

The April Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday 18 April 2023.

5:33pm Call to order: D McClain

Opening Prayer: D McClain

Present: M Miller, S Alexander, D Cunningham, J Davis, B Neben, S Sampson, D McClain, J Furmanski, L Bumiller, J Woodhull, C Campbell, B Tanner, O Anderson

Absent: L Hamblen

Review of 21 March 2023 Meeting Minutes

No corrections noted, but J Furmanski will add attachment of the language of an amendment that passed last month

Approval of 21 March 2023 Meeting Minutes

Motion to approve: J Furmanski

Second: J Davis

Motion Carried: Acclamation

Priest-in-Charge Report: D McClain

D McClain had a great vacation

D McClain is looking into formation (point 7 of the strategic plan)

Wardens' Report: J Woodhull and M Miller

Wardens and Treasurer met with the Bishop

Bishop implied that he would pay to have a healing organization come to the church

Want to rebuild the financial situation of the church

J Woodhull to confirm what the Bishop said with the Bishop

Finance Report: B Neben

We are about \$30,000 behind on the budget thus far

We are not the only parish with financial concerns

We can pay mission share based on our income each month

Fundraisers often have low return for the effort but they can build community

Need to have a vision for the budget and the savings

Need to finalize and circulate the 9-point plan

Properties Report: M Miller

Great window protective glass cover needs attention

New air conditioning unit in the sacristy

Maintenance contract for the HVAC

Sam Davis will step away as Property Chair

Old Business

Last month we talked about implementing the strategic plan

Finance committee recommends funding priest in charge and mission share through the end of the year

Question Called:

Motion Carried: Acclamation

Strategic Plan follow up

Camera and digital recording capabilities

## New Business

Properties chair

Pete Whitby might be a good candidate

Present Pete Whitby as new properties chair candidate

Motion to approve: B Neben

Second: M Miller

Motion Carried: Acclamation

Social to be rescheduled

When are we going to hear a motion to call D McClain as rector

Move to call D McClain as rector: J Furmanski

Second: S Alexander

Some feel unprepared to discuss this

Some feel that putting it off is not beneficial

Motion to Table: J Davis

Second: S Sampson

Can reschedule

Friday the 21st at 4pm

Can discuss before and after the vote

Clerk will not be needed Friday, as there will be executive session

Motion Carries: Acclamation

We can take care of getting a wheel chair and getting a gurney and the cost of that will be covered

We need to figure out how we want to pay for a defibrillator

Closing Prayer: O Anderson

7:44pm Adjourn: D McClain