

MINUTES
ST. PAUL'S VESTRY MEETING
August 23, 2016

PRESENT: The Rev. Christopher Martin, Senior Warden Steve Avanzino, Ginny Horton, Joan Adams, John Schaver, Pierce Gore, Kay Blackwill, Jae Eitel, Meg Gorman

ABSENT: Junior Warden Doug Sprague

INVITEES: Pat Curtis, Larry Santucci, Jay Luther

The meeting, at which a quorum was established, was called to order at 7:00 p.m. with Evening Prayer read by Meg Gorman.

MINUTES: The minutes of the August 2, 2016 meeting were unanimously approved.

AGENDA: The agenda was approved by unanimous consent with the correction of the date of the community meeting scheduled on Sunday, September 25.

LEGACY AS STEWARDSHIP THEME: Fr. Christopher suggested the theme of legacy for the upcoming stewardship drive.

OTHER WORK OF THE CAMPUS: Steve Avanzino discussed repairs that need to be done on the church, which he estimated would cost an approximate total of \$40,000. Among the repairs needed are the gutters on school building, the sacristy and changing room ceiling, a leak in the school through the outside flooring, and painting of at least 2 sides of the front of the church. Steve's estimate does not include any kitchen or bathroom repairs.

HARDIN COURTYARD PLANS: Pat Curtis distributed and reviewed current plan proposals for the Hardin courtyard project (see attached). Larry Santucci presented drawings of the proposed plans, also attached. Larry reviewed the original Plan A and its many disadvantages with the addition of ADA compliant aspects that would add \$100,000 to the cost. Optional plans B and C were presented by Larry. Plan B incorporates all three phases of the plan. Plan C includes only the courtyard (Phase I), with Larry's recommendation that Phase II (the parking lot) be done shortly after. Once a decision is made as to how to proceed, the next step is to have architectural drawings done from which the contractor can prepare bids.

Pat has been working with John McDermott on the current financial situation. They looked at the possibility of borrowing from ourselves in view of the funding sources available (see page 3 of attachment). John McDermott's analysis of our current financial situation supported that there are sufficient assets from which we could borrow.

It was proposed that pledge cards, for both the capital and stewardship campaigns, be available to the parishioners at the meeting on September 25.

Christopher proposed framing the issues before us with a smaller group and have those issues ready for discussion at the next Vestry meeting on September 6.

ADJOURNMENT: The meeting was adjourned at 8:26 p.m. in prayer led by Jae Eitel.

Respectfully submitted,

Janie Burtch
Recording Secretary