

St Paul's Episcopal Church

Vestry Minutes 8/26/24

Members Present: Sarah Harmon(2026) – Senior Warden, Steve Massey (2026) – Junior Warden, Pam Baxter (Clerk), Nikki Bittle (2025), Beverly Grigsby (2025), Hayes Olson (2025), Cameron Gillespie (2026), Sarah Drake (2027), Danell Hetrick (2027), Virginia Wray (2027). **Members Absent:** Dwight Ford (Treasurer)

Guests: Fred Krug, David Taverner, Jon Healey

1. Opening prayer/devotional- Sarah Harmon

2. Approval of July minutes - Motion made, 2nd Approved

3. Visioning-

A. Rectory Rental- Fred Krug introduced what the committee had so far, the vestry asked questions made a motion to Approve, 2nd , Approved. Any changes we need to make to the contracts can be made and voted on by email.

B. Search Committee- David Taverner, search committee is compiling and reviewing all the information gathered, they are close to finishing and will start advertising for candidates as St. Paul's new priest.

4. Treasurer's Report-Reviewed report, decided to table questions till next meeting when Dwight can attend. Motion made, 2nd, Approved

5. Old Business-

A. Parish Hall usage contract- Contract read, Motion made to approve with changes, 2nd, Approved

B. Stewardship committee/ideas- Organize a Brunch for the congregation, People to speak about how parishioners can get involved in different ministries in the church and speak about the costs of church operations.

6. New Business-

A. Lyon College Service Day- October 24, 2024, get students to help paint Parish Hall from 9am to noon. Sarah H will contact the college.

B. Next meeting date- September 19, 2024, at 6pm

7. Sr. Warden's report-

a. St. Paul's had a table at the Lyon College Community Fair during "Move In" day. The

b. Care Team will begin monthly lunches in Edward's Commons to pass out "care packages" to students on Wednesday, September 11th. The next Care Team meeting is September 8 after the 10:30 service.

c. Meals delivered by Care Team members to Jeraine Root and Gina Layne following Gina's surgery on 8/19. Care Team members (Tammy & Virginia) have delivered meals and visits to Jim and Deb Johnson.

d. Received mail about Lyon College Service Day and ECW Fall conference on Oct18-19, 2024.

e. Upcoming Pulpit Supply: 8/25- Karen Cherwien; 9/1- Tom Momberg; 9/8- Kristian Ameigh, 8am, Sarah Harmon 10:30am (Liturgy of the Word with reserve sacrament); 9/15- Jason Alexander; 9/22- Karen Cherwien; 9/29- Brenda Bittle (Liturgy of the Word with reserve sacrament)

8. Jr. Warden's report-

a. Several people are cleaning the rectory, may need to step up security

b. Working on water damage to the sanctuary, roofing for leak, and copper flashing. Thanks to Clint Howard for the drone use.

c. Repairs to the Cracked Truss, Gary Clements got a lower bid and state has approved it. Could be money left that we can use to help pay for the water damage.

d. Repairs to Anglican Hall, still working on getting help to cover the \$15,200 bid.

- e. Carport repair- still waiting on Mason Pickens**
- f. Tree trimming done, still need a tree doctor for the Tulip Poplar**
- g. Fire inspection- still need emergency lights in windowless rooms, batteries replaced, and fire suppressor above the stove.**
- h. Air Conditioning- thanks Jon Healey for replacement filters. Still working with Harrison Energy to get more air into the sanctuary.**
- i. Parish House- need to replace tiles before buffing floors. Paint Party.**
- j. Rectory- waiting on proposal from rental team. So far no one is scheduled there in September.**
- k. Need volunteers for sticking gate and HVAC enclosure**
- l. Mike Schmidt will install light on the sign in cooler weather.**
- m. Waiting on Yenner about cracked plaster**
- n. Misc.- West fence replacement, Directional signage, and workday date.**

**9. Adjourn with prayer – Motion made to Adjourn, 2nd, Approved
Sarah H gave the closing prayer.**