

**Saint Patrick's Episcopal Church**  
**Vestry Minutes**  
February 23, 2015

Following a Vestry Eucharist, the meeting was called to order at 7:00 p.m. Present was: Mark Forbes, Rector, Jan Krumel, Senior Warden, Pete Sale, Junior Warden, Pete Barger, Laurie Smith, Mark Stehle, John Syme, Julie Lynch, Beryl Frey, clerk of the Vestry. Absent was: Jeff Haas.

**I. Election of Officers**

- A.) Treasurer – Jan Krumel introduced Judy Willingham as candidate for office of Treasurer. A motion to nominate Judy to serve a three year term as church Treasurer was made by Pete Sale and seconded by Laurie Smith. The motion carried unanimously. The Vestry thanked Barbara Brown for her dedicated years of service.
- B.) Wardens – A motion was made by Mark Stehle to elect Pete Sale as Senior Warden. The motion was seconded by Laurie Smith and carried unanimously. The election of Junior Warden will not happen until the Vestry retreat this weekend to allow more time for discernment.

**II. Approval of the Minutes**

- A.) Minutes of 1-25-15 – A motion to approve the minutes as written was made by Jan Krumel and seconded by Laurie Smith. The motion carried unanimously and the minutes were approved as written.
- B.) Minutes of 1-26-15 – A motion to approve the minutes as written was made by Jan Krumel and seconded by Mark Stehle. The motion carried unanimously and the minutes were approved as written.

**III. Treasurer's Report**

- A.) Financial Statements for January – Copies of the financial statements for January were distributed and received as information only. A copy of the financial statements is on file in the office. Julie Lynch announced that the annual audit will be held June 25 and 26.

**IV. Vestry Leader Reports**

- A.) Rector's Report – Mark Forbes announced the Lenten Program will begin this Sunday following the 10:30 a.m. service. He also reported that the monthly meditation class is ongoing. In addition, the Mindfulness/Meditation class with Dr. Karen Oldham will begin tomorrow evening. Mark reminded the Vestry that the incoming/outgoing Vestry liturgy will take place this Sunday. Mark reported that now that a balanced budget has been achieved, he feels he can continue with plans to take his sabbatical which had been postponed due to budgetary constraints. He will begin working on the timing this week.
- B.) Worship Support – Jan Krumel reported she really doesn't have a report and noted that the plans to purchase Intinction cups is moving forward. Jan will be passing the details along to the new Vestry Ministry Leader John Syme for implementation.

- C.) Communications – Laurie reported that in addition to continuing to work on weekly announcements, his primary focus has been in a small group that is working on a new website. Laurie presented designs for new logos and reported that it is the recommendation of the Communications team that the more “conservative” design be adopted. For the design to be approved it requires the approval of changing “Saint” to “St.” in our logo. A motion to approve and seconded. Motion carried. Further discussion led to the motion being amended as follows: A motion was made by Jan Krumel that for the purpose of electronic and print communications, change “Saint” to “St.”. Mark Stehle seconded the motion and the motion carried unanimously as amended.
- D.) Parish Life – Jan Krumel reported that she has been in contact with Cathy Hadden and focus of this ministry is working to get people connected. Jan stated she is “all ears” for thoughts and ideas.
- E.) Building and Grounds – Mark Stehle reported that the weather has delayed the landscaping in the center island. It is looking like it will be Monday or Tuesday of next week depending on weather. The work should be completed within a week’s time.
- F.) Outreach – No report.
- G.) Financial Stewardship – Now that a balanced budget has been presented, Pete Barger made a motion to approve the 2015 Operating Budget as updated. The motion was seconded by John Syme and approved unanimously. Pete reported that the Annual Meeting went well and there was a lot of good feedback received from those who attended. Lastly, Pete reported that a location for the permanent signage has been identified.
- H.) Preschool – Jan Krumel reported that one of the goals of the Vestry in 2014 was to discuss and make a decision on the future of the preschool. Jan has been on a fact finding mission, working with Barbara Bryan who owns the Goddard School and also with All Saints’ Concord, who recently went through this discernment with their own preschool. It was noted that Lowe’s corporate center is changing the way they do business and are using less contract help for their IT department and going with more permanent staff. This affects the dynamics of our preschool. Mark Forbes will visit with the preschool staff this coming Friday to inform the staff of this initiative. Since the preschool currently does not have a Board of Directors, the Rector, along with the Wardens will serve as a board to address staff concerns.

**V. Old Business**

- A.) The Vestry Retreat will be held this Friday and Saturday, February 27<sup>th</sup> and 28<sup>th</sup>. Jan will work on an agenda for the retreat. She asked the Vestry to each take a section of the LEAD document and plan to present on it during the retreat.

**VI. Adjournment**

- A.) A motion to adjourn the meeting in peace and harmony was made by John Syme and seconded by Jan Krumel. The motion carried unanimously and the meeting was adjourned at 8:55 p.m. and closed with prayer.

Minutes Respectfully Submitted by,

Beryl Frey  
Clerk of the Vestry