

St. Paul's Episcopal Church Vestry Minutes

May 16, 2024

Members: Senior Warden- Sarah Harmon, Junior Warden- Steve Massey, Clerk- Pam Baxter, Nikki Bittle(2025), Beverly Grigsby(2025), Sarah Drake(2027), Virginia Wray(2027).

Absent Members: Dwight Ford- Treasurer, Hayes Olson(2025), Cameron Gillespie(2026), Danell Hetrick(2027)

1. Sarah Called the Meeting to Order
2. Opening Prayer/Devotional- Virginia Wray
3. Approval of minutes read- Motion made, 2nd, Approved
4. Treasurer's Report- Reviewed YTD Statement of Financial sheets, Statement of Financial Position sheets, and Trail Balance- Fund Account Balances. Motion was made to Approve, 2nd, Approved
5. Visioning- St. Paul's Mission Statement- Love God, and to love our Neighbor, sharing with Gratitude and Reverence the Light of Christ.
 - a. Community Meal
 - b. Know your neighbors
 - c. Being welcoming
 - d. Not judge, let others express their opinion, acceptance
 - e. Emphasize behavior, not necessarily belief
 - f. Live what you preach
 - g. Lead by example
 - h. Show presence in the community
 - i. Forgiveness
6. Old Business-
 - A. Sunday Announcement Volunteers- LEM for services authorized to do announcements when necessary. Sarah or Steve will do them otherwise.
 - B. Rectory Manager- Father Danny staying this weekend
 - C. Rectory Value letter and PIC update- candidate decided to pursue other opportunities.

D. Official Vote for clergy compensation package- Jason said talks went well, may need to change a little on the Rector's Compensation. Reviewed the Compensation package for PIC.

- a. Amended to decrease the cash stipend
- b. Amended to increase cash housing
- c. Motion was made to except the compensation package with amendments, 2nd, Approved

7. New Business-

- a. Summer time workday- wait till Father comes.
- b. ECW will work on the gardens this Wed. May 22 at 8am
- c. Next Meeting will be June 20, 2024

8. Senior Warden's Report-

- a. Received Licensed Ministry form from the Diocese- need to fill out for all current LEM's to update with the diocese
- b. Care Team- Batesville Pride Table-6/16 from 5pm to 9pm, 4th of July table to hand out water and pamphlets
- c. Upcoming Pulpit supply-
 - 5/19- Father Danny-both services
 - 5/26-Sarah (MP)- both services
 - 6/2- Cameron will do both services (Liturgy of the Word with Communion)
 - 6/9- Father Danny (both services)
 - 6/16- Brenda?
 - 6/23- Ann Carriere- both services
 - 6/30- Brenda or Karen Cherwien may do, need to check schedules

9. Junior Warden's Report-

- a. Parish House- wait on waxing floors till tiles are fixed
- b. Rectory- Niki Bittle will be property manager, Allan McSpadden will help with repairs, and paint party will be after the Priest arrives.
- c. Air conditioning is fixed, waiting on the bill

- d. Smith Tested backflow prevention on furnace, Will wait on sprinkler system.
 - e. Real Estate agent style key box chained to down spot by Bell Tower for visiting clergy.
 - f. Cracked Beam, grant submitted should hear by the end of May
 - g. Mason Pickens worked on interior repairs to Anglican Hall, will give bids for carport, exterior trim to Anglican Hall, and under gutter repair on east side of the church.
 - h. Still need to repair sticking gate by the carport and HVAC enclosure.
 - i. Waiting on Mike to install light on the large sign.
 - j. Waiting on bid from Yenner for cracked plaster in the undercroft.
 - k. Misc.
 - a. West fence – gone
 - b. Work Day?
 - c. Directional and Label signage
 - d. Easier to use chain on Parish House lobby door.
10. Motion made to Approve the Senior and Junior Warden's Reports, 2nd, Approved
11. Adjourn with Prayer-Sarah Harmon-Motion made, 2nd, Approved