

The January Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday 17 January 2023.

5:35pm Call to order: D McClain

Opening Prayer: D McClain

Present: M Miller, S Alexander, D Cunningham, J Davis, C Holm, G Jones, B Neben, S Sampson, D McClain, O Anderson, L Hamblen

Absent: L Jenkins

Guest: J Woodhull

Review of 15 November 2022 Meeting Minutes

Correction Noted: J Cook added as present

Approval of 15 November 2022 Meeting Minutes

Motion to approve: B Neben

Second: J Davis

Motion Carried: Acclamation

Properties Report: M Miller

M Miller is writing a grant application that may cover up to \$10,000 of the HVAC upgrades

Finance Report: L Hamblen

December was the strongest closing month since 2018, bringing in about \$70,000

The church is still operating at a deficit of about \$50,000, but this is slightly less than expected

Motion to accept the finance report for December: C Holm

Second: S Sampson

Motion Carried: Acclamation

Finances for 2023: L Hamblen

Wanted to be less than the 2022 budget and wanted to give the staff increases due to economic conditions

Pledge total is down due to previous years

Currently estimating an income of about \$300,000

Propose mission share to be \$35,000

C Holm suggested finding a cheaper cleaning service if possible

M Miller proposed sending out something to the parish in advance of the annual meeting to help raise funds

S Alexander proposed looking into COVID tax rebates for federal taxes and it was agreed that he would look into it

S Alexander proposed that the investments do more

Motion to approve the 2023 budget: S Alexander

Second: D Cunningham

Motion Carried: Acclamation

### New Business

Preparing for the annual meeting was discussed

D Cunningham discussed the wall calendar

Thank you to the leaving vestry members

Discuss future vestry meeting schedule

Closing Prayer: O Anderson

6:55pm Adjourn: O Anderson