

**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
January 14, 2023 - 1:00pm –Zoom**

<https://us02web.zoom.us/j/87577258741?pwd=TFIadVFjcVZWTTQxVVN4R25vaVZndz09>.

Vestry Members and Attendance

Present

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

Absent

Jerry Rose, Connor Eldridge

Other Attendees

Evan Garner – Rector, David McMath – Treasurer, Karen Hodges, Mandy Kelly, Mac Mayfield, Justin Sneed – Vestry Elect members, Peter Elzer, Chad Cox – Clerk

Call to Order and Opening Prayer

- Call to order at 1:08 PM with a prayer
- TBD

Approval of Minutes from the Previous Meeting

- Motion by MA, second by ER, approved with the following corrections:
 - Change under Clergy Report: Review and update on Pastoral Response
Email from the Bishop considers the matter complete
Consultant need is a discussion for the Vestry retreat

Treasurer's Report

- Suspects 2024 will be David's last year as Treasurer after 5 years of service.
 - Peter Elzer may be interested in taking that over.
- Estimate to end the year with about \$93,000 surplus
 - Committed to maintenance budget as voted on last meeting.
- Motion to accept the Treasurer's Report by RM, seconded by MH, approved.

Consideration of 2024 Budget

- Deficit and balanced budgets presented; Finance committee recommends balanced option
 - Currently, "additional outreach" is one lump sum, but in reality, allocations for several opportunities are already earmarked. Should we keep it this way

allowing the outreach committee to divide the funds OR make each offering a line item in the budget.

- Motion from MA, second from JW to list CEO as a line item for \$12,000 and leave the others in the “Additional Outreach” fund to be later allocated by the outreach budget.
 - Approved
- Motion from committee to use the balanced budget as amended.
 - Approved

Committee Reports

- Formation
 - Christmas season was busy and a busy Lent is expected
- Outreach
 - No report at this time
- Parish Life
 - No report at this time
- Properties
 - Smoke detectors need to be replaced at an estimated cost of a little less than \$15,000.
- Finance
 - No report at this time
- Stewardship
 - Review of Bassett Discernment Committee Report

Wardens’ Reports

- Sr. Warden
 - No report at this time, but thankful for the opportunity to serve
- Jr. Warden
 - Met with Liz about the transition.

Clergy Reports

- Rector Report
 - Report via email
 - Thanks to Jeremy for leadership as Sr. Warden,
 - As well as Myria, Connor, Jerry, and Michael for their hard work on the vestry.

Other Business

- Housing Allowance Resolution
 - Motion to RM, seconded by JO, to adopt the document presented.
 - Approved
- Reichardt Estate Update
 - George Fawcett is preparing a market evaluation.

- Three people have expressed interest and will be approached in order after that is received.
- Jerry Rose mentioned Butterfield expansion as a possible connection.
- Liz Howick left \$68,000 as an unrestricted gift and a recommendation will be coming from the finance committee.
- Motion from MH, second by JO to approve Burnside request to serve alcohol.
 - Approved

Pastoral Update, Prayer, and Adjournment

- Adjournment at 3:00 PM

Respectfully submitted,
Chad Cox – Vestry Clerk

Next Meeting of the Vestry: January 14, 2024, via zoom (1:00 PM)

Upcoming Vestry Events

- Vestry and Staff Party: Friday, January 19, at the Garners' House
- Annual Meeting: Sunday, January 21, at 10:00 AM
 - Installation of New Vestry at 11:00 AM service
- Discussion of Church Budget, Sunday, January 28, at 10:00 AM
- Vestry Retreat: February 2-4 at Camp Mitchell
- February Meeting: Monday, February 26, 2024, at 5:30 PM in the conference room and via zoom