

**VESTRY MEETING**  
**August 24, 2020**

**Attendees**

Vicki Zust  
Tim Pazda  
Frank Lombardo  
Michael Matthews  
Bill Weisbeck  
G.G. Michaels  
Justin Gerstung  
Jeanette Neal  
Aaron Macke  
Paul Mikulski  
Leanne McConchie  
Deanna Russell

**Agenda**

Call to Order & Opening Prayer  
Approval of Minutes  
Chicken BBQ – September 12  
September- October Plans  
Fall Worship  
Eucharist 8 & 10 – shortened service (music during communion @ 10)  
Morning prayer on Facebook @ 10 – video premier Christian Formation  
Sunday School in a bag through January  
Bible Stories on You Tube  
Youth Group  
St. Paul's Kids  
Adult Formation  
Zoom coffee hour  
Book Group  
Bible Study  
Pub Theology  
Small Plates  
Outreach Projects  
Vehicles ending violence  
Walk Off Hunger  
Community Events  
Drive through pet blessing  
Drive Through Trick or Treat  
Leadership Needs in 2021  
Stewardship Chair  
Finance Chair  
1 Warden  
3 Vestry Members

Deacon Report  
Warden Reports  
Counsel for the Good of St. Paul's  
Closing Prayer

**Meeting called to Order 7:03**

- **Opening Prayer**
- **Minutes**
  - Minutes were just submitted to Vicki late in the day so they will be sent out and approved at the September meeting
- **Financial Reports**
  - **Balance Sheet**
    - Considering all factors we are doing good
    - Cash flow is still good
  - **Treasurers Report**
    - Pledge revenue is still good
    - Non-pledge revenue and building revenue are both down
    - Lois Potts brought in \$3600 per year (about \$400 per month during school year)
    - Parish Communication is higher because we are not in person
    - Outreach/staff/clergy we are right where we need to be
    - Postage is up and mailing supplies etc.
    - Property maintenance we are good
    - \$15,000 deficit to date between revenue/expenses
    - Still have \$9,000/10,000 coming back from the payroll tax credit so we are really looking at a \$5,000 deficit
    - Budgeted \$14,000 out of savings by now which we haven't had to do
    - In general we are doing pretty well
- **Covid-19 Shields**
  - Aaron got materials donated from his work to make shields for Vicki, Marilyn and Erin
  - He will get an address to Vicki for a thank you note
- **Chicken BBQ**
  - Signs are ordered and in today
  - Tim has a list of locations which he will send to Vicki
  - A one sheet sign to hang will be ready next week (Jeanette wants one)

- Vicki will write an article this week for the Bee and will put information out on Facebook, Nextdoor etc.
  - Tickets- we have 148 returned and 11 children
  - Presale should be in by the end of the week
  - 50 to 60 still outstanding (200 presale is anticipated)
  - Tim wants to sell 400 dinners, Liz will get more containers, there is plenty of butter
  - Mike suggested a sticky note on the car w/number of dinners, pulled around and got your dinners. It worked well
  - Cashier question (Bill and Vicki will talk afterward)
  - Plastic bags – we have about 500 so Liz will get more
  - Leanne will help Mark with traffic
- **Bell**
    - Got it out pretty fast
    - First Bell since April
- **Snapshot of Sept/October**
    - Domestic Violence Vehicle
    - Walk off Hunger event in Clarence
    - Will try to plan 2 months at a time
    - If anyone wants more information or would like to participate contact Vicki
- **Leadership Needs for 2021**
    - Bringing it up now so you can all start thinking of people who may be a good fit for the position
    - Stewardship Chair – Person who pulls together the Stewardship Committee. Kate would like to step down
    - Finance Chair- Pete would like to step down he had been doing it for more than 10 years
    - We will need a Warden and 3 Vestry Members at the Annual Meeting
    - Spend some time with the directory and think of who might be good for these positions

### **DEACONS REPORT**

- Looking forward to fall and the Small Plates and looking forward to getting back into Church

### **WARDENS REPORT**

- Nothing to report

## **COUNSEL FOR THE GOOD OF ST. PAULS**

- Bill would like to talk about concepts for Spring Fundraisers at the next meeting

**Closing Prayer**  
**7:24 p.m.**