

ST. PAUL'S EPISCOPAL CHURCH

Vestry Meeting
Tuesday, April 18, 2023 - 7:00 p.m.

PRESENT: Paul Board, Glenous Favata, Mark Christophono, Bill Fayerweather,
,Jonathan Ashton, Deno Music, Michele Alexander,

ZOOM: Jaimie Deye, Tom Mercer

EXCUSED: Carter Adams, Marty Baker, Kelly Trame, Jennifer Hoelzer

Paul opened the meeting with prayer at 7:00 PM.

The March Vestry Meeting minutes were reviewed and approved with one change, the spelling of Jonathan's name.

Motion to accept the edited minutes was made by Bill Fayerweather and seconded by Michele Alexander. No further discussion and the motion passed unanimously.

Rector's Report

New Secretary has been hired, Angela Coleman. She will work part time from 9AM to 1PM for \$16/hr, Melissa will train her for 6 weeks. This will cause a slight budget over run.

Building Security Policy was presented by Paul. This resolution was approved including three edits. The preschool officers will be named. Preschool parents will need to wear a temporary name badge when attending special events. Contractors will have to check in at the office and have a sign in sheet for all persons working on the grounds. **Motion to accept the edited Building Security Resolution was made by Michele Alexander and seconded by Deno Music.**

Senior Warden Report Jonathan thanked everyone who came out to clean out the boiler room last Sunday

Junior Warden Report Nothing to Report

Finance Report Mark will follow up with the bookkeeper on the Credit for Payroll Fees.

The new quote from the auditor is \$8,000.

The Dudley house rent has been caught up

Michele Alexander moved to accept the Financial Report. Bill Fayerweather seconded it. It was unanimously approved

Committee Reports

Vestry

Strategic Planning – Nothing to Report

Communications – Nothing to Report

Stewardship - Nothing to report

Insurance – The renewal process has started, Art Smith is in touch with our agent to find us the best price. We will consider the Episcopal Church Insurance Company among others.

Building and Grounds – Quote to remediate the mold in the boiler room is \$780. It is a two step process, kill the mold and treat to prevent reoccurring mold and install a hepa filter. This process is good for 5 years.

Jonathan Ashton moved we go ahead with this project.

Michele Alexander seconded it and all approved.

Chime Masters has bought out the original chime company. A contract for the electrical has been signed so both will work together as per the original quote.

It has been noted that certain exterior metalwork is in need of painting. Several quotes were received. **Bill Fayerweather moved to authorize spending up to \$5000 for the metalwork painting. It was seconded by Jaimie Deye, and approved by all.** Hylite Painting Company will do the work.

Building Use Committee – has had outside people tour the building for more suggestions to better use of the space

Formation

Christian Education – Monday night classes have a core group that religiously attends. Children's Sunday School has children floating in and out

Inreach – Nothing to report

Outreach – This Saturday will be the Earth Day clean up at Side Cut Park This summer we will be working with LaConexion for school shopping for the families.

Under One Roof – March has been the busiest month

On May 1st at the board meeting they will announce they are going to have another food drive where the churches will be asked to donate a specific type of food item. As the pantry is in need of supplies and this is the most efficient way to collect the needed items.

Preschool – Nothing to report

Other Business – None

Next regular meeting will be May 16, 2023

Deno Music made motion to adjourn. All agreed.

Respectfully submitted by: Glenous Favata Clerk of the Month
