

**St. Paul's Episcopal Church
Vestry Minutes
21 January 2025**

Members:

+Deacon Otto Anderson	+Jay Woodhull, Sr. Warden	+Mike Miller, Jr. Warden
+Bob Neben, Treasurer	+Randy Young, Finance Chair	+Linda Bumiller
+Stan Alexander	+Joe Cairo	+Charlie Campbell
+Dana Cunningham	+Cheryl Strine	+Kathleen Walters
+Bee Tanner	+Micky Neben, Vestry Clerk	
+ In attendance	- Absent	

I. Call to order/opening prayer: Mike Miller called the meeting to order at 5:30 and offered a prayer. Micky Neben took minutes.

II. Reviewed and Approved December Minutes: Mike Miller moved they be approved as distributed and Kathleen Walters seconded. Carried.

III. Financial Report and Recommendations:

- Randy then discussed the December Treasurers report and the Balance sheet. We accepted both reports.

IV. Executive Session:

- Mike moved we enter Executive Session, Charlie seconded and it was approved at 5:41.
- Jay moved we exit Executive Session, Stan seconded and it was approved at 6:13.

V. New Business:

- The Diocese has offered any vestry member counseling and/or therapy. This service is offered to church members wishing to discuss church trauma or personal trauma to those who may wish to use it.
- Jay Woodhull mentioned that we are encouraged to build a stronger relationship with the children and parents of the Little Acorn Academy. This is because of their youthful energy and the possibility of their becoming new church members.
- Kathleen and Charlie are working with Teri to update and develop bulletins and newsletters. Also the Subsplash policy needs updating.

VI. Old Business:

- Jay is working with Jenny Houck and Jodi Baron to update the Mission Share review..
- Mike read several Thank You notes from Cara, Lois, and Sue thanking us for the generous Christmas gifts we gave them.
- There was no report from the Committee and Ministry team, Property Committee, Outreach Committee, or Parish Life and Social Committee.
- There are action steps to be taken by Kathleen and Charlie for next month's meeting.
- The Church's Annual Meeting will be held on February 9th following the 10am service. Mike Miller will conduct the meeting.
- Jay and Mike thanked the Vestry members for their support during the past year as they leave this vestry and pass it on to Paul Sampson and Joe Cairo as your new Wardens.

VI. Adjourn: We adjourned at 7:35. Jay said a closing prayer. The next Vestry meeting will be on February 18, 2025 at 5:30pm.