

Vestry Actions, March, 2018 By Dual Macintyre, Clerk of the Vestry

A summary of the actions taken by the Vestry at its March 8, 2018 meeting.

Caroline French Society: Randy Wight

The history of the Caroline French Society was reviewed. The Society is named for the Boston woman who donated the money to construct our church in 1902 and includes all those who have named St. Paul's Church as part of their planned giving arrangements. The goal of the Society is to have the church's endowment increased to the point where the annual income will pay for the operation and maintenance of the campus buildings.

Treasurer's report: Frank Robinson

The financial results for February were reviewed and the funding for the Cuba mission was summarized. A motion was made, seconded and approved unanimously to accept the Treasurer's report.

Buildings and Grounds: Pam Goddard and Dual Macintyre

The Architectural Review prepared by Luke Thornewill and his committee will be reviewed at the next meeting and the work needing to be done will be prioritized. The continuing problems with the lift in Gardner hall were discussed and corrective actions noted. Florentine Renaissance Masonry is expected to be on island about March 15th and will begin repair work on the bell tower when the weather permits

EMC update: Pam Goddard

Six more pledges have come in, bringing the total to 127 with expected income of \$277,330.

Fair vendor table policy: Pam Goddard

The Vestry's policy on permitting outside vendors to have tables at our church events was reviewed. The policy, adopted in 2011, was discussed and the rental fee adjusted to be \$150 and 35% of the proceeds. The change was adopted unanimously.

Warden's report: Lou Gennaro and Pam Goddard

Cards are being sent to families when there has been a death. Vestry members were urged to notify the church office of any deaths, serious illnesses or other event needing pastoral care.

A special Vestry meeting will be held on Tuesday, March 27th for the purpose of considering the recommendations from the Music Director search committee.

Bishop Gates has approached a number of candidates for our position but a candidate has not been identified yet. When the Rev. Peter Chase departs after Easter, we expect to have several supply priests. A forum for the parish will be held on Sunday, March 11th to discuss recent events and answer any questions.

The meeting was opened and closed with prayers and reflections from Dual Macintyre.