

## **A Summary of Vestry Actions taken at the March 13, 2025 Meeting:**

- **TREASURER'S REPORT:** Motion to accept made and seconded, all in favor.
- **STEWARDSHIP UPDATE:** Motion to accept made and seconded, all in favor.
- **OUTREACH REPORT:** We need drivers for the Weds. Supper program. Bike Lending program is off to a great start, Jimmy Perlman will drop off the bike locks and helmets, which he kindly donates. It was shared that food insecurity is really becoming an issue on the island, and Cece Fowler suggested that we might mention, monetary donations from those off island are always accepted.

### **STEWARDSHIP 2025 CAMPAIGN**

Co-chair Patsy Wright reviewed the process; the current campaign will wrap up in July. She explained they were not yet ready to name the campaign for 2026; she and Peter Barnes will again lead the Stewardship Committee.

### **INFORMATION TECHNOLOGY REPORT**

Warden Lucy Leske shared that Peter Barnes and Martin McKerrow have been working hard on this process, and St. Paul's currently uses a program called Date Base Manager although we may change systems.

### **PERSONNEL REPORT**

Warden Liz Bristow spoke about the new Sexton position and explained the process of "being a sexton." They have reviewed a number of job responsibilities and are trying to devise a current list of all that is required. Max would be the lead contact this person would report to, but Max believes there should be a committee as well. We already have folks who clean our properties and plow after it snows.

### **REVENUE/GRANTS:**

Warden Liz Bristow shared that over the years St. Paul's has received a number of needed grants, "but they have always been written in an ad hoc sort of way." She noted that it would be wonderful if there was a Grant Committee that could research and do the background searches, etc., so it was recommended that we form a St. Paul's Grant Committee.

### **WARDEN'S REPORT**

Warden Lucy Leske noted that there needs to be a review of the St. Paul's By-Laws – which have standards and language from the Diocese - Toby Broadus agreed to help.

All is going smoothly during Max's sabbatical.

Plans are being set for all the Easter week services.

Warden Liz Bristow is working on the Safe Church process. A Safe Church discussion with Canon Kelly and the Vestry will be held on April 12<sup>th</sup>

**NO OTHER BUSINESS**