

# ST. PAUL'S CHURCH in NANTUCKET

## VESTRY MINUTES

Thursday, February 13, 2020

4:30 P.M.

Attending: Mark Beale, Lou Gennaro, Pam Goddard, Beverly Hall, Malcolm MacNab, Martin McKerrow, Jay Riggs, Yvette St. Jean, Libby Tracey, Scott Widmeyer

Clergy: on phone

On phone: Max Wolf, Peter Barnes, Lucy Leske, Sandy Keys, Phil Smith

Absent: Robert Inglis

Other: Curtis Barnes

*OPENING PRAYER & WELCOME:* Malcolm MacNab

March 2020 Chaplain: Beverly Hall

**TREASURER'S REPORT:** Martin McKerrow

We will be making some changes to our reporting format which will result in a different looking report; obviously, the data itself will not be changing beyond normal fluctuations. Our outlook is strong due to the current results of the Stewardship Campaign, but the tower situation is creating an unknown.

The treasurer's report was unanimously approved.

**DISCERNMENT COMMITTEE REPORT:** Lou Gennaro

Dual Macintyre was in place to lead the discernment process; Ken Beaugrand has agreed to take his place. He has reached out to several parishioners who have agreed to be part of the committee along with Vestry members Mark Beale and Yvette St. Jean. It is believed that the rewriting of the profile will reflect a positive change in our parish.

**PRIEST IN CHARGE REPORT:** Max Wolf

Now is the time to step up, get over our differences, and work together to fill the void left by Dual. The Annual Meeting was a good celebration of our church. The dramatic increase in the stewardship giving is a sign of the health of our parish and is a great step forward. The Outreach Committee is focusing on Fairwinds, and Laundry Love is seeing record numbers. Peter Chase is here while Max and Olly are away on vacation.

Lou shared how grateful Penny and the family were for Max's visit to the hospital on Friday. The Vestry and spouses will sit behind the family in a show of support at the service.

*Reflections and Mediation:* Malcolm MacNab

**STEWARDSHIP CAMPAIGN REPORT:** Peter Barnes & Pam Goddard

The results of the campaign have surpassed numbers of pledges and dollar amount pledged in the recent past, and we have met our three-year goal in the first year. We are continuing follow up measures and outlining methods for future campaigns. The chairs thank the committee for all their work.

**WARDENS' REPORT:** Lou Gennaro & Pam Goddard

*Tower update* -(from Luke) "General short term plans recommended from Brian, Fabio and Lisa are to

issues and some issues around exterior doors to narthex. We know there are some flashing issues that contribute to water on south wall. The greater unknown is the source and volume of water that drops over main entrance to sanctuary. All experts believe that this chronic problem is due to a general instability (initial bad building means and methods) of Tower structure and its movement which generates micro cracking. A more comprehensive long term plan that explains this in great detail will be presented to you in next week or so."

*Clerk* -Lou asked for ideas for an interim clerk. The wardens will follow up on this topic.

#### **CALENDAR REVIEW**

Winter dinners are continuing and have been very successful. Lenten Luncheons will take place on Thursdays in Lent. Lots of music activities upcoming.

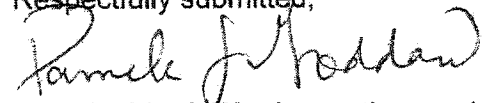
#### **OTHER BUSINESS:**

None.

*Closing Prayer:* Malcolm MacNab

Meeting adjourned: 5:34 pm

Respectfully submitted,



Pam Goddard, Warden, acting as clerk

St. Paul's Church, Nantucket

The above minutes were adopted by the Vestry on this date: March 12, 2020