

St. Paul's Episcopal Church  
Vestry Minutes  
March 17, 2024

Present: Margie West, Dan Rydholm, Linc Frazier, Arlene Gordanier, Jan Edwards

Jan Edwards, Sr. Warden, Opened the meeting with prayer and called the meeting to order.

The agenda was approved. Dan Rydholm made a motion to accept the minutes from the vestry meeting, 1/21/2024, as presented, supported by Meg Goodrich and passed. Dan Rydholm made a motion to accept the minutes of the vestry meeting 2/18/2024 that followed the Annual meeting of the Congregation. Margie West supported this motion and passed.

## **NEW BUSINESS**

The minutes from the February Annual Meeting 2023 were not included in the Annual Meeting Packet of February 2024. The minutes from the Preceding year Annual meeting are to be made available for the Congregation to correct, amend, and approve. The recording has not been available to produce these in time for the 2024 Annual Meeting.

Sierra Larson, and others from the Vestry were able to verify the business of the annual meeting that are: elect vestry members, receive and adopt a budget, and approve the minutes from the previous annual meeting. The 2024 Vestry received this report and verified the election, the adoption of the budget and the approval of the Annual report for 2022. Arlene Gordanier made a motion to accept this report with verified information and to include this report of 2023 and to include it in the Packet for the 2025 Annual Meeting for approval of the congregation. The motion was supported by Meg Goodrich and Passed. Arlene Gordanier, clerk, will produce the 2024 Annual Meeting Minutes for review.

Marna's colorful sticky notes for: WHO WHAT WHERE AND WHEN tabled until Marna is able to be with us. ( Marna's Dad's Memorial Service)

Salary increases for Jan Brodersen and Sierra Larson. Arlene Gordanier made a motion to accept the recommendation to increase Jan's and Sierra's Salary 5% of their current Salary, the motion was supported by Dan Rydholm and passed.

## **Old Business**

Covenant Reviewed

The church key dilemma tabled.

Congregational Survey: How do we summarize what we know and move to the next steps.

Thoughts about Money: Dreams, desires, wants, needs for now and in the years to come. We plan to meet with Bishop Ray for thoughts, guidance, and conversation.

The vestry received the financial report from Treasurer, Linc Frazier

Junior Warden Report:: The Fire inspector pointed out issues with .emergency lights, And indoor and outdoor lights. Fred is seeing to these needs. Outer lights are unique and need more TLC.

Charlie West, Stewardship coordinator, shared some thoughts from his life's shepherding in church communities as well as his life experience and "heart." Helpful to read, pray about and sit with in light of the bequest. We will each spend some time with these thoughts for future conversation.

Dan Rydholm made a motion to fund the humidifier and cover for the Steinway piano in the church , Jan Edwards supported the motion, and passed. These funds will come from the Shiras Trust.

#### **Other concerns about Building use.**

The Wisdom Group –who is the leader, and have they made a building use document ?  
State Social Service group.

New Church Stationary would be appreciated.

Allowing all parish list for the Vestry

Update Church directory.

Jan Edwards closed the meeting with prayer.

Next Meeting April 21<sup>st</sup>

Opening/closing Prayer: Arlene Gordanier

April Lock-up:

Meeting adjourned,

Respectfully Submitted,

Arlene Gordanier

Clerk for the Vestry.