

The March Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday 21 March 2023.

5:30pm Call to order: D McClain

Opening Prayer: D McClain

Present: M Miller, S Alexander, D Cunningham, J Davis, B Neben, S Sampson, D McClain, L Hamblen, J Furmanski, L Bumiller, J Woodhull, C Campbell, B Tanner

Absent: O Anderson

#### Appointing of Clerk

Appointing A Alexander as clerk

Motion to approve: J Davis

Second: D Cunningham

Motion Carried: Acclamation

#### Appointing of Treasurer

Appointing B Neben as Treasurer

Motion to approve: J Woodhull

Second: S Alexander

Motion Carried: Acclamation

#### Review of 17 January 2023 Meeting Minutes

No corrections noted

#### Approval of 17 January 2023 Meeting Minutes

Motion to approve: J Davis

Second: S Sampson

Motion Carried: Acclamation

#### Priest-in-Charge Report: D McClain

Greeters and Nametags

Social Media

#### Wardens' Report: J Woodhull and M Miller

Want the church to be a space where everyone feels known

Wardens have talked to the bishop about the priest in charge contract

Need to make sure that we reach newcomers before they leave

#### Finance Report: L Hamblen

Need to make sure that our investments are doing the best that they can

\$39,000 in income for February

We are \$14,000 above projected income, but things tend to be better in the first quarter

Most expenses were true to budget

Motion to approve: J Woodhull

Second: J Furmanski  
Motion Carried: Acclamation

#### New Business

Priest-in-Charge housing stipend (relates to amount of taxable priest income, not compensation)

Motion to approve: D Cunningham

Second: B Tanner

Motion Carried: Acclamation

Mission Share lower contribution proposal to present to the bishop

Motion to Approve: M Miller

Second: J Woodhull

Motion to Amend: J Furmanski

Second: M Miller

Motion to Table: Shea Sampson

Motion Carries

For: D Cunningham, B Neben, S Sampson, L Bumiller, J Woodhull,  
C Campbell, B Tanner

Against: M Miller, S Alexander, J Mike, J Furmanski

Abstain: J Davis

Absent: L Hamblen

Date of social being rescheduled

Addresses in the directory should be updated

AED and leg lifts

Twelve Months of Priest Salary (Changes Line Item)

Motion to Approve: J Furmanski

Second: J Woodhull

Motion Carries:

For: M Miller, S Alexander, D Cunningham, B Neben, J Furmanski, L  
Bumiller, J Woodhull, B Tanner

Against: None

Abstain: S Sampson, J Davis, C Campbell

Absent: L Hamblen

#### Old Business

No old business

Closing Prayer: D McClain

7:08pm Adjourn: D McClain