

St. Paul's Episcopal Vestry

Gathered by Grace Sent Forth to Serve

March 16, 2025

Present: Jan Edwards, Dan Rydholm, Carol Potrzuski, Bob Potrzuski, Kris Mowafy, Trish Slotterback, Jo Wittler, Linc Frazier, Marna Franson. Guests: Floyd Slotterback, David Martin, Fred Cole Peter Goodrich.

Meeting called to order at 12:20.

Opening Prayer: Dan

Mintes from 1/14/25 and 2/16/25 reviewed. Motion to approve minutes as amended by Bob/Dan. Motion passed unanimously.

Agenda approved with addition of communication.

Peter presented information on our sound system. He has found and fixed why the presider mic has not been working. He states that the power line conditioner contacts are failing and need to be replaced. Peter states that he can fix this for \$150. The Holocaust Service need a better sound system. The service will be held on 4/14/25 at 6:00 and Irene Miller, a Holocaust survivor, will be the key-note speaker. Peter will speak with Michael Waite and Jim's Music regarding a rental sound system. We will encourage speakers to use the lectern mic. Peter states that our sound system is in need of a general overhaul, and has offered Production Studio 29 from Madison, WI or Northers Sound and Video from Green Bay, WI as possible companies to do this overhaul. A motion to approve \$200 for new PLC purchased from Sound Surround and installed by Peter Goodrich mad by Bob/Trish. Motion passed unanimously.

Linc presented the financial status report. Motion to approve by Dan/Bob. Motion passed unanimously.

Jan reported that we are in need of a new elevator company. Bob offered to make calls and get estimates for service.

Marna present on a youth outreach. Jamie Kitchell suggests that a space by provided, possible Bubble Tea on Third St., for youth can gather and interact. Rayford has offered to give \$1,000 for the development of this outreach and Marna requests that a fund be set up to support this ministry.

Copies of the Vestry Covenant distributed to members to review. We will discuss at the next meeting.

Junior Warden Report: Bob. Batteries in the Great Room thermostat were replaced. Three smoke detectors were purchased and installed in the office. Chapel, and J2A rooms. He recommends that fans be turned on in the kitchen whenever the stoves are turned on. He completed 3 walk throughs of the building, including the undercroft and has future plans for removal of old paint and other items for disposal. He also acknowledged that several folks in the church have worked on snow shoveling. There has been a foul smell in the basement, and Bob states that this is because the sewer needs to have water poured into the bathroom drain periodically to block the odor. Kris will alert the cleaning to do this during their weekly cleaning.

Fred reported on the capital fund campaign. We have a fund-raising concert planned for March 30, and there are several grant applications submitted. The team will meet with Rayford to explore search engines. Marna reported that the diocese will pay for a subscription to Candid.

- We need a point person to head the capital campaign.
- LSP has edited and will do a mass mailing of a press release.
- Trifold brochure sample passed out for review, and will be printed soon. Pride Printing will print 1,000 color trifolds for \$332.
- Pledge card has been designed and passed out for review. Several changes were offered.
- Linc has spoken with 3 foundations regarding grants. Applications will be in by Friday.
- A quarterly check-in call with NFSP will be on Tuesday, 3/18 at 2:00.
- A cover letter needs to be composed to accompany the pledge cards.

150-year celebration ideas were discussed. Jim Koski will be doing an historic walking tour of St. Paul's.

Communication: Jan presented thank you letters from The Woman's Center and Team Brownsville.

Closing prayer: Dan

Next meeting will be on 4/27 because Easter falls on our normal meeting date.

Tasks:

March Lock Up – Kris

April lock up: Carol

April Prayers – Kris

Respectfully submitted by Kris Mowafy, Secretary of Vestry