

**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
March 27, 2023 - 5:30pm – St. Paul's Conference Room / Zoom Video conference**

Vestry Members and Attendance

Present

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

Other Attendees

Evan Garner – Rector, Kathy McGregor – Deacon, David McMath – Treasurer, Chad Cox – Clerk, Mac Mayfield

Call to Order and Opening Prayer

- Evan started the meeting at 5:30 PM with information on Charles Henry Brent, followed by an opening prayer

Approval of Minutes from the Previous Meeting

- Approved with minor spelling corrections

Treasurer's Report

- Operating Report is fine, typical for February, ahead of budget
- Committed to lots of roof repairs that need to be added to budget
- Bathroom renovation set to restricted account
- Endowment committee met in February
- Discussion on keeping limits under the FDIC insurance limit – to be researched
- The report was received by the vestry

Committee Reports

- Formation
 - Report via email
 - Youth pastor search
 - Ministries and leaders identified
 - Tippy needs new chair, but loose timeline
- Outreach
 - Report via email
 - Bassett Building Proposal

- Committee recommend update to building use policy – not a penalty but a grace period and educational moment.
 - Robert offered consultant services to help outside groups understand how to manage the change.
- Carbon Free Lent activities going well, looking at ways to do that quarterly throughout the year, using ministry fair and a way to align output with connection.

Wardens' Reports

- Sr. Warden
 - Bathroom update
- Jr. Warden
 - Formation committee work
 - Golden Thread, still fleshing out 2-semester course

Clergy Reports

- Rector report via email
 - Sabbatical dates in June, July and August, feels prepared
 - Staff changes have been challenging, but overall better work/life balance
- Associate Rector Report via email
- Deacon
 - Current outreach: Harm Reduction, Prison ministry had a film, and the Art sale
 - Rescue Wedding at Botanical Garden
 - Caring Friends Ministry to be offered safely and pause it for the moment
 - Policy coming for the safeguarding of venerable adults

New Business

- May vestry meeting – likely to endorse ordination for Curtis Moneymaker
- Parish t-shirt – “Rooted in Love” theme
 - Wear to picnic

Adjournment

- Evan closed with prayer and a blessing at 8:32 PM

Respectfully submitted,
Chad Cox – Vestry Clerk

Next Meeting of the Vestry: April 24, 2023, at 5:30 PM in the board room/online.