

TO KNOW CHRIST AND TO MAKE HIM KNOWN
St. Paul's Episcopal Church
Vestry Meeting
7:00 P.M.
November 15, 2011

In attendance: Fr. Jim Young, Rev. Heather Wenrick, Hazel Patton (Senior Warden), Martin Loring (Junior Warden), Peter Alotta, Sue Litchfield, Sandra Chiodo, Dick Rankin, Laurel Langenwalter, Sue Dauer, Kathy Gordon (Treasurer), Barbara Larson (Vestry Clerk)

Not in attendance: Dennis Fisher, Jim Cook, Dan Campbell, Susan Miller

The Vestry meeting was called to order at 7:00 P.M. with Deacon Heather Wenrick, offering the opening prayers.

Consent Agenda

- The October 18th Vestry minutes and the special Vestry meeting minutes for the kitchen update were approved as written.
- The other Consent Agenda items included the following: Finance Committee, Outreach and Congregations Helping People.

The Consent Agenda reports are available to the Parish, upon request.

Sandra Chiodo voiced a concern from a parishioner as to how St. Paul's will be able to pay for a kitchen update. Discussion followed. After bids are submitted, we will look at the total picture.

Treasurer's Report and Finance Committee Report: Kathy Gordon

Treasurer's Report

Copies of the Financial Highlights for October were distributed. The report is also available on the bulletin board by the Rector's office.

- The YTD net income is a loss of **(\$27,807)**. Our monthly Net Income for October was \$5,298.
- The Net Cash Flow for the month of October is \$5708.85. Operating ending cash is \$54,670 as of 10-31-11.
- Our overall monthly revenues are the best that we have had in 5 years.
- YTD Pledge and Contribution Revenue of \$412,956 are below budgeted revenue of \$446,712 by **(\$33,756)**. Remaining 2011 budget is \$120,821.
- YTD Expenses of \$607,241 exceed budgeted expenses of \$591,561 by **(\$15,680)**. Pastoral Care/Stephens Ministry, Stewardship (unbudgeted), Youth Program and Office expenses contributed to this deficit.

Finance Report

- Parishioners have increased their pledge amount for 2012. A good job has been done with the stewardship program.

- Martin Loring made the motion to transfer \$2700.00 to Fund 02 for the Youth budget. Sue Litchfield seconded the motion. Motion carried. These funds were transferred out of Fund 01 to cover the past years shortfalls and current year cost overage on the Youth Mission trip. Fund 01's actual expenses will exceed the budget for 2011 because of this.

Rector's Report: Fr. Jim Young

- Barbara Steinberg's daughter Jane Steinberg Burton passed away and her service will be held on Thursday, November 17th at 2:00 P.M.
- The May Dudley Memorial Music Fund documents were discussed by the Vestry. The Fund distribution is as follows:
 - a) Purchase of music
 - b) The maintenance and enhancement of the two pipe organs.
 - c) Subsidizing mostly sacred music programs
 - d) Performances by guest artists.
- The impact of the Health Care Proposal may have an impact on the 2012 budget.
- It could add up to an additional \$27,000 to our budget. We may have to cut more expenses. The resolution that was passed at the Convention, offers benefits to clergy as well as laity. Smaller churches with a smaller employee base will not be affected as much as the larger churches.
- We still need to try to work into the budget about \$3500.00 for a Sabbatical for the Music Director and hiring a Music Associate.
- As of 11-15, we have had 201 pledges totaling \$405,606. Of this, \$38,489 includes new pledges.
- Letters went out to all the choirs thanking them for their personal time and their financial support.

Associate Rector's Report: Heather Wenrick

No report given.

Senior Warden's Report: Hazel Patton

- There will be 6 vacancies for Vestry for 2012.
- Sue Litchfield agreed to coordinate the procurement of new Vestry nominees. The retiring Vestry members will meet to discuss who might be prospective Vestry members and answer any questions that potential members might have.
- Heather Wenrick's ordination to the Priesthood will be on Saturday, January 7th at 2:00 P.M., here at St. Paul's.

Junior Warden's Report: Martin Loring

- The new Kitchen committee includes the following people: Lynda Rohrback, Darwin Doss, Loriann Schmidt, Dawn Manke, Megan Rosevear, Gary Brandt, Sue Litchfield, Dennis Fisher, Lizz Loring, Jean and Dan Bissell, Michelle Deister and Sheila Brewington.
- The Property Committee continues to prioritize projects that need to be done. They will work closely with the Vestry. What funds should be used for repairs?

- Two motions: (Safety Issues) A) The railings along the catwalk have been a safety issue because of the space between the rails being too far apart could cause injury to a child. B) The northwest stairwell has loose tiles and treads and some asbestos problems. This does need to be repaired before someone trips or falls on the stairs.
 - A) Laurel Langenwalter made the motion to go ahead and repair the railings on the Catwalk above Steinberg Hall. The cost to be \$1625.00. Peter Alotta seconded the motion. Motion carried.
 - B) Hazel Patton made the motion to use Woodmansee funds to repair tiles and treads on the northwest stairwell. Sandra Chiodo seconded the motion. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

There is a new format for THE WORD. Fr. Young asked for comments.

Fr. Young offered the closing prayers.

The meeting was adjourned at 9:00 P.M.

The next Vestry meeting will be held at 7:00 P.M. on December 20, 2011.

Respectively submitted,

Barbara Larson

12-7-11