

## MINUTES OF THE VESTRY MEETING OF ST. PAUL'S EPISCOPAL CHURCH

The regular meeting of the Vestry of St. Paul's Episcopal Church was held October 13, 2013 at 12:00 noon in the Groome Room. In attendance: Father Patrick Peters, Teresa Allen, Joanne Berntheizel, Peggy Donnan, Mary Lynn Geltmacher, Kelly Murphy, Rebecca Murphy, Suzanne Ollar, Senior Warden Peter Ollar, Evelyn Martin, Bev Eucalano.

Absent: Lester Kauffman, Beth Runkle

The meeting opened with prayer by Father Patrick.

### **Minutes**

The minutes of the September 8, 2013 meeting were unanimously approved as presented.

### **Treasurer's Report**

The treasurer's report of September 2013 was accepted as presented. The checkbook balance as of August 31, 2013 was \$5,420.22 and the checkbook balance as of September 30, 2013 was \$4,182.85. We owe \$33,723 to the Diocese, a loan for heat and air conditioning. We have a loan from the Food Bank for \$11,750.

## **MISSION AND MINISTRY REPORTS**

### **Finance and Investments**

The pledges and non-pledges are behind for the year, but getting better. The Fair Share is up to date with a monthly September payment of \$1,250. The Capital Campaign Fund received \$685 in September. We are requesting a grant from the Diocese for operating expenses. Our Diocese investment is being transferred to Wells Fargo. The Fundraiser Task Force met and evaluated all our fundraisers for effort, return, interest, etc. It was decided to keep all current fundraisers and continue to make them more efficient.

### **Property / Projects / Renovations / Building and Grounds**

An updated copy of the Property Committee Projects was distributed. We have completed 96 of the original 123 original and added projects. An outside contractor will be needed to move the baptismal reredos to its original position in the sanctuary. There were two very minor water leaks because of the recent heavy rain. Work is being done on the lights and painting in the passageway between the church and the parish hall; a new floor mat will be needed.

### **Stewardship**

The Legacy luncheon went very well. The Stewardship Thank You dinner was well attended. The mailings for the fall campaign will go out this week.

### **Outreach Ministry**

The Food Bank is now independent and the necessary paperwork will be completed soon. Their Board will hold a meeting in the near future.

### **Inreach and Hospitality**

The Annual Parish Meeting is Sunday, October 20 at 9:10 AM. A continental breakfast will be served.

### **Nomination**

Cle Berntheizel is the nominee for Vestry. Beth Runkle and Teresa Allen are the nominees for delegates to Diocesan Convention and Shirley Wagner is the Alternate. A big thank you to Suzanne Ollar for a job well done.

**Mission and Ministry**

Committee will meet in the next few weeks to work on job descriptions.

**Grants**

The committee will help the Food Bank with grant possibilities and applications. We are requesting a grant from the Diocese for operating expenses.

**Publicity**

Our new website is up and looking great with more pictures, icons, more pages. A big thank you to Barbara Clark for her hard work.

**Prayer and Worship**

The two periods of quiet prayer time are being observed during the services. Some additional times will be added during Advent.

**Christian Formation**

Sunday School is going well. We would like to have more children attending.

**Youth**

The Youth Lock-In held at St. Luke in Mount Joy in September was successful.

**Cultural Arts**

The art exhibit with the theme, "Everyday Saints" to be held in our church on Fourth Friday, September 25, is being widely publicized locally. Valerie Henry will perform liturgical dance with her dance group.

**Rim Parish Activities**

The next Rim Parish event is an Advent prayer service in December at Mt. Hope Church.

**OLD BUSINESS**

The Vestry and the Finance Committee are invited to attend a meeting on October 23, 2013 at 7:00 PM in the parish hall to review the recent audit. The recommendations will be discussed.

Father Patrick prepared a resolution concerning the 2014 Fair Share contribution by the parish to the Diocese. It recommends that St. Paul Episcopal Church for 2014 pay a Fair Share of \$18,000 which represents approximately 62% of its requested 2014 Fair Share. There will be discussion of this resolution and vote at the next meeting.

**NEW BUSINESS**

Father Patrick's part-time status may begin approximately January 1. Morning and evening prayer will be evaluated. We will discuss questions and formalize at the next Vestry meeting.

**RECTOR'S REPORT**

The next Vestry meeting is scheduled for November 17, 2013.

Meeting dismissed at 1:30 PM.

Respectfully submitted,  
Evelyn Martin