

**St. Paul's Episcopal Church
Fayetteville, AR**

The mission of St. Paul's is to explore and celebrate God's infinite grace, acceptance, and love.

**Vestry Meeting Minutes
June 26, 2023 - 5:30pm – St. Paul's Conference Room / Zoom Video conference**

Vestry Members and Attendance

Present

Jeremy Oxford; Sr. Warden, Hannah Clark, Julie Chambers, Kristin Payne, Elizabeth (Liz) Rosen, Peter Quinlisk, Robert Murphy, Myria Allen, Jerry Rose, Michael Hollomon, Connor Eldridge (zoom), Jeannie Whayne; Jr. Warden (zoom)

Absent

None

Other Attendees

Sara Milford – Associate Rector, David McMath – Treasurer, Suzanne Stoner, Justin Eichmann, Chad Cox – Clerk

Call to Order and Opening Prayer

- Sara called to order at 5:32 PM and offered an opening prayer

Approval of Minutes from the Previous Meeting

- Approved with updated spelling of Vicky Harrod

Magdalene Serenity House

- Audit
 - Need for MOU and a lease to formalize existing relationship
 - Some discussion the length of the lease (50 years currently) – maybe a 3 year one instead with hopes of transfer of title within 2 years (can be renewed if needed)
 - Motion to accept the MOU and lease for a term of three years contingent upon MSH board approval.
 - Approved
 - Justin and Suzanne spoke on their behalf

Treasurer's Report

- Report received upon motion by Jeremy
 - Operating account balance has gone negative (common this time of year)
 - Income is also higher
 - Deficient less than budgeted at this point in the year
 - 175th had about \$1,800 more in cost than revenue

- Question about tips – included or not in current cost sheet
- Bathroom completed – some funds that remain will be redirected to other property maintenance issues
- Endowment committee met June 5
 - Ethical investment policy issue with portfolio – caterpillar

Committee Reports

- Formation
 - New Director hired – Beth Maze starting August 13
- Outreach
 - No report at this time
 - Attended the NWA IAF and will attend again tomorrow
 - PRIDE was a great celebration, but didn't use all of the funds allocated – additional outreach
- Parish Life
 - Celebrating 175 was good and enjoyed
 - Naturals game – maybe can do an additional date for a gathering
 - Bishop candidate Meet and Greet - August 3, we are hosting
 - Daughters of the King have volunteered to assist
- Properties
 - AC units for Parish Hall are here, but needs a curb adapter
 - Fire Panel needs replacement
 - 3 bids – local supplier was the lowest bid on equipment as install costs were equal
 - Fire Alarms need updating as well and will be looked at next
 - July 15th – Parish Workday
 - Lift cannot be opened from the inside
 - Should be staffed or have a sign that indicates a second helper is needed. Further discussion needed.
- Finance
 - No report at this time
- Stewardship
 - Meeting June 27 to discuss stewardship drive and time/talent survey
 - Celebration Sunday – October 20th or TBD

Wardens' Reports

- Sr. Warden
 - No Report at this time, but reminder of candidate meet and greet
- Jr. Warden
 - No report at this time, but still working on

Clergy Reports

- Associate Rector

- Kathy's last day is July 9
- Joy working with PRIDE
- Becoming Beloved Community interested in doing *Sacred Ground* (11 weeks) in person and online

Other Business

- Cashier duty – How to cover in case of illness?
- Mini-retreat will be July 22, 9am-3pm, in Elm Springs
 - Works for 8-9 members, maybe a zoom option?

Pastoral Update, Prayer, and Adjournment

- Closed with The Lord's Prayer and adjourned at 7:07 PM.

Respectfully submitted,
Chad Cox – Vestry Clerk

Next Meeting of the Vestry: July 22, 2023, as mini retreat