

The August Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday 15 August 2023.

5:32pm Call to order: D McClain

Opening Prayer: D McClain

Present: M Miller, S Alexander, D Cunningham, B Neben, S Sampson, D McClain, J Furmanski, C Campbell, B Tanner

Absent: L Hamblen, L Bumiller, O Anderson, J Woodhull

Review of 18 July 2023 Meeting Minutes

B Neben was present for the last meeting.

Approval of 18 July 2023 Meeting Minutes

Motion to approve: M Miller

Second: B Neben

Motion Carried: Acclamation

Rector's Report: D McClain

Subsplash

Testing is underway

So far, testing has gone well

Anglican Christmas Festival

Might want to have an Anglican Christmas festival to raise money

Like a Greek festival

Grow

Sunday evening programs

Laura Walters will be helping Fr. Dan with formation

Warden's Report: M Miller

Talking to the Lombard peace center about consulting and healthy congregation workshops

Bishop will pay

Don't want to scare off newcomers

Might be a good idea to have someone on call for crisis management should a crisis arise

Crisis manager could help make sure that we all speak with one voice and don't make the situation worse

Windows are being fixed

It was an emergency as windows had holes in them and flooded Little Acorn classrooms

Rector, in coordination with wardens and treasurer needs to be able to fix things in emergencies

Subsplash set up and the charge for set up has been covered and people are covering

the cost each month for the first three months and private funding is needed for the next 9 months

#### Stewardship Conversation: M Miller

- Need to think about who and how to lead the stewardship campaign
- Using TENS for content
- Have people on the stewardship team
- Kathleen might be a good person for the open vestry slot
- Need to raise \$450,000 in 2024
- J Woodhull is leading the stewardship campaign
- Stewardship season starts immediately
- Need to accelerate with having one on one conversations with people
- Maybe too many new projects are happening at once

#### Old Business

- Proposal from vergers to repurpose the China
  - Some people offended that we would get rid of the China
  - Feels like we are erasing a generation
  - S Alexander will go through the chipped and stained China
  - Unclear how we would serve dinner without the China
  - Need to try to use the China to discover what we can use them for
- Lapis lawncare
- Labyrinth
- Donating to the mission trip hosting organization

#### Action Items

- Need to receive the audit
- Motion to receive the audit: D Cunningham
- Second: B Tanner
- Motion Carries: Acclamation

Social meeting next Wednesday (8/23) at B Neben's house

Nominating committee needs to be put together

Closing Prayer: M Miller

6:56pm Adjourn: M Miller