

VESTRY ACTIONS, AND REPORTS RECEIVED, AT ITS MEETING JULY 2, 2015

Music Report: Ann Colgrove, Director

- Reinforced with summer parishioners, the choir has loads of singers, and it is “wonderful to work with them.”
- She is working on finding a quality vendor for new choir robes, the purchase of which has been gifted.
- The Nantucket Arts Council’s Baroque concert will be held at St. Paul’s August 5, and Ann urged all to attend.
- Ann discussed the need to replace the deteriorating organ keys. After much discussion, including of the failure of Andover Organ Company to discover the problem during the organ’s recent restoration, a motion was made, seconded and unanimously approved to sign a contract now with Andover in order to get on their repair schedule. A decision will be made by Ann and the Executive Committee whether to replace with bone or plastic. Repairs will put the organ out of service for four weeks during the winter.

Rector’s Report: The Rev. Gale Davis, Interim

- Gale Davis reported that Kenny Hilbig, having taken a more substantial job with St. Mary’s, has resigned; he will remain at St. Paul’s through September 30 if necessary.

Retreat Recapitulation: Randy Wight, Co-Warden

- Randy led a discussion centered on how to welcome new people and engage our summer population. She stated that the Vestry would take up one retreat topic each meeting for in depth review and action planning.
- Cece Fowler and Mary Lacoursiere volunteered to work with the Befrienders and other ministries to develop by August 1 a handout (pamphlet or larger), and its method of distribution, that describes the activities of St. Paul’s and invites newcomers’ involvement.
- The communications committee will develop in the next few weeks a method and plan for asking summer parishioners to share what their winter parishes do in order for us to benefit from this information and to consider emulating their actions.

Treasurer’s Report: Dual Macintyre, Treasurer

- June was another good month. The Architectural Access Board legal expenses associated with the Daume Entrance project were paid in June (\$24,557.91) so monthly results were below budget. Net Ordinary Income for the year to date is \$24,000 better than budgeted. Fund raising income (Ship’s Inn dinner, the Soiree and some rug raffle ticket sales) is beginning to flow in. The Treasurer’s Report was accepted unanimously.
- Dual asked the Vestry to approve giving each Kid Street helper a free hamburger and soda (as St. Mary’s does for their fair volunteers) in order to get young volunteers to help with the Fair’s Kid Street events.
 - A motion was made and unanimously approved to so do.
- Dual stated the Finance Committee recommends that the Vestry adopt three resolutions, the first two, as described by Phil Smith, Chair of the Finance Committee, affirm existing policies:
 - 1.) Resolved that the Treasurer is hereby directed to sell as soon as possible all securities donated to the Church.
 - 2.) Resolved that any check drawn on Church funds where the amount of the check is equal to or exceeds \$3,000 shall require the signatures of two authorized signers.
 - 3.) Resolved that the Treasurer is hereby directed to value the church building on the financial statements of the Church at the sum of the value of (i) the Church building excluding the stained glass windows per its insurance company’s 2010 appraisal (\$6,606,000) and (ii) the stained glass windows per the independent 2015 appraisal of Julie L. Sloan (\$3,006,087), for a total \$9,612,087.

- Motions were made and each of the three resolutions was unanimously approved.

Search Committee Report: Dual Macintyre, Vice Chair

Dual gave a confidential report to the Vestry on the progress of the Search Committee, including the schedule for a visiting candidate later this month.

Building and Grounds Committee: Steve Paradis, Chair

Steve reported he is meeting with Penn Austin on how to approach the restoration of the Church tower to permanently fix the tower leak. He is working out the problems with the lift.

Website Report: Martin McKerrow, Chair Communications Committee

Martin stated the website banner on the bottom of the first page entitled “Weekly News” needs input from the Executive Committee, Clergy and staff.

Executive Committee: Randy Wight, Co-warden

- Suggested fee increases for weddings, funerals and the like will be emailed to the Vestry.
- Advised that future Vestry meetings will start at 4:00 instead of 4:30 on the first Thursday of the month.
- Distributed the individual 2015 Every Member Canvas packets to Vestry members requesting that each member submit his/her pledge by August 15 in order to be able to tell the rest of the Parish there is 100% Vestry participation.
- Thanked EMC Chair, Pam Goddard, for a very moving and inspirational theme.

Following a discussion, the Vestry approved leasing space in the Parish House to the Lighthouse School for the 2015-16 school year on terms to be negotiated.

The next regular meeting will be on Thursday, August 6, 2015 at 4 pm, in the Parish House.