

Vestry Meeting Minutes
August 19th, 2024
5:30 p.m.

Present:

Arthur Duncan, Jerry Dilliard, Urban Friday, Molly Gamble, Ralph Hobbs, Graham Mosley, Mary Lain Peel, Catesby ap R Jones, David Tipmore, Jim Wood

Also present:

The Reverend Amy George, Rector; Bill Trippe, Treasurer; and Stephen Posey, Clerk

Absent:

Allen Bearden, Gina Perkins

- I. Recognizing a quorum, the Reverend Amy George called the meeting to order and opened with prayer.
- II. The minutes of the June meeting were presented: following a motion made by Mary Lain Peel and seconded by Jerry Dillard, the minutes were unanimously approved.
- III. The treasurer's report, prepared by Bill Trippe, was presented. Urban Friday commented that utilities are already over budget and that repairs and maintenance are pushing their limits. Catesby Jones made a motion that the report be approved: following a second made by Molly Gamble, the financials were approved unanimously.
- IV. Finance Committee
 - a. Graham Mosley reminded the Vestry that WINGS has been incorporated into St. Paul's general budget, and that Bill Gamble is setting up a committee to bring in more participants, which is necessary if the program is to be viable long-term.
 - b. \$9,500 will need to be transferred from the Building on Our Foundation fund to the general fund to cover the HVAC replacement. David Tipmore made a motion that this be done, which Ralph Hobbs seconded. The motion then carried unanimously.
 - c. Upgrades to the bathrooms to make them more accessible will require two Vestry approvals: no quotes have been received as of yet.
 - d. The kitchen hood will be pricey, with estimates ranging from \$20,000 to \$30,000.
 - e. There are no current plans for increasing salaries, with the exception being Angie Maroney if her hours are increased.
 - f. The 2024 audit committee was proposed to the Vestry, consisting of: Graham Mosely, David Tipmore, and Bill Gamble. Ralph Hobbs made a motion that these members be approved: following a motion made by Catesby ap R. Jones, the motion carried unanimously.

V. Rector's Report

- a. The rector announced that worship is incorporating new changes: services music is being tailored to be more accessible by the congregation, and the rector is creating the prayers of the people to make them more dynamic.
- b. The last Sunday in September will feature "Sundae Fun", with ice cream served after the 10:30 service.
- c. The rector reminded the Vestry that Lobsterfest is coming and that we need volunteers to help with the night itself, as well as people to sell tickets. The rector requested a motion to approve the serving of liquor at the event: Mary Lain Peel made such a motion, which was seconded by Molly Gamble and passed unanimously.
- d. The rector is reviewing the possibility of extending Angie's hours.
- e. The church may be hosting a diocesan capital campaign event in the future.
- f. Catesby ap R. Jones inquired if it was possible to livestream on YouTube simultaneously with facebook. Liz Huynh formerly uploaded sermon recordings onto You Tube, but since she left, that practice has lapsed. Stephen Posey will check with Liz Huynh about the YouTube account information.
- g. Foyer Groups are being formed and will begin in October.

VI. Senior Warden's Report.

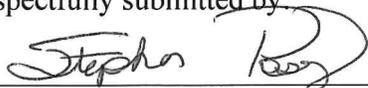
The senior warden made a motion that we formally approve hosting a noon meeting for the Jonathan Daniels CDC luncheon, which will consist of 40-60 people on August 28th. Following a motion made by David Tipmore and duly seconded, the Vestry unanimously approved hosting the event.

VII. Junior Warden's Report. One AC unit's fan motor has broken down, and a possible replacement part has been found: if it isn't viable, an entirely new unit will be needed as Lobsterfest will be impractical to hold without it. A replacement unit could cost as much as \$25,000. A dishwasher may be installed downstairs through a parishoner's generosity.

VIII. New and Continuing Business. Catesby ap R. Jones reported that he is in the tentative planning stages of a "Fall Fling" event at the end of October.

There being no further business, the Vestry dismissed in prayer at 6:28 p.m.

Respectfully submitted by:



Stephen Posey, Clerk of the Vestry

Approved by:



The Reverend Amy George, Rector