

**VESTRY MEETING
VIA ZOOM**

October 26, 2020

Attendees

Vicki Zust
Tim Pazda
Paul Mikulski
Jeanette Neal
Leann McConchie
Beth Ulatowski
Steve Toth
Michael Matthews
Justin Gerstung
Bill Weisbeck
Linda Ryan
Peter Symons

Agenda

Call to Order & Opening Prayer
Approval of September Minutes
Finance Reports
Halloween Drive Thru Trick or Treat
Leadership Needs for 2021
Stewardship Chair
Finance Chair
1 Warden
3 Vestry Members (Michael, Paul & Beth all eligible to run)
Spring Flower Sale
Steeple
December
Advent in a Box
Rocking Senior Holiday Tea
Christmas Eve Services
Deacon Report
Wardens Reports
Counsel for the Good of St. Paul's
Closing Prayer

Meeting Called to Order 7:02 p.m.

- **Opening Prayer**

- **Approval of September Minutes**
 - Jeannette moves to approve
 - Tim seconds
 - All approve

- **Financial Reports**
 - **Treasurers Report**
 - Revenue
 - down a bit on the revenue of about \$4,000
 - last of the fundraising went in - \$5,000 for the year
 - down about \$6,000 on the month but still haven't taken any from savings
 - third quarter statement also went out at the end of September so pledges may catch up
 - Expenses
 - Accounting and system expense is up due to the Joe Wilde review that is done every year
 - Spent about \$4,500 more than we brought in which puts us down about \$8,500 for the year but we budgeted to take almost \$18,500 from savings so we are still doing better than we thought
 - We still have \$31,000 in our operating account so we are good
 - **Balance Sheet**
 - Still have over \$50,000 in the checking account
 - Still doing ok for cash
 - Good interest and dividends
 - **Overall**
 - spent over \$8500 more than brought in
 - we are actually under budget on expenses
 - still haven't had to bring anything over from savings
 - **Motion to Approve**
 - Bill moves
 - Mike seconds
 - All approved

- **Halloween**
 - All set up
 - Jeanette, Linda and Leann will help stuff bags
 - Pete and Christine will help set up the drive thru and Christine will dress up as Malificent
 - Limited the publicity a bit so we have manageable numbers
 - 1-3pm on Halloween
 - Deanna offered to be there day of and Jeanette will be there
 - Should someone direct the traffic – Vicki will reach out to the school resource officer also to see if he can be of help

- Flares for the road- has to be done by an official fire or police guy
- If there is a back up we will stop letting the kids out for pictures because that will be what slows everything down
- **Leadership Needs**
 - We need Stewardship Chair, Finance Chair, 1 Warden and 3 Vestry Members (Michael & Beth all eligible to run)
 - Paul can not run for Vestry but can run for Warden
 - Can we nominate Paul for Warden and Beth and Michael for second term
 - Think about people who may be good fits and ask them to consider
 - Vicki needs to know who will run by December 15th so it can go into the Bell
- **Spring Flower Sale**
 - No information yet still too early
 - Vicki will take it off of the agenda until January
 - Looking to do an Order form – maybe a google form or a way to order through the facebook page
 - We could link up paypal to the order form
 - Could send out a flyer with the bell
 - Deanna will share the information she had from helping with the feedmore plant sale in the spring
- **Steeple**
 - Paul contacted two contractors- one has been out to look at it already
 - Waiting on the second guy to come out
 - Looking to do this in the spring anyway
 - Paul put a coat of paint on the front doors which will get us through the winter but we will need to replace the doors in the spring
- **December**
 - Advent in a Box
 - all organized and ready to go
 - there will be a link up to sign up for it though the website
 - information will also be in the Bell
 - Rocking Senior Tea
 - Linda is working hard on it
 - Tea cups will be given away with cookies
 - Will need people to volunteer to make cookies
 - No singing but will have recorded music
 - This is all dependent on the numbers staying low
 - Anybody who is not comfortable coming in person can drive thru and get cookies and tea to go
 - The hall can hold 30 people

- **Christmas Eve**
 - Tracy can clean between each of the services
 - Erin and Theresa can record music ahead of time
 - Need one person for each service that can be at the door to check off the names and help people find a pew
- **Clergy Meeting**
 - Boy Scouts of America as part of the bankruptcy any chartering organization needs to file a claim form
 - St. Paul's was a chartering organization from 1993 until 2017
 - Diocese will file the paperwork for us and Vicki has already forwarded the information they need from St. Paul's.

DEACON REPORT

- No real report
- Would like to be involved with Christmas and the Christmas Services –will speak with Vicki

WARDEN'S REPORT

- Down on fundraising how about a chicken BBQ in November?
- Quick and easy fundraiser to raise a couple thousand
- Would need volunteers
- Wondering if we could do it so we can be a little more certain of how many we could sell
- Date in mind- a Saturday would have to be 11/14. Only two weeks too tight
- Discussion about adding Brauts to the grill or do a Braut Fry instead. Johnsonville is the best and they are at Wegmans (Tim is resistant to adding them to his grill)
- December 5th or the 12th? Tim is gone
- Maybe March- November is too close
 - week before St. Patty's day – and maybe do a green theme
- If we want to do something in January we could do a -Drive through Chili in January will a preorder
 - could do a vegetarian and a meat choice
 - could cook it on Saturday and have the pick up be Sunday for Football
 - The only Sunday that wont work is the last Sunday of the month
 - We don't want to do the first weekend - What about the 17th?

- Last time did four or five of the cookers and sold out to just our parishioners
 - Could sell pints and quarts
 - Profit was approximately \$625.00 sold 125 pints
 - Chili is easy to make and wont go to waste
 - There were a lot of donations from the parishioners of chili beans etc.
- January 17th for the Chili and March 13/14th for Chicken (Saturday would be the 13th) (or Brats)

GOOD OF ST. PAULS

- Anybody else buying food for people in the parish?
- Dennis has been shopping for Barbara for almost 7 months
- Vicki has people who can jump in

CLOSING PRAYER

7:46 p.m.