

St. Paul's Vestry Minutes

April 27, 2025

Gathered by Grace, Sent Forth to Serve

Present: Dan Rydholm, Bob Potrzuski, Carol Potrzuski, Trish Slotterback, Jan Edwards, Kris Mowafy, Jo Wittler, Linc Frazier, David Martin Absent-Marna Franson

Opening prayer: Dan

Minutes from March meeting reviewed and approved. Bob/Dan

Agenda reviewed. Sound System added.

Finance: Linc/David. David presented an oversight of our finances taken directly from QuickBooks. A detailed discussion about assets/liabilities followed.

Review of covenant was tabled until Marna is present.

Jan presented a proposal for updating the entry way of the church with new furniture. Pictures of the furniture were circulated for review. Discussion followed. A motion to approve \$2,500 for the purchase of furniture to upgrade the entryway was made by Jan/Carol. Motion passed unanimously.

Discussion of a new copy machine was tabled until proposals from OPG and Cooper are received.

Discussion regarding upgrading to Zoom Workplace Pro resulted in questions.

- What does the Diocese use?
- How long is our subscription?
- Upgrade cost vs what we pay now?

Discussion tabled until we get answers to these questions.

Bob reported that the city will be picking up brush from May 5-9, and leaves from May 12-23. A spring clean-up will be scheduled at the church on May 4, with a backup date of May 10 in case of rain. Because of the approaching date, Kris will send out a churchwide email alerting the congregation of this scheduled date.

Jan presented a recommendation from the piano tuner that maintenance is needed on the Baldwin piano (\$1,300) and the Steinway (\$1,750). This recommendation was discussed with Jan Broderson, who feels that only a portion of the recommendations are actually needed. A

motion to accept Jan Broderson's advice and proceed with the maintenance that she recommends made by Bob/Trish. Motion passed unanimously.

Jan presented a request from Habitat for Humanity to provide lunches for the working crew as we did last year. Carol agreed to spearhead this outreach.

Junior Warden report – Bob.

- 3 cans of paint are being disposed weekly.
- An old sound system was sold for \$50.
- A place to dispose of old electronics has been found,
- Sediment is now being purged from the boilers.
- He is looking at sanding and staining the front doors in the near future.
- Dan Rydholm reported that a stand-alone sound system that Kevin had purchased for the church has been located and is in working condition.

Kris reported on the balance of the savings account for the NFSP grant. We have now reached the amount required to receive the first half of the grant monies. Letters containing pledge cards have been sent out to the congregation and friends of the church. Thank you notes for monies received are up to date. Jan reported that grants are still being written by her and Fred.

Discussion of a parttime Sextant and the Youth Outreach were tabled.

Bob reported that he will get help to remove the small refrigerator in the kitchen and move the large one back into the kitchen.

Bob reported that the elevator company, TKE, has agreed to service St. Paul's elevator 4 times yearly to do testing and maintenance for approximately \$100/month. Motion to contract with TKE for testing and maintenance 4 times yearly made by Kris/Jan. Motion approved unanimously.

Discussion about the need for a completely new sound system will be tabled till next month, and we will invite Peter Goodrick to attend to tell us where the search stands for a company to provide this service.

Next month's meeting will have Trish, Carol, Marna, and possibly Bob absent.

Tasks for May. Lock-up – Jo, Prayers – Kris

Closing prayer – Dan

Meeting adjourned.

Respectfully submitted, Kris Mowafy, secretary of the Vestry

