



Vestry Meeting Minutes

5:30 p.m. • May 17, 2022 - via Zoom

I. 5:30 p.m. Opening Prayer

Led by Warden Peter Snodgrass

II. 5:35 p.m. Approve April 2022 Minutes

Motion to approve April 2022 Vestry Minutes made by Tish Brady, seconded by Michael Bonilla – carried.

III. 5:40 p.m. Accept Consent Calendar

1. Altar Guild Report
2. Pastoral Care Report
3. SJAT Minutes – April 2022
4. April 2022 Financial Reports

Motion to accept Consent Calendar made by Del Milander, seconded by Wendy Darling - carried

IV. 5:45 p.m. Wardens' Report

1. Sonja Slother has resigned her position as Director of Communications and Ministry Development. Dean Jason and the wardens are meeting with her tomorrow. She gave a 4 week notice but has 2 weeks vacation, so her last day is in approximately 2 weeks. It was suggested that some type of farewell event for her be held.
2. Financial Administrator position – unfortunately, the 2 candidates for the position did not come to their scheduled interviews, so the search is continuing.
3. Maintenance/repair person position – this position has been filled pending a background check. Individual was interviewed by the properties committee who found him to be qualified to meet our ongoing maintenance needs.

4. Cathedral lighting – electrician investigating the problem of low lighting in the nave today – may be related to damaged tight pole.
5. Jaeckle Fund for outreach – application form to request funds has been approved by the Finance Committee. The form will be made available to the chairs of relevant committees and in the bulletin and newsletter for general use. All requests will be submitted to the Finance Committee for approval.
6. Stewardship – the need for a more proactive stewardship campaign is recognized – Michael Bonilla volunteered to form a Stewardship Committee to determine the best way forward.
7. Vestry Nominating Committee – since the terms of several vestry members were extended by one year at the 2022 congregational meeting, the terms of 7 seven members of the vestry and both wardens expire at the beginning of 2023. Therefore, It would be prudent to begin the process of looking for candidates, and volunteers for a nominating committee were requested.
8. Joint meeting with Search Committee – Dean Jason and Bishop Sean Rowe will meet with the Vestry and the Search Committee on Sunday, June 5, following the worship service with a proposal regarding the position of Dean.

V. 6:30 p.m. Closing Prayer

Led by Kathy Reiss

Motion to adjourn made by Michael Bonilla, seconded by Su Hadden – carried.

IMPORTANT UPCOMING DATES

May 25: Properties Meeting

June 21: Next Vestry Meeting

See St. Paul's weekly eLetter and website for additional updates, events and fellowship opportunities.

MEMBER ATTENDANCE	CLERGY ATTENDANCE	HANDOUTS
Peter Snodgrass, Warden Wendy Darling, Warden Jessy Alexander - excused Michael Bonilla Tish Brady Su Hadden	CLERK	Altar Guild Report Pastoral Care Report SJAT Minutes April 2022 Financial Reports

Elle Heffner Jeremy Kinney Marcus Maltby - excused Del Milander Estelle Siener Anne Simet	Kathy Reiss	
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