Vestry meeting 7/27/22

In attendance:

Myria Allen, Melissa Swann, David Kelley, Jerry Rose, Jeannie Wayne, Jon Payne, Robert Murphy

David McMath (Treasurer)

Clergy: Adelyn Tyler-Williams, Suzanne Stoner

Virtual: Jeremy Oxford, Michael Holloman, Connor Eldridge

Correction of previous minutes: Jerry is not on Finance Committee.

Minutes Approved

Finance presentation: David

- Currently neg. G&G will pull from endowment

- Still pos to budget by ~\$30k. Income is above, expenses below
- Financial presentation received.

Outreach: David & Adelyn

- PRIDE
  - o Most participants were St. Paul's congregants or from All Saints Bentonville
  - Attendees partook of cookout offerings and bathrooms
  - Should this remain as an Outreach program or be considered more permanent as part of Parish Life?
- Possibly to expand backpack program for back to school
- 7Hills "Camp Out" fundraiser
  - Opportunity to experience housing insecurity by 'camping'
  - Hope that tents used might be donated
  - Location to be confirmed
  - o October
- Industrial Areas Foundation gaining steam

Outreach funds distributed: Magdalene Serenity House, New Beginnings

Parish Life: Michael H.

- Parish picnic summary
  - Overall, very well received
  - Ideas for improvement coming
  - o Grace's organization was extremely helpful
- 175<sup>th</sup> Church Anniversary Celebration

Looking to form committee

#### Properties: Jeremy

- Contractor contacted about bathroom renovations
- Floor around altar needs refinishing
  - o Money is available and motion was approved

## Finance: Jon Payne

- Proposal for Chef's (Grace's) position to move to full-time to be voted on later in meeting
- Creation of HR sub committee

# Stewardship: Myria

- Had first meeting, several attendees, many ideas
- Creating new 'rental'/use policy for internal/external events to
- Stewardship of Planned Giving considering creation of informational brochure to be shared prior to Annual Giving Campaign
- Stewardship of Time and Talent- survey of congregation for availability
- Annual Giving: Oct 30 Celebration Sunday
  - o Theme: Wealth of Generosity
  - Lay speakers needed
- Stewardship of Voice on hold for now
- Stewardship of Creation: Earth Day programming ideas, looking into grants/funds to assist with possible building updates/retrofits
- Celebration Sunday: \$3000 budget most likely needed for food, etc.

## Proposal for Chef position to become full-time

- Many offering of praise for Grace's talents
  - o Jerry Rose offers praise for Grace's menu creativity and hardworking nature
  - o "Magician"
- VOTE: Motion carried

Warden's report: Jeremy- nothing. Linda- reminder/expectation that vestry helps with meals as cashier

## Clergy report

- Adelyn hit one year anniversary

Pastoral concerns and prayer requests

**Ending Prayer** 

Respectfully submitted,

Robert Murphy Interim Clerk