# 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 May 23, 2022 - 5:30pm – St. Paul's Parish Hall / Zoom Videoconference

# Vestry members – Present

Myria Allen; Michael Holloman; Linda Jones – Senior Warden; David Kelley; Robert Murphy; Jon Payne; Jerry Rose; Melissa Swann; Jeannie Whayne

# Vestry Members – Not present

Lara Cato; Conner Eldridge; Jeremy Oxford - Junior Warden

### Other Attendees

Evan Garner – Rector; Cathy McGregor - Deacon; Suzanne Stoner - Associate Rector; Adelyn Tyler - Curate; David McMath – Treasurer; Peter Elzer – Clerk

### Call to Order and Opening Prayer

Evan started the meeting at 5:30pm with a prayer.

#### Election of Robert Murphy to the Vestry

The motion to elect Robert Murphy to the Vestry to fill the vacancy left by Kay DuVal resignation was approved.

<u>Church Anniversary</u> Today is the 174th anniversary of the founding of the St. Paul's Episcopal Church parish in Fayetteville.

<u>Approval of Minutes from the Previous Meeting</u> The minutes of the April meeting were approved by acclamation.

#### Treasurer's Report

The report and financial notes were attached to the meeting invite. YTD we are positive to our budget. The notes on non-pledge and pledge income were discussed and explained further. The report was received by acclamation.

# Committee Reports

- Formation (Cato, Eldridge, Swann, Whayne) Steering committee members (6 to 8) are wanted for some of the planned events. Emma and Samantha will share details on the expected work. A basketball court has been suggested outside of the youth building.
- Outreach (**Kelley**, Hollomon, Oxford, Rose)

Local outreach allocation. The committee made the following suggestion for allocation of funds:

- \$14K Cooperative Emergency Outreach
- \$12K Magdalene Serenity House
- \$12K 7 Hills
- \$3K Justice for All
- \$3K New Beginnings NWA

The remaining \$6,000 will be reserved for other emergent needs (e.g. Canopy). If these needs do not present themselves, the funds will be allocated to Justice for All and New Beginnings NWA at the end of the year.

The suggested allocations and fund distribution in lump were approved my acclamation.

The Pride parade is June 18th. St Paul's will increase its outreach during the weekend.

- Parish Life (Hollomon, Murphy, Swann, Whayne) The committee did not meet. Planning for the parish picnic (June 12) is under way.
- Properties (Oxford, Jones, Payne)
  For the capital campaign, topics will be roof / solar panels and debt retirement. A third topic is to be defined.
  The lease amendment and addendum for the 241 N College building were approved by
- Stewardship (Allen, Jones, Murphy) The committee is reaching out to members and making progress staffing the subcommittees.
- Finance (Payne, Allen, Cato, Eldridge, Kelley, Rose) India Eggleston Memorial Fund: The declaration for establishing the fund was approved by acclamation.
   Endowment committee trustee: The election of Laura Wilkins to complete the unexpired term of

Michael Hays was approved by acclamation.

<u>Wardens' Reports</u> Senior Warden: No report was offered. Junior Warden: n/a.

Curate's Report

Adelyn has completed her first year at St. Martin's. A second warranty amnesty day was held at St. Paul's. 140 people have now been helped through these clinics.

General Convention: The Young People's forum has been cancelled as the national church is looking to reduce the number of attendees.

Adelyn is getting married in two weeks!

Associate Rector's Report No report was offered.

Deacon's Report

Cathy will speak at an event June 18th in Kansas City on the death penalty. Cathy has put in an order for Fentanyl rapid test strips. Caring Friends will start on June 30th.

Rector's Report

The report was attached to the meeting invite.

<u>Other Business</u> Evan will be at a conference in Philadelphia on June 27th.

<u>Pastoral Update, Prayer, and Adjournment</u> Suzanne closed with a prayer. The meeting adjourned at 6:45pm.

Respectfully submitted,

Peter Elzer

Peter Elzer – Vestry Clerk

(Next Meeting of the Vestry: Monday, June 27, at 5:30 p.m.)