

Vestry Minutes | December 17, 2024

Present: Stan Alexander, Deacon Otto Anderson, Linda Bumiller, Joe Cairo, Dana Cunningham, Bob Neben (Treasurer), Cheryl Strine, Bee Tanner, Kathleen Walters, Randy Young (Finance Chair), Jay Woodhull, senior warden; Mike Miller, junior warden; Fr. Christian Baron

Absent: Charlie Campbell

Meeting opened at 5:30 p.m. with a reflection on the Gospel appointed for the Service for Healing and Unity scheduled to take place December 18 – John 21:1-14.

This was followed by a conversation with The Reverend Melanie Slane, Diocesan Canon for Transition, who joined the vestry to introduce herself and share information about next steps.

Approval of November Meeting Minutes

Motion to Approve: Mike Miller 2nd: Bob Neben Approved by acclamation

Finance Report

Executive summary provided. Reviewing investments and looking at possible changes in 2025.

New Business

Little Acorn Academy Proposal

Little Acorn Academy has submitted a proposal to rent the vacated the Scout Hall. Discussion was tabled until next meeting.

P-I-C Computer

Father Christian has asked to purchase the computer that was provided to him. All agreed. No motion or vote required.

Communication Process

Ministry Architects has started its contract with St. Paul's and is working with staff and Vestry liaisons Mike and Kathleen for onboarding.

Old Business

Updates to Code of Regulations

Brief discussion on edits to Vestry minimums; also updating verbiage pertaining to communication options (e.g., add digital). Non decision or vote.

Communication – Engaging with Ministry Architects

See above.

Mission Share Review

Deadline is December 31.

Committee/Team Reports

Committee/Team Reports were provided for Parish Life.

Dana reported on the outcome of Nominating Committee. Slate will be posted at the church and communicated in eNews before year-end.

No reports for Property or Outreach.

Deacon Otto offered closing prayer.

Meeting adjourned at approximately 8:00 p.m.

Next Meeting: January 21, 2024