

**MINUTES**  
**ST. PAUL'S VESTRY MEETING**  
**February 19, 2015**

**PRESENT:** The Rev. Christopher Martin, Senior Warden Keira Vicente, Joan Adams, Meg Gorman, Doug Sprague

**ABSENT:** Junior Warden Vladimir Sovyak, Steve Avanzino, Eric Guastavino, Judy Rowcliffe, Jae Eitel, Kay Blackwill

The meeting, at which a quorum was established, was called to order at 7:06 p.m. with Evening Prayer read by Keira Vicente.

**MINUTES:** The minutes of the January 22, 2015 meeting will be approved at the next Vestry meeting.

**SCHEDULE AND GENERAL RESPONSIBILITIES:**

A discussion of whether 2015 Vestry meetings will be on Tuesday or Thursday evening will continue at the Vestry retreat, scheduled for Saturday, March 14, from 9:00 a.m. to 3:00 p.m. Fr. Christopher reviewed the general responsibilities of the Vestry members, including attendance at a budget meeting that will be scheduled in December.

**THREE ONGOING PROJECTS:**

**Data Management:** Michael Green has volunteered to help with all data management of the Church, including financial and personal data. It is the goal that this project will be well under way by the 2016 annual meeting.

**SPRIF III:** St. Anne's Guild has just announced that they will be donating \$10,000 to SPRIF III, and \$5,000 to the church gifts fund. Joan Adams, a member of the SPRIF III committee, reported that SPRIF III has now raised \$73,000 and they are currently in the process of organizing funds as they come in. Maggie Baxter and Jay Luther will be making a presentation to the congregation at an upcoming service, as well as providing a written report.

**Church Partnerships:** Fr. Christopher discussed ongoing efforts to strengthen connections that we have with other Christians. Several connections have been nurtured this past year, and Fr. Christopher hopes to deepen those connections in the coming year. Priests representing 12 different Episcopal churches are meeting weekly and are exploring possibilities for shared outreach ministry. Those churches have each contributed \$3,000 to support Marin Episcopal Youth. Some of the smaller churches will be unable to make the same financial commitment this year.

Grace Marin shared Ash Wednesday service with us, will share our Maundy Thursday service, and have been participating in our Thursday morning prayer. They are currently using Rm. 7 for an office.

Fr. Christopher reported conversations with the pastor of St. John's around the subject of permanent housing for homeless.

**OTHER PROJECTS:** Meg Gorman proposed having a suggestion box available for parishioners.

**OLD BUSINESS/NEW BUSINESS:**

Fr. Christopher is looking forward to his 3-part class in March with hopes of creating new discipleship groups at St. Paul's and other churches.

Ways to connect with people who are sick or homebound are being addressed by St. Anne's.

**RECTOR'S REPORT:**

Christopher reported on various pastoral issues/health issues.

**ADJOURNMENT:** The meeting was adjourned at 8:05 p.m. with Compline led by Joan Adams.

Respectfully submitted,

Janie Burtch  
Recording Secretary