

Meeting of the Vestry of the Episcopal Church of St. Paul and St. Andrew was held on October 14, 2018.

Present: Jim Duffy, John Stugart, Burt MacKenzie, Mike Prather, Vicky Hall, Steve Israel, Janice Puleo and Margie Nevins, Treasurer.

Members of the Search Committee also in attendance for their presentation/discussion: John Allen, Peter Hasso, Randy Glenn, JoAnne Stugart, Susan MacKenzie and Eileen Duffy.

#### Senior Warden Report:

Jim Duffy reported that Vestry members – Jim Duffy, Burt MacKenzie and Vicky Hall held a joint meeting with St. Luke's Vestry to discuss the possibility of sharing a priest as they will be in need next year and the likelihood of us finding a part-time priest is slim. This could allow the new priest to have full time employment between the two churches and possibly increase our opportunities in securing the services of a new priest. At that meeting, those representing St. Luke's indicated they were in full agreement to proceed with this idea; however, they have not begun the search process and the Diocesan representative, Cindy Barnes, who was in attendance, indicated St. Luke's would need to go through that entire process. This would certainly involve quite a bit of time. Our search is much further along in the process. Much discussion ensued. Steve Israel suggested that we develop a list of the most minute details regarding what we are want, i. e. times for Sunday service, number of Sundays per month, etc., and that we ask St. Luke's to do the same, to get a full understanding of the wants and needs of both churches. The Vestry indicated for the record that we want service every Sunday with a priest. Our group agreed that we do not wish to stop our search waiting for St. Luke's Search Committee to catch up, but while remaining independent of them, we would like to leave the joint option open.

Motion was made by Steve Israel stating that we are open to a joint venture, but we will continue our current path subject to review when St. Luke's search process reaches a point for us to further pursue the joint option. This motion was seconded by Mike Prather and carried unanimously.

Our Search Committee was released from the meeting at this time and the Vestry meeting continued. The minutes of the September 9, 2018 meeting were

presented and reviewed. Motion was made by Burt MacKenzie, seconded by Steve Israel to accept as written. Motion carried.

#### Treasurer's Report:

Treasurer's report for September 2018 was presented. Margie advised this report is through 10/1/2018 instead of 9/30/2018 as the last day of September was a Sunday and the report needed to show a 10/1/2018 deposit. She reported the Touchstone bank CD (\$42) and the BCB CD (\$6K) matured and both were reinvested at BCB for 13 months 2.47%. The Raymond James cash account will be reinvested once our broker contacts Steve. Pledges year to date are down approximately 6%. Motion was made by Steve Israel to accept the Treasurer's report as presented, seconded by John Stugart. Motion carried.

#### Junior Warden Report:

John advised lights we purchased for church have different panels from the existing; however, the search was thorough to find a like product. Suggestion made to see if swapping panels between old and new would work. Fit could be a problem, but John Scales may be able to help with that. Jim, John and Steve will work on this.

Memorial plaques are all complete and in place.

#### Calendar:

- ECW stew is November 10<sup>th</sup>. Need help from all.
- David Teschner has still committed to us for 4<sup>th</sup> Sundays in November & December. He may be willing to go past December and provide service once each month but cannot do so on 3<sup>rd</sup> Sundays.
- Ruth Partlow is still willing to provide service to us on a limited basis.

#### New Business:

We now have teachers for Godly Play. Jim will prepare schedule for this.

John Stugart reported some prayer books are falling apart. Steve Israel agreed to investigate purchasing some new ones.

John indicated our microphone volume needs to be raised. Some individuals indicated they cannot clearly hear what is said.

John also suggested we move our organ from the back of the sanctuary into the parish hall to make more room for pews. Group decided not to do this at this time.

John reminded the Vestry that we still have furniture and other items from the Crewe and Victoria churches that requires disposition stored in a facility. Jim Duffy will check with the Diocesan office regarding disposal options.

Old Business:

John reported the circuit breaker replacement/repair for the Bell Tower is on hold for now.

Operation shoebox is being completed under the direction of Mary Ann Estes.

Vicky reported that \$1000 was donated to Angie Johnson. \$552 was spent. Vicky will see about using the leftover funds to pay her rent or some other justifiable expense.

Prayer requests for:

Tracy Bugg

The meeting was closed in prayer.

Respectfully submitted,

Janice Puleo, Registrar