There was a meeting of the vestry of Saint Paul's Episcopal Church, Chestnut Hill, on the above date in the church school wing's conference room immediately following the parish's Annual Meeting.

There were present Ruth Desiderio, rector's warden, presiding; also Chip Butler, Cheyenne DeMulder, Mark Duckett, Clark Groome, John Kimberly, Chuck Lower, Tabitha Oman, Steve Pearson, Kristen Poole, Louise Thompson, and Hugh Williamson.

Tim Albert, Anibal Aponte-Boyd, Lisa Budd, and Amanda Scates-Preisinger were absent.

The meeting was called to order at 12:31 p.m.

I. Rector’s Warden Ruth Desiderio opened the meeting with a prayer.

II. Ruth introduced the new vestry members: Chip Butler, Mark Duckett, Louise Thompson, and Hugh Williamson.

They were asked why they said “yes” to joining the vestry. Louise and Chip said they wanted to be part of the search process; Hugh said that he wanted to help the church because it was in sync with his family values; and Mark said he wanted to see what we started with the capital campaign through to its conclusion.

III. The minutes of the April 15, 2019 vestry meeting were approved unanimously.

IV. Steve Pearson was elected to another term as parishioners’ warden.

V. Anibal Aponte-Boyd was elected accounting warden.

VI. Clark Groome was elected secretary.
VII. Ruth and Steve Pearson are automatically members of the coordinating committee. Ruth appointed Anibal and Clark to two slots and Cheyenne deMulder and Mark Duckett were elected as members-at-large of the six-person group.

The committee will meet on June 4 at 6:30 p.m. in Dixon House.

VIII. Ruth distributed the letter of agreement with Canon Albert J. Ogle, the parish’s interim rector beginning June 3.

The vestry thanked John Kimberly for hosting a gathering for the vestry to meet Albert on June 3 from 6 to 8 p.m.

IX. Mark Duckett reported on the state of the contract with Aegis to serve as the parish’s owner’s representative. The contract originally covered only some of the projects for which the capital campaign money was given. The vestry wanted all of them covered. Mark reported that the revised contract was in the works and that a copy of it will be circulated by e-mail for vestry approval.

X. A discussion ensued about the use and future of the rectory; about the usage of the Parish Hall and kitchen after its renovations are completed and the effect that will have on Rummage; and the cost of repairs to the organ. No conclusions were reached.

XI. The next meeting of the vestry will be Monday, June 17 at 7 p.m. in Dixon House.

XII. Following a closing prayer, the meeting adjourned at 1:11 p.m.

Respectfully submitted,

[Signature]

Clark Groome
Secretary

Attached to these minutes is a vestry contact sheet and the dates for future vestry and coordinating committee meetings.
VESTRY CONTACT SHEET
2019-2020

• **Tim Albert** (2020) – 215-519-1166 – timalbert80@yahoo.com

• **Anibal Aponte** (Accounting Warden) (2024) – 267-693-7513 – anibal.c.aponte@gmail.com

• **Lisa Budd** (2021) – 267-735-1202 – lbudd6126@gmail.com

• **Thomas S. “Chip” Butler Jr.** (2023) – (home) 215-247-7314; (cell) 215-920-8106 – tbutler846@gmail.com

• **Cheyenne DeMulder** (2021) – 908-938-3700 – cldemulder@gmail.com

• **Ruth Desiderio** (Rector’s Warden) (2022) – 215-266-6048 – ruthdesiderio@gmail.com

• **Mark P. Duckett** (2023) – (home) 215-843-2244; (cell) 267-239-4034 – ducketttmpd@hotmail.com

• **Clark Groome** (Secretary) (2024) – (home) 267-335-5651; (cell) 215-421-2416 – clark@groome.org or cgroome@comcast.net

• **John Kimberly** (2022) – (home) 215-242-6461; (cell) 215-740-9302 – kimberly@wharton.upenn.edu

• **Charles Lower** (2021) – 267-470-4090 – chucke80@comcast.net

• **Tabitha Oman** (2020) – 202-907-8649 – omantr@yahoo.com

• **Stephen Pearson** (Parishioners’ Warden) (2022) – 215-630-1246 – peari@msn.com

• **Kristin Poole** (2022) – 215-769-8654 – kpoole36@gmail.com

• **Amanda Scates-Preisinger** (2021) – 716-374-0179 – amanda.scates@gmail.com
• **Louise S. Thompson** (2023) – (home) 215-238-3624; (cell) 215-284-6603; thchhill@aol.com

• **Hugh D. Williamson** (2023) – 484-431-1334; hdwilliamson@outlook.com

• **Joseph Wolyniak** (Associate Rector) – (office) 215-242-2055x35; (cell) 203-850-2056 – jw@stpaulschestnuthill.org

• **Rob Davidson** (Deacon) – 215-480-4732 – rob@4suns.com
VESTRY MEETING DATES
2019-2020

The vestry meets the third Monday of each month at 7 p.m. in Dixon House September through June unless the third Monday is a national holiday in which case the meeting will be moved to the following Monday.

The May meeting will be held immediately following the parish’s Annual Meeting.

Here’s the list for September 2019 through June 2020:

September 16
October 21
November 18
December 16
January 27 (January 20 is Martin Luther King Day)
February 24 (February 17 is Presidents Day)
March 16
April 20
Sunday May 17 after the Parish’s Annual Meeting
June 15
COordinating Committee Meeting Dates
2019-2020

All Coordinating Committee meetings are held on Sundays at noon upstairs in Dixon House.

Here’s the schedule:

September 8
October 6
November 10
December 8
January 12
February 9
March 8
April 5 (Palm Sunday)
May 10
June 7