

St. Paul's Episcopal Church
Vestry Meeting Minutes
July 18, 2023 | 5:30 p.m.

Members present:

Jay Woodhull	Mike Miller	Stan Alexander	Linda Bumiller
Charlie Campbell	Dana Cunningham	Jill Davis	Jevan Furmanski
Lyons Hamblen	Shea Sampson (remote)	Bee Tanner	Deacon Otto Anderson
Father Dan McClain	Bob Neben		

Father Dan McClain opened the meeting with a reading of Psalm 101 followed by prayer.

Review/approve the June Minutes:

Jill Davis moved and Mike Miller seconded to accept the minutes as published. All approved.

Strategic Framework/Action Plan Roundup:

- Parish App Status:
 - Discussion on the following motion approved June 20: "Engage Subsplash after we confirm details and pricing."
 - 50% sale on start-up fees currently in place, as well as discount on monthly fees. Total investment for Year One estimated at \$5196; 45-day implementation roadmap.
 - Amendment to the motion to include the phrase "with private funding for the first year" added by Jay Woodhull; seconded by Jevan Furmanski. Motion carried.
- 9-Point Roundup:
 1. Parish App – see above
 2. Digital Updates to Parish Hall/Cloister – report detail for next Vestry meeting
 3. VBS – Sunday evening programs have been well-received; 10 children on July 9. Staffed by volunteers and Father Dan; additional paid staff on hold.
 4. Youth Mission Trip – thanks to Kate Furmanski and Mike Taylor who led crew of five teens to Cincinnati July 7-8. Great experience; great start.
 5. Newcomer ministry – in progress; Jevan to follow up with Sher Patrick for list of newcomers
 6. 1:1 Stewardship – in progress
 7. St. Barnabas/Columbarium – slow progress; Vestry needs to engage
 8. Budget Alignment – completed
 9. Lenten Discernment – completed

Father Dan requests that when there are questions related to the framework, follow up with the named "champion" first. Also, if/when Vestry is tasking staff, be clear on the expectation.

Rector's Report:

A few days of vacation the week of July 10 was enjoyed thoroughly.

An unfortunate turn of events may keep Bishop Wayne Smith from attending the Celebration of Ministry on July 22. After discussion, the following motion was made by Lyons Hamblen and seconded by Stan Alexander.

The Vestry reaffirms our intention to proceed with the Celebration of Ministry on July 22, 2023 to the extent we are able to act within our authority to do so.

The motion carried unanimously.

Properties Report:

Properties chair Pete Whitby and Father Dan have reached out to RTA regarding the bike rack proposal brought forward on June 20; discussions with Don Kremmel about the gardens; much gratitude to the many volunteers who patched and painted the Parish Hall.

Finance Report:

- Expenses remain much higher than income.
- Motion by Bob Neben to appoint Linda Bumiller to the Finance Committee. Stan Alexander seconded. Motion carried.

New Business:

- Father Dan will be sending a donation to the Ozanam Center in gratitude for hosting our youth in the mission efforts. These funds will come from the Outreach budget. He also requests that Stephen Ministry funds be redirected and put to good use. This needs to be determined.
- Motion by Dana Cunningham and seconded by Mike Miller to postpone discussion of other new business listed on the agenda to a future Vestry meeting. Motion carried.

Deacon Otto Anderson closed the meeting with a prayer at approximately 7:00 p.m..

The next Vestry gathering will be social at the home of Micky and Bob Neben, Wednesday, August 23.

Respectfully submitted by Dana Cunningham.