

The January Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday, 16 January 2024.

5:33 pm Call to order: D McClain

Opening Prayer: S Sampson

Present: D Cunningham, D McClain, C Campbell, M Miller, B Tanner, S Alexander, O Anderson, J Furmanski, S Sampson, B Neben, J Woodhull, B Coffin

Absent: L Hamblen, S Alexander, O Anderson, L Bumiller,

Review of 19 December 2023 Meeting Minutes

- Add context to ailing pneumatics - change to "Conversation about organ repair - Failing pneumatics"

- Add "Sunday evening eucharist - GROW!" to the part about Grow

- Generalize discussion about themes for specific Sundays to "Discussion about themed coffee hours"

- Correct the title to say "December"

Approval of 19 December 2023 Meeting Minutes with Edits

- Motion to approve: D Cunningham

- Second: J Woodhull

- Motion Carried: Acclamation

Rectors Report: D McClain

- First annual review of church ministries conducted with the altar guild

- Discussion about dreams for the Parish

- All ministries are invited to have an annual review

Warden Report: J Woodhull

- A former warden is working on updating the vestry code of regulations

- Want the meetings to be confidential

- Will have the parish vote on changes to the code of regulations in 2025

- Discussion about how vestry minutes and vestry meeting are public

- Discussion about a possible vestry covenant

- J Woodhall and M Miller are going to meet with the new Bishop-elect February 1

- On April 28 there will be a regional gathering with the new Bishop

- On May 12, the new Bishop will be at St. Paul's

- Discussion about potentially being a polling place

- Stewardship numbers:

- Received 92 pledge cards

- More than \$320,000

- Will follow up with people who pledged last year but didn't pledge this year

- Want to have a celebration for all that we have done

Properties Report: D McClain

Kept with current contract for the grounds for the winter

Finance Report: B Coffin

Music memorial fund can be used for organ repair

Language for finance committee document regarding expulsion of members

Missing three meetings or two consecutive meetings "may" instead of "shall"
result in dismissal from the committee

Amend language to say "member(s) at large"

Better than expected income

Deficit lower than expected

Motion to accept finance committee presentation: B Tanner

Second: M Miller

Motion Carries: Acclamation

Motion to Accept Amendment to the Finance Committee Document: J Woodhull

D Cunningham

Motion Carries: Acclamation

Old Business:

Still seeking more information about copiers

Fr. Dan needs help with figuring out how to provide benefits to Cara

New Business:

Discussion about the budget

Budget should reflect the plans of the church

Motion for Executive Session: S Sampson

Second: M Miller

Motion Carries: Acclamation

Executive Session: 6:41pm

Executive Session Ends: 6:55pm

Motion to Pass the Budget without Amendment: J Woodhull

Motion Carries: J Furmanski

Motion carries: Acclamation

Paul Sampson will donate to fix the garbage disposal

The president of the vestry extends his thanks to Paul Sampson

Closing Prayer: B Tanner

7:02 pm Adjourn: D McClain