

The February Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday, 20 Feb.

5:30 pm Call to order: M Miller

Opening Prayer: O Anderson

Present: D Cunningham, M Miller, S Alexander, O Anderson, J Furmanski, B Neben, L Bumiller, J Cario, K Walters, C Strine, B Tanner, M Spenser

Absent: C Campbell, D McClain, J Woodhull

Review of 16 January 2024 Meeting Minutes

Change first sentence to "16 January 2024"

Change to "Review of 19 December 2023 Meeting Minutes"

Change to "Approval of 19 December 2023 Meeting Minutes with Edits"

Add bullet that says that all ministries are invited to have an annual review

Approval of 16 January 2024 Meeting Minutes with Edits

Motion to approve: D Cunningham

Second: B Neben

Motion Carried: Acclamation (Abstentions by rule by J Cario, K Walters, and C Strine)

Property and Finance Committee Report: M Miller

Finance Committee did not meet as they did not have a quorum

Minor typos have been corrected in the budget

Want to have our former communications employee S. Patrick to cross train the staff in Subsplash - would be paid \$30 an hour as a contractor with a \$5000 cap for 90 days

Need to repair an additional window as it is leaking - \$1100 funds would come from the capital funds

Boiler runs on city water which causes a lot of buildup - we need to flush the system which would cost \$1600

We are still running a deficit - we need move more funds from the Bridge fund to cover the 2023 deficit

Parochial report is due March 1, 2024

Motion for Communication Contractor: D Cunningham

Second: B Tanner

Motion Carries: Acclimation

Motion to Replace Window: J Furmanski

Second: B Neben

Motion Carries: Acclimation

Motion to Flush Boiler: K Walters

Second: J Furmanski
Motion Carries: Acclimation
Motion to Transfer Bridge Fund: D Cunningham
Second: J Furmanski
Motion Carries: Acclimation

Warden's Report: M Miller

There is a 90 day operating plan for D McClain's administrative leave
Hopefully we will have more information in 90 days

Canon Michael Spenser Report: M Spenser

We can't process what's happening yet because it's still happening
We can be compassionate and listen to each other
The bishop is praying for us

Organ Tour

Vestry Retreat

March 15 (arrival at leisure; dinner at 6pm followed by fellowship) and 16 (am session and pm session)

\$180 per person is the cost, and this is the suggested donation (but not an obligation)

Upcoming Events

Stewardship celebration is still scheduled for March 1, 2024, but we are going to reschedule for after Easter

Vestry will lead the second Sunday of the month for the next 90 days

Closing Prayer: M Miller

7:43 pm Adjourn: M Miller