

St Paul's Episcopal Church
Vestry Minutes
June 18, 2023

Present: Fred Cole, Margie West, Kris Mowafy, Cathy Cole, Linc Frazier, Arlene Gordanier, Meg Goodrich via phone.

Kris Mowafy offered the opening prayer and then called the meeting to order. Two additional items were added to the agenda---Thank You for Steinway, Wood Urns for Columbarium

Cathy Cole made a motion to accept the minutes from the April 16th meeting and Kris Mowafy seconded; Passed.

Linc Frazier presented the financial report which was accepted by Vestry. There was a discussion regarding the financial future of St Paul's and in this conversation it was suggested that we ask if the diocese is planning any diocesan wide workshops, and we discussed Planned giving and Legacy giving.

New Business

MSTYC Conference in September 29—30 in Garden MI at Former Marygrove. Tom Brackett to be Keynote. Arlene Gordanier will send an article to the Messenger for the July/August edition.

Soulshop Workshop---Suicide Prevention training in need of Food/lunch/ snacks and other related hospitality coordinators. Several members of the vestry as well as the congregation are willing to donate food. No one at this time has volunteered to assume responsibility for the entire Ask.

Scheduling Building use

Lake Superior Theater, Pine Mountain, Tai Chi /Cedar Tree Institute. Insurance and Rental fees are concerns we need to have clarity. We might consider the Building Use an item we visit monthly at vestry meetings that helps to keep the idea of financial support for years to come on our radar. Kris Mowafy will contact Sierra Larson for updates to concerns.

Old Business

Additional Wood Urns for the Columbarium are needed as well as a new supply source. Following a discussion Kris Mowafy moved and Margie West seconded to approve a cost of \$100 for the current wood style, color, and dimensions. If the Family chooses to provide their own Wood Urn it must comply with the current dimensions. Motion passed.

A humidifier for the Steinway Piano is necessary to maintain the instrument and the cost is \$777.00 which includes installation. Kris Mowafy made a motion to pay for this from the Shiras Trust ; Arlene Seconded and during the discussion there was the suggestion

that the funds donated from Darrius Morton's concert could possibly be used for this.
Motion tabled.

Dorothy Linthicum workshop update. The workshop will be in September. The focus of the workshop is Spirituality and Ageing. July 6th Marna Franson, Kris Mowafy, Arlene Gordanier will meet to begin planning.

Discernment survey and updates Connection between the St Paul's congregation as a wider group, the MST and New Covenant Group is needed.

Junior Warden

We were not chosen for the grant we made application to Sacred Spaces. We need to find new sources for grants and there is a search engine for grants which could be used.

Junior wardens will get an estimate for the gutter issues to be addressed.

A Thank You was received from Button Up from their use of the Great Room for their Rummage Sale

Cathy Cole brought to our attention the need for a Thank you to Jimmy Ludwigs Mother for the gift of the Steinway Piano ---Cathy will see to getting this note together.

Lock-up for June is Kris Mowafy
Lock-up for July is Jan Edwards.

Meeting was adjourned and closing prayer was offered by Kris Mowafy

Respectfully Submitted,

Arlene Gordanier
Clerk for the vestry