

The December Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday, 19 December 2023.

5:35pm Call to order: D McClain

Opening Prayer: D McClain

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

Absent: L Hamblen, S Sampson, B Neben, J Woodhull

Review of 21 November 2023 Meeting Minutes

Approval of 21 November 2023 Meeting Minutes

Motion to approve: D Cunningham

Second: M Miller

Motion Carried: Acclamation

Old Business: D McClain and C Geerlings

Conversation about organ repair - Failing pneumatics

Fix will take four weeks regardless of whether we do all the work or just some of it

We have the digital edition, so the organ can be in use during that time

Some people prefer using local people

This would come out of capital funds

These are the original pneumatics from the 50s

See if finance can use restricted funds for this

Might make sense to schedule a large scale repair on our timeline

The manuals probably have a couple more years before they become a problem

Motion to Approve the Pedal Division and Meet the Guy: C Campbell

Second: B Tanner

Want to use restricted funds, if available

Motion Carries: Acclamation

Rectors Report: D McClain

Debrief for Anglican Christmas fest with leadership

Book club had 13 people

GROW! Sunday Evening Eucharist continues - usually more than 20 people

Bishop-elect would like to visit in July, but lots of people travel then

Priest will be at a clergy retreat in January

Regional management would like to have a regional church gathering

Warden Report: M Miller

Wardens going to meet with the Bishop-elect next month

Want to make sure that the Bishop-elect is honoring the Lombard offer

Want to prioritize where we are going for 2024

Discuss themed coffee hours
86 pledges have been received
Over \$300,000 in pledges
Average pledge is about \$3500 per unit, which is up from last year
Wrap of stewardship campaign
Don't have numbers back from Anglican Christmas fest, but we more than broke even
Draft budget that has been prepared
Benefits for Cara
Garbage disposal - we may have a plan
Window wells - we are doing large rivers rocks
Getting a quote on snow removal
Fee to pay to get out of copier contracts
Could save money long term by getting out of contracts
Need to find out what a termination fee
Housing Allowance for Priest: D McClain
 Priest is asking for \$40,000
 Motion to accept: M Miller
 Second: S Alexander
 Motion Carries: Acclamation
Could move rental property fund into general fund
 Motion to transfer: M Miller
 Second: B Tanner
 Motion Carries: Acclamation
Nominating committee
 There is a slate
Anglican Christmas Fest was a success

Closing Prayer: J Furmanski
7:16 pm Adjourn: D McClain