

Minutes
St. Paul's Vestry
June 25,2024

Vestry Members Present: Kim Hazuda, Bob North, Charlie Ackermann, Diane Freestate, Bob Ozinga, Judy Webster, Pat Jamison, Julia Eaton

Vestry Members Absent: Rev Mary Friel, Peggy Andrews, Wendy Emerson, Laura Brittinger

Quest: Tom Andrews, Chris Pupke, Mark Freestate

Call to Order: Bob North

Opening Prayer: Bob North

Sherri Ward will do the opening prayer in August

Update & Briefing from Transition and Search Committee

Bob Ozinga: Chair

Invitations to Vestry members asking them to join the Transition and Search Committee have been issued and accepted. Pat Jamison and Laura Bittinger will represent the Vestry.

Other individuals will be asked to join within the next few weeks. All invitations have been approved by the four T/S co-chairs.

Chris Pupke: Co-chair, Communications Team

The church survey is the first item to get accomplished. "Holy Cow" is the company recommended. The cost will be approximately \$500 for the survey itself and an additional \$500 to compile it. It will take approximately six weeks to complete. This is an online survey, so everything will need to be set up so that as many parishioners as possible can participate, including hands-on assistance for those parishioners who may not feel comfortable using a computer. The results of the survey will be used in preparing the Church Profile.

The Parish Profile will be used as the main marketing tool during the search for the new Rector.

In addition, beginning in August, each week at the Sunday service one person will present a prayer for the transition and search effort to the congregation.

Each vestry and T/S member will be asked to provide a brief statement about his or herself that will be included in the Church Profile.

Tom Andrews: Co-chair, Transition Team

Tom met with Mary and Michele and put together a list of items that will need to be handled once Mary is gone. A copy of the list was given to the Vestry.

Mark Freestate: Co-chair, Search Team

Once the Church Profile is complete, the Search committee begin their work reviewing applications.

Bob Ozinga: Chair

Bob was asked to speak regarding an Interim Rector. An Interim Rector, if one is called to St. Paul's, will need to have a written agreement with the church. A Supply Priest does not have an agreement. An Interim Rector and the new Rector will need to be approved by the Bishop. The Diocese has offered to help locate an Interim Rector if the T/S needs assistance.

Each month the Vestry will be updated on the activity of the T/S committee.

Lectio Divina: Bob North Mark 5: 21-43

Minutes of May 2024: Registrar Elsie Ozinga

The Minutes of the May meeting were approved by consensus.

Report of Senior Warden

Rev Mary was attending the General Convention, where the new Presiding Bishop is to be elected.

Next Vestry meeting will be August 27, preceded by a pot-luck dinner. A menu sign-up sheet was passed around . Kim and Pat will coordinate the dinner and set up.

June 30th service will be Morning Prayer. It will be officiated by Chris Pupke, Bob Ozinga and Peggy Samuels.

Vestry representative schedule reviewed.

Report of Junior Warden

The HVAC annual service is coming up, along with some needed repairs. Jr. Warden is looking into which contractor to hire.

There are some electrical issues that need to be addressed.

Jr. Warden is looking into replacing the lock on the front door.

Report of the Treasurer

Financial Statements were reviewed.

The payment of pledges slowed down, but is not a concern at this time.

The accounts for tracking the Transition and Search cost have been reopened.

The expenses charged to the Building Fund are mainly maintenance.

Diane questioned the Discretionary Fund: What will happen to it and who will be in control of the funds after Mary leaves? This will need to be determined and approved by the Vestry.

Old Business

No old business.

New Business:

Parish Picnic: Vestry felt there should be a picnic and it should be held at the church in September. It was also felt that the ECW should be asked to be in charge of the event. Bob North is to speak with Mary upon her return.

Next Vestry meeting: August 27, 2024 at 5:30

Closing: Bob North

Respectfully submitted:
Elsie Ozinga
Registrar