



Vestry Meeting Minutes

5:30 p.m. • June 21, 2022 - via Zoom

I. 5:30 p.m. Opening Prayer
Led by Marcus Maltby

II. 5:35 p.m. Approve May 2022 Minutes
Motion to approve May 2022 Vestry Minutes made by Tish Brady, seconded by Del Milander – carried.

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

1. Pastoral Care Report
2. Properties Committee Minutes April & May
3. May 2022 Financial Reports

Motion to accept Consent Calendar made by Michael Bonilla, seconded by Estelle Siener - carried

IV. 5:45 p.m. Discussion and Action of the Vestry

1. Lay Eucharistic Visitor License Approval (Training Completed)
Marcus Maltby
Katherine Woodard
Del Milander
Kathy Reiss
Judy Elliott (training completed, already licensed)

Motion to Submit the above-named for licensing as Lay Eucharist Visitors made by Michael Bonilla, seconded by Wendy Darling – carried.

2. Search Committee Recommendation
Rev. Twila Smith – Dean and Priest-in-charge – 8 units
Rev. Michael Hadaway – 2 units
Letter of Agreement to be finalized with each.

The status of the current Priest Associates is to be determined

The Search Committee is on hiatus, to restart search process after one year.

AS dean, Mother Twila will continue assessment of staffing needs, including ongoing search for financial administrator. She will be living in one of the apartments at 128 Pearl St. Cathedral Commons. (there is a vacancy at this time).

Motion to extend call to Rev. Twila Smith as outlined above made by Del Milander, seconded by Tish Brady – carried.

3. Status of slate of candidates to the vestry will be discussed at August meeting of the Vestry.
4. Michael Bonilla is organizing the Stewardship Committee.

V. 6:30 p.m. Closing Prayer

Led by Peter Snodgrass

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

IMPORTANT UPCOMING DATES

June 21 – SPC parking alley closed for about a week.

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 Elle Heffner - excused Jeremy Kinney Marcus Maltby Del Milander Estelle Siener	CLERK Kathy Reiss	Pastoral Care Report Properties Committee Reports May 2022 Financial Reports

Anne Simet - excused		
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