

The June Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday 20 June 2023.

5:32pm Call to order: D McClain

Opening Prayer: D McClain

Present: M Miller, S Alexander, D Cunningham, J Davis, B Neben, S Sampson, D McClain, J Furmanski, J Woodhull, C Campbell, O Anderson

Absent: L Hamblen, B Tanner, L Bumiller

Review of 18 April 2023 Meeting Minutes

No corrections noted,

Approval of 18 April 2023 Meeting Minutes

Motion to approve: J Davis

Second: J Woodhull

Motion Carried: Acclamation

Strategic Framework/ Action Plan Roundup:

C Campbell - app

Need an app to give information to both older and younger parishioners

New app would replace scheduling platforms that we are currently using

Compare three platforms: Breeze, Realm, and Subsplash

Apps take donations

Subsplash does support streaming, and guarantees that giving will increase, and has live chat

Vestry members might be able to get access to a SubSplash app

Motion to Engage Subsplash After We Confirm Details and Pricing: M Miller

Second: S Sampson

Motion Carries: Acclamation

Motion will be raised as old business next meeting once details are confirmed

B Neben - need to decide if we need new cameras for streaming by August

D Cunningham - we never sent out any documentation on the updated framework

Rector's Report : D McClain

Newcomers want small groups

Hope to start lots of different small groups in the fall and have child care

Need more volunteers

Warden's Report: M Miller, J Woodhull

Making a volunteer sign up for installation

Especially need ushers

Everyone needs to RSVP

Good to focus on the future

Reach out to organizations that are doing better than we are and learn from them

Have discussions with people before we ask them for money
Bishop is willing to pay for the Lombard Peace Center
 Specific offering for assessing parishes
Can celebrate 100 years of St. Paul's as it was being built
Need 100% participation in pledges

Properties Report: M Miller

Good grounds cleanup; saved about \$1000
Can repaint the parish hall for about \$850 (cost of materials) from capital budget
Job would be approved from capital funds
Recommendations to install a bike rack to be paid for with money saved
Might be able to get grant funding of money from the Oakwood to pay for bike rack
 Motion for Paint: S Sampson
 Second: J Woodhull
 Motion Carries: Acclamation
Bike racks could attract newcomers
Park benches could also attract newcomers
Two bike spots might not be enough
 Motion to refer bikes back for further investigation: M Miller
 Second: C Campbell
 Motion Carries: Acclamation

Finance Report: B Neben

We have lost 4 finance committee members
Need to replace those members
L Bumiller might be able to join; one member of the Coffin family might be willing to help and maybe be a chair
Task members of the vestry to approach the aforementioned people
Maybe redo bylaws so that less finance committee members are needed
 Motion that J Woodhull approach the Coffins and L Bumiller: J Woodhull
 Second: J Furmanski
 Motion Carried: Acclamation
Another deficit last month
Investments were down last month, like the market
No unexpected expenses

New Business: D McClain

\$800 to pay eight singers for the installation
 Motion to approve \$800 for music for installation: D Cunningham
 Second: S Sampson
 Motion Carries: Acclamation
Columbarium committee
More people want green burials and memorial gardens
Wouldn't be much additional paperwork for a memorial garden

August meeting is a casual meeting
Location TBD

Closing Prayer: O Anderson
7:44pm Adjourn: D McClain