Junior Warden), Judy Robel, Barb Moriarty, Kim Morris, Kathy Biggerstaff, Bill Lang, the Rev. Lori Lowe (Rector), and Lisa Strandberg (Administrative Assistant).

Absent: Carol Toft (Clerk)

The Rector called the meeting to order at 5:10 p.m. with an opening prayer. The vestry reflected on The Most Rev. Michaels Curry's "The Way of Love." This material will be used in the fall.

Approval of Minutes

Kathy made a motion to approve the June minutes. Judy seconded. The motion passed.

Treasurer's Report & Financials

The Treasurer's reports for June were reviewed. Income was down slightly due to two families moving away. Barb moved to receive the reports. Judy seconded. The motion passed.

Budget for remainder of 2018

Jim presented the updated budget and noted that the amount of withdrawal from the Endowment Fund is reduced from \$9,700 to \$4,000. Barb moved to approve the new budget. Kim seconded. The motion passed.

New "Finance Committee"

The Finance Committee and the Endowment Committee have been combined. The wardens and rector are ex-officio members. The Rector would like five new people. Jim will speak with others from the congregation. This committee will need to monitor finances and the budget. There should be a meeting in September, then quarterly.

Stewardship

Barb will head up this year's stewardship campaign. The kick-off will be September 23rd during the Fall Parish Meeting. Pledge Sunday will be November 4th, with pledge cards going out two weeks prior. It was suggested that the new pledge cards have options for "Time" and "Talent" as well as financial pledges. The Rector will work with Barb on additional details.

PARISH LIFE

Annual Parish Picnic

The date is set for August 5th. The Rector will touch base with Marilyn Bell. A suggestion was made to have music during the picnic.

Flea Market

This will be held on Saturday, September 29th. We do not need a permit from the city but the health department needs to approve a bake sale. Refreshments will be sold. Admission fee is \$1 with children under 12 free. Polo shirts with St. Paul's logo will be ordered in time for parishioners to wear them at the flea market. Many volunteers are needed. Signups will be posted in the narthex.

CPR/AED Class

The price has been set at \$32, which was not part of the original publicity. So a new signup sheet will be posted for those that are willing to pay the fee. A date will be set depending on number of participants.

MINISTRIES

No update on Team Ministries.

Bill, our retired Priest Associate, will alternate with the Rector with contributions to the e-news. He will also preach on a regular basis.

Guidelines need to be written up for a New Member Policy.

A tentative date for the Annual Parish Meeting is January 20, 2019.

WARDENS' REPORTS *(none)*

RECTOR'S REPORT

- The Rector reported on pastoral concerns.
- Jeff moved to approve the new letter of agreement. Barb seconded. The motion passed.
- A letter will be sent out concerning her part-time status and new letter of agreement.

OTHER BUSINESS *(none)*

CLOSING PRAYER AND ADJOURNMENT

The meeting was adjourned at 7:00 p.m. with our closing prayer for St. Paul's.

Recorded by Lisa Strandberg, Parish Administrator

Respectfully submitted,
Carol Toft, Clerk of the Vestry