

ST. PAUL'S EPISCOPAL CHURCH
Vestry Meeting – Zoom
February 15, 2021

Present: K. Lewis+, J. Baker, D. Clark, G. Crabtree, M. Hart, S. Henderson, J. Irwin, S. LeDuc, M. McKee, D. Parks, M. Schulte, and S. Boron – Secretary

Absent: J. Bryce, G. Sutton

Call to order: The meeting was called to order at 6:33 pm with prayer by K. Lewis+.

Approval of the Agenda:

Additions –

- Electronic Motion to transfer funds added to minutes
- St. Paul's Pantry Parade

D. Parks moved to accept the agenda with the addition of accepting an electronic motion and a St. Paul's Pantry Parade. Support by G. Crabtree. Motion carried.

Consent Agenda:

- Minutes for January 18, 2021 Vestry Meeting
- Minutes for January 31, 2021 Vestry Meeting – Handout #2
- Treasurers Report – Handout #1

S. LeDuc moved the acceptance of the consent agenda. Support by M. Schulte. Motion carried.

Correspondence & Clergy Report: K. Lewis+

- Currently taking a Yale class studying Genesis
- Participating in Webinars for clergy that relate to changes resulting from the pandemic
- Considering an event to acknowledge a year no in person services in the church
- Facilitated get acquainted personal sharing by vestry members

Discussion Items:

- Orientation for new members:
 - Meeting information and format summarized
 - Standing committees are Facilities and Mission and Outreach
 - Five task groups for reentry to the building for in person worship
 - Vestry notebooks
 - Church By Laws need to be revised to be diocesan compliant
 - Updated list of vestry contact information to be provided
- Safeguarding God's Children training for new Vestry members: required by the diocese and our church insurance company. Enroll in Track 2 on line.
- Fall Pledge Drive Update/Thank you notes: lists have been emailed to those volunteering to write the notes.
- Vestry Retreat: Future Planning needs to be done and will need a block of time. K. Lewis+ will email the vestry possible dates and topics for discussion.
- Easter: The Easter service will be recorded. Discussed possible distribution of consecrated bread in small groups on Easter Sunday. Compliance for attendance will honor up to date current meeting requirements by the Governor and Health Department orders.

Action Items:

- **Devotions:** Members signed up for Devotions at Vestry meetings.
- **Electronic motion approval:** M. Schulte moved to add the electronic motion of December 28, 2020 to transfer \$1,015 from Mission & Outreach restricted fund to the 2020 Operating Budget line item to the minutes. Motion supported by J. Irwin. Motion carried.
- **St. Paul's Pantry Parade:** M. Schulte reported that the Food Bank at Presbyterian Church is in great need of donations: food, household and personal care items. Since we cannot collect donations as in the past, it is suggested that we participate in a vehicle drive through at the Presbyterian Church for the collection of donations. Volunteers will be needed to assist. The plan is to make this a festive event with candy and decorations for those who donate. M. Schulte moved that the vestry approve and support the plan for Mission and Outreach and others to hold a Pantry Parade for a Saturday in March to benefit the Food Bank at the Presbyterian Church. S. LeDuc supported. Motion carried.
- **Outdoor service at Francis Park for early May.** D. Parks will make a reservation.
- **Vestry Phone Calls:** The calls are much appreciated by parishioners and need to continue.

Adjournment & Closing Prayer: The meeting adjourned at 7:42 pm. M. Schulte moved to adjourn the meeting. Support by D. Parks. Motion carried.

Next Vestry meeting – March 15, 2021

Respectively Submitted by
Sarah J. Boron, Secretary

Handouts:

- Treasurers Report – Handout # 1
- January 31, 2021 Vestry Minutes – Handout #2