

**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
February 27, 2023 - 6:30pm – St. Paul's Conference Room / Zoom Videoconference**

Vestry Members and Attendance

Present

Jeremy Oxford, Sr. Warden, Jeannie Whayne, Jr. Warden, Julie Chambers, Myria Allen, Hannah Clark (zoom), Conner Eldridge (zoom), Jerry Rose, Kristin Payne (zoom), Michael Holloman, Peter Quinlisk, Elizabeth Rosen (zoom)

Other Attendees

Evan Garner – Rector, Sara Milford – Associate Rector, Chad Cox – Clerk, David McMath - Treasurer

Not Present

Robert Murphy

Call to Order and Opening Prayer

- Evan started the meeting at 6:35pm with a prayer and welcomed Sara Milford

Additions to the Vestry

- Motion for Peter Quinlisk to fill vacant role on the vestry was approved
- Motion for Chad Cox to fill the role of Clerk was approved.

Approval of Minutes from the Previous Meeting

- The minutes of the January meeting were approved (with a change to the date of the next meeting)
- The minutes of the Annual Meeting were approved (with a change to the date of the next meeting)

Treasurer's Report

- January was good, some concern over bank statement conciliation, elevator maintenance was an expected expense, Change made in the way pledges are forecasted for budgetary purposes.
- The report was received by the vestry

Committee Reports

- Formation
 - Report on parish needs and the desire for Christian Education. Progress on a series on using spiritual gifts for a fall start
 - Evan gave feedback on the Youth Ministry search, post expected in Mid-March with a June Start date
 - Permission for offsite events for youth activities was approved.
- Outreach
 - Plan for disbursement of discretionary funds was discussed and approved
 - Noted the budget was \$10,000 less than last year and made for tough choices
- Parish Life
 - No report at this time
 - Reminder of 175th celebration in May and work on that is underway
- Properties
 - Dumor bench designs 493, 494/495 were approved, but purchase will be later
 - Memorial Garden project by an Eagle Scout was approved
 - Discussion of various roof projects – Basset Clay roof, Bassett flat roof, parish hall, hallway flat roof. All four projects were recommended and approved
- Finance
 - Motion to add Elizabeth to the committee
- Stewardship
 - No report at this time
 - Evan thanked the committee for good work on the Lenten series

Other Business

- Bassett building discernment for needs and uses
- Diocesan Convention was a good experience

Wardens' Reports

- Sr Warden
 - Bassett Building and bathroom updates
- Jr Warden
 - Schedule for Cashier duties

Deacon's Report

- No Report at this time

Curate's Report

- No report at this time

Associate Rector's Report

- The Associate Rector's Report was distributed.

Rector's Report

- The Rector's Report was distributed.

Adjournment

- Evan closed with a prayer at 8:30 PM

Respectfully Submitted,
Chad Cox – Vestry Clerk

Next Meeting of the Vestry: Monday, March 27, 2023, at 5:30 PM