

Minutes of St. Paul's Episcopal Church Annual Meeting  
January 31, 2021

*This meeting was held over the Zoom video conferencing platform because of the COVID-19 pandemic. These minutes were transcribed from the recording of the Zoom meeting. Ballots were mailed 14 days ahead of the meeting. 56 ballots were returned by mail prior to the meeting.*

The Rev. Vicki Zust, Rector of St. Paul's presided over the meeting.

Pastor Vicki called the meeting to order with prayer at 11:05 am.

Pastor Vicki, as chair, proposed the following resolution: "Due to the extraordinary circumstances of the global pandemic, St. Paul's will be permitted to conduct the business of the 2021 annual meeting via mail and digital means." G.G. Michaels seconded. The motion passed.

Pastor Vicki announced that 56 ballots were received by mail, all of whom accepted the slate of candidates. Paul Mikulski as warden for a two-year term and Mike Elkan, Simone Fancher & Michael Matthews for three-year terms on vestry. Jeanette Neal moved and Aaron Macke seconded a to accept the slate by acclamation. The motion passed.

Pastor Vicki gave an overview of the state of St. Paul's, which recapped the written State of the Church report.

Discussion followed including the following points:

- Possibilities for following up on digital worshippers.
- Questions about what the criteria would be for reopening in-person worship, outdoor worship possibilities & ventilation.
- The idea was raised to send out instructions for palm crosses in the Bell and maybe have a Zoom session on making palm crosses.
- Ashes to Go will be drive through with ashes in small bags.

Kate Macke, Stewardship chair had nothing to add to her written report.

Peter Symons, finance chair, thanked everyone at St. Paul's and especially Abby Albrecht, our bookkeeper, Aaron Macke and the finance committee for all their work during his 13 years as finance chair and Bonnie Sunday for taking over as finance chair.

Aaron Macke, treasurer highlighted a few items from the end of the year financial report, balance sheet and 2021 budget.

Pastor Vicki thanked the following people:

- Pete Symons for 13 years of service as finance chair.
- Bonnie Sunday for coming on as finance chair.

- Tim Pazda who is finishing two terms as warden.
- Beth Ulatowski who is finishing her term on vestry.
- Simone Fancher, Mike Elkan & Michael Matthews for running for vestry.
- Paul Mikulski for serving as warden.
- Kate Macke, who is concluding her terms as Stewardship Chair.
- Marc Zeigler who is stepping in as Stewardship Chair.
- Liz Brauza-Hughes for through the pandemic managing all the issues that have come up and rolled with all the changes as well as redesigning the parish website.

#### Counsel for the Good of St. Paul's

- We all miss each other. Might be good to try scheduling Zoom coffee hours again.
- Discussion of the Delta Sonic car wash tickets. We will be moving this into the office for the rest of the pandemic.
- Reminder that we have chili available if people want it.
- We have our website address on the sign.
- There is a box by the office door for dropping things off.
- Bob Scheib led the group in singing happy birthday to Pastor Vicki.
- We are looking at having a Lent quiet day as well as Lent education programs.
- The chili sale made around \$650 in profit. We sold about 60 pints and have about 40 pints in the freezer. We had lots of sponsorship & donated ingredients.

Meeting closed with prayer & dismissal at 11:50 am.