



St. Paul's | Vestry Mini-Retreat

9am - 3pm, Saturday, 07-22-2023 | Heroncrest | 1579 East Lake Road · Elm Springs, AR 72762

Zoom:

<https://us02web.zoom.us/j/87327692702?pwd=eE5VUlpOU94YlpDTU5FWUoxc0Fwdz09>

Agenda

9am Welcome & Opening Worship

Vestry Members and Attendance

Present

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

Other Attendees

Sara Milford – Associate Rector, David McMath – Treasurer, Mac Mayfield - Basset Discernment Committee

9:30 Committee Goals

1. Plenary Review
2. Committee Gatherings to Review & Respond to Goals

Formation:

Properties:

Stewardship:

Parish Life:

Please offer to help other committees with events and projects as you can.

Outreach:

Committee moved to approve \$3000 for the Industrial Areas Foundation (IAF). Motion passed.

Finance:

Next year, we will allocate money for large building maintenance projects.

3. Plenary Responses & Updates

12pm Noonday Prayer & Potluck Lunch

Discussions

1. Basset Discernment Communications

Committee recommends combining the Basset buildings with a multi-use development of the larger properties as a whole. Could leverage the city's master plan for College Ave.

2. Building & Maintenance Priorities

Still working on HVAC units. Need to work on AC in Jack's office and choir room. The AC in Parish Hall is working again. Going to get the movable wall in Parish Hall repaired. Upgrading the AV equipment in the Parish Hall. Roof leaks have been repaired. Working on a list of parishioners to be contacts for future maintenance work.

3. Staff Transitions

Welcoming Beth Maze in August

4. Nominations & Elections

Need to start thinking about people who would be interested in being nominated to serve on Vestry.

5. Warden Check-In

No report

6. Associate Rector Check-In

Everything has been running smoothly. Evan set things up well to ensure smooth operations.

Closing Prayer & Adjourn

Closed with a prayer from Sara at 2:30 PM

Next Vestry Meeting:

Monday, August 28, 5:30pm, Conference Rm., St. Paul's