

St. Paul's Episcopal Church

Vestry Minutes

22 April 2025

Members:

+Deacon Otto Anderson	+Paul Sampson, Sr. Warden	+Joe Cairo, Jr. Warden
+Bob Neben, Treasurer	+Ruth Anne Alexander	+Linda Bumiller
+Chris Brandt	+Steve Ireland	+Charlie Campbell
+Cheryl Strine	+Kathleen Walters	+Jill Davis
+Micky Neben, Clerk	+Randy Young, Guest	-Spencer Izor
+ In attendance	- Absent	

I. Call to order/opening prayer: Paul called the meeting to order at 6:00. Otto offered a prayer.

II. Reviewed and Approved March Minutes: The minutes were reviewed and approved. In the future, approval of the minutes will be accelerated such that the approved minutes can be posted on our website and added to the e-newsletter.

III. Properties and Financial Report and Recommendations:

- Paul gave a properties report. The furnace blower motor in the main church has been replaced (\$2,665). Scout Hall lighting needs upgraded for Parish use and use by Little Acorn Academy; new lights will be LED (\$2,990). The mowing contract has been signed with Liapis for this year. Lois's computer needs to be replaced (\$1,313). The rest of the staff will need new computers since the existing ones are not compatible with Windows 10. The water softener needs to be replaced (est \$1,200). The boiler loop system needs to be flushed and chemically treated due to hard water buildup (est \$1,400). NOTE: a subsequent electronic vote approved these expenses.

IV. Financial Report:

- Randy discussed the March Treasurer's report and the Balance sheet. He mentioned we had a very good month. We received Covid Relief Employee Retention credits for 2020 and 2021 resulting in a substantial refund. We also received some significant pledge contributions. This gives us a favorable balance for the month and for the first quarter of 2025.

V. Supply Priest Update:

- Current rotation ended on Easter Sunday.

VI. Interim Priest Discussion:

- Paul, Joe and the Wardens from St. Mark's are meeting with the Rev. Melanie Slane, Transitions Minister for the Episcopal Diocese of Southern Ohio, tomorrow to discuss the possibility of a shared interim priest. We need to develop a plan with St. Mark's to define how a shared interim priest will work for each parish.

VII. Service Operations Discussion:

- The Vestry members discussed the announcements, welcome committee, parish life events, coffee hour, and securing the church.

VIII. **Website:** Kathleen, Charlie, Jill, and the Wardens will be meeting with the contractor to discuss the e-newsletter and ongoing updates to our website.

IX. Concerns and Issues:

- Paul has scheduled an outing for the July 2nd Dayton Dragons game for church members. Two suites have been reserved for a total of 40 people. A sign-up roster will be posted in the Cloister.
- A few months ago, Steve Ireland was asked by the Vestry to assess the estimated market price of the duplex property if the church opted to sell it. His estimate is approximately \$400,000. The market rental estimate for each apartment is approximately \$2,000/month. No action regarding the disposition of the duplex is being considered at this time.

X. **Vestry Photos:** Some photos are still missing.

XI. **Closing Prayer:** We adjourned at 7:18. Otto said a closing prayer.

The next meeting is on May 20.

Respectfully submitted,

Micky Neben, Clerk of the Vestry