

**MINUTES**  
**ST. PAUL'S VESTRY MEETING**  
**July 11, 2017**

**PRESENT:** Senior Warden Doug Sprague, Pierce Gore, Walter Tanner, Ginny Horton, Tom Witt

**ABSENT:** The Rev. Christopher Martin, Joan Adams, John Schaver, Libby Silvestri, Meg Gorman

The meeting, at which a quorum was not established, was called to order at 7:03 p.m. with Evening Prayer.

**MINUTES:** Due to lack of a quorum, minutes were unable to be approved.

**ST. MONNICA'S MUTUAL HOUSING COMMUNITY: BY-LAWS:**

Jacob Moody suggested that St. Johns and St. Paul's move ahead with the bylaws provided a covenant or side letter is drawn up assuring that the Episcopal presence issue is addressed before the Vestry reviews bylaws for approval. The Vestry will await hearing from Fr. Christopher, whose return will precede the next Vestry meeting, before doing an email vote.

**FINANCIAL REVIEW:**

Senior Warden Doug Sprague explained the Profit & Loss and Balance Sheet as of June 30, 2017. After careful review the Vestry concluded that the budget was on track, very stable, and with good reserves.

**CAMPUS:**

Various campus projects were discussed as follows:

Hardin Courtyard Gardens:

Garden work is progressing with Mediterranean theme.

Parking Lot:

Contract signed, start date 8/21/17. A professional drawing will be done for the City, as suggested by Pat Curtis.

Bathrooms:

Awaiting revised bid.

Upstairs Redecorating:

Bids are forthcoming for new blinds in the hallway. Painting bid is \$2000.

**ADJOURNMENT:** The meeting was adjourned at 7:55 pm with Compline read by Tom Witt.

Respectfully submitted,

Ginny Horton  
(For Janie Burtch  
Recording Secretary)