SAINT PAUL'S EPISCOPAL CHURCH Minutes of the Vestry Meeting August 24, 2020

There was a Zoom meeting of the Vestry of Saint Paul's Episcopal Church, Chestnut Hill, on the above date at 7 p.m.

There were present Clark Groome, secretary, presiding; also Assistant Rector Dan Kline, and Vestry members Chip Butler, Steve Camp-Landis, Cheyenne DeMulder, Mark Duckett, John Kimberly, George McNeely, Steve Pearson, Louise Thompson, and Hugh Williamson.

Lisa Budd, Ruth Desiderio, and Kristen Poole were absent.

The meeting was called to order at 7:05 p.m.

I. Assistant Rector Dan Kline opened the meeting with a prayer.

II. Secretary Clark Groome relayed Rector's Warden Ruth Desiderio's message that the follow-up Vestry meeting with the Rev. Carrie Schofield-Broadbent would occur on Zoom at 7 p.m. on Thursday, September 3.

III. The minutes of the July 27, 2020, Vestry meeting were approved unanimously.

IV. Approval of the proposal from Lyquix to design the parish profile at a cost of \$3,750 was moved, seconded, and passed unanimously. The Vestry expressed its appreciation for the generosity and support Lyquix's Matt Hyde, a lifelong St. Paul's parishioner, has contributed to this project.

V. George McNeely reported that planning for the 2021 Stewardship Campaign was well underway. He said that in addition to the Stewardship Committee (which includes Vestry members Chip Butler, Clark Groome, George McNeely, and Steve Pearson), people willing to make calls to four or five parishioners were being sought. Any Vestry member willing to help with the solicitation should contact George. Training will be held for all callers, the first session at 3 p.m. on September 3.

VI. The next meeting of the Vestry will be **on Zoom on Thursday, September 3, 2020.**

VII. Following Dan's closing prayer, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Clark Groome Secretary