

# Minutes of the Vestry

## St. Paul's Episcopal Church, Windham Center, CT

### 13 January 2019

Present – Virginia Fulton, Marian Brazziel, James Russel, George Younger, Sue Marston, Donovan Reinwald, Father John Burton, Lynne Ide, Rebecca Stearns, Evelyn Hopkins

Called to Order with Prayer by Father John at 11:35 am

#### Annual Report

Agenda, voting list, nominating report, vicar's report, treasurer's report, budget, diocesan and convention report need to go to Janice McKusick. The building chairs will add a garden report to their building report.

#### Budget review

M. Brazziel presented the proposed 2019 budget. Pledges and donations came in higher than expected in 2018. The 2018 year-ending income totaled \$108,845.42. The projected 2018 income was \$107,215.00. The 2019 budget was reviewed and discussed. Changes were based on 2018 final numbers. There were some cuts including software and some additions including lawn maintenance. Proposed income for 2019 - \$104,515, proposed expenses \$117,252.

*V. Fulton moved that 20% of the \$8700.00 grant from ECCT be moved towards mission and outreach. D. Reinwald seconded. Motion passes unanimously.*

*D. Reinwald moved, J. Russel seconded that the 80% of the \$8700 of the grant from ECCT be held in a suspense account till midyear, at which time opportunities will be reviewed. Motion passes unanimously.*

*Fulton moved, G. Younger seconded the 2019 budget be approved as presented. Discussion went on to give thanks to M. Brazziel and the team that put the budget together. Motion passes unanimously.*

#### Annual Meeting

Voting list reviewed and additions were made for new members.

*L. Ide moved, J. Russel seconded the new list be approved with additions. Motion passes with additions.*

Vestry Nominations – L. Ide slated for new term as Senior Warden, R. Stearns for new term as Mission and Outreach Chair, S. Marston for new term as Clerk, M. Brazziel for new term as Treasurer. D. Reinwald will continue as Junior Warden, J. Russel and G. Younger will continue as Property Co-Chairs.

Conventions Delegates will be L. Ide and D. Reinwald.

Discussion ensued over Parish Life Chair and how to disseminate the duties to parishioners.

By-laws – By-laws were presented and reviewed.

*M. Brazziel moved, D. Reinwald seconded that the by-laws be presented at the annual meeting. Motion passes unanimously.*

Annual Meeting Agenda – Listening session themes to be presented during meeting and a time for feedback to be held during meeting.

### **Safe Church**

St. Paul's has been asked to host Safe Church training. All parishioners performing ministry on behalf of the church are encouraged to attend. The class will be held on a weeknight or a Saturday. The Wardens will attend.

Next Vestry meeting will be held 17 February 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rebecca Stearns", with a stylized flourish at the end.

Rebecca Stearns, Clerk