

**DRAFT**

**St. Paul’s Episcopal Church, Cambria, CA**

*“Loving Christ by Serving the Needs of Others “*

**Meeting of the Vestry of the Whole, 14 April 2024**

**AGENDA:**

**Call to Order @ 11:05 am**

**Declaration of a Quorum for Vestry of the Whole.....Sr. Warden  
(Including: Priest in Charge, Sr. Warden, Jr. Warden, Treasurer via  
Zoom, & Clerk)**

**Opening Prayer.....Canon Mark**

**Approval of Agenda - Approved**

**Minutes and Reports of 11 February 2024 Vestry of the Whole Meeting  
- *Approved***

**Financial Report - Canon Mark - Approved**

**Overall Revenue and Expenditures are in line with the Budget and  
projections.**

**Item of Note in March Financial Summary:**

**Other Income included a \$5,000 unrestricted gift from Cambria Odd  
Fellows. This was part of a gift distribution from the Odd Fellows to  
not for profit organizations in Cambria.**

**St. Paul’s Episcopal Church Foundation Accounts -**

**General Fund**

<b>03/32/24 Market Value</b>	<b><u>\$ 263,540.78</u></b>
<b>01/01/24 Market Value</b>	<b><u>252,542.32</u></b>
<b>Gain</b>	<b>\$ 10,998.46</b>

<b>Outreach Fund</b>	
03/32/24 Market Value	\$106,106.04
01/01/24 Market Value	<u>101,673.45</u>
Gain	\$ 4,432.59
<b>Capital Investment Fund</b>	
03/32/24 Market Value	\$ 8,239.28
01/01/24 Market Value	<u>7,895.10</u>
Gain	\$ 344.18

**Discernment & Strategic Thinking ..... Sr. Warden**

1. A BIG thanks to Jeff Rodriguez for “re-posting” Stations of the Cross in the Lower Garden. It was noted that Karen Pearson had previously cleared the weeds and tangled growth around the Stations. A longer term goal is to either refinish or replace the Stations (as they are 10+ years old), and place them around the lower parking area to provide more accessible access to all.

2. Bishop Lucinda has conditionally approved St. Paul’s transition to Vestry of the Whole. She provided DRAFT “Guidelines for Vestry of the Whole” which states in its introduction: “St. Paul’s meets the Average Sunday Attendance limitation of 25 or less to qualify for transition to Vestry of The Whole.

When the Guidelines are formally approved by the Diocese, St. Paul current bylaws may require limited modification to be in compliance with the language of the approved guideline.

**Continuing new Business**

1) Leonard is continuing to work with tech representative to restore streaming of events in the Sanctuary to the Parish Hall. Estimated costs are between \$300 & \$1,000 depending upon what needs to be repaired or replaced. Expenditure of up to \$1,000 has been approved for repairs.

2) The Sr. Warden noted an ongoing need for Acolytes and Ushers and for additional help with the Altar Guild, Coffee Hour and Cambria Concerts

Unplugged (the latter includes free admission). Volunteers will be gladly received.

3) Sharkey's much needed private work space now occupies the office opposite Kristin's! Thanks to the efforts of all who helped make this happen.

4) The carpeting in the Sanctuary and the rooms in the area below the parish hall are showing considerable wear and tear. Estimates will be obtained for replacement. It was noted that vinyl plank flooring may improve acoustics in the Sanctuary.

5) Work to replace damaged wood as needed, followed by sanding and painting the decks, will commence as weather permits. The original quote was \$1,500. This may change with a review of current conditions. An update will be provided and approval sought prior to starting the project.

6) Work is progressing re: modifications to the old Rector's and Parish Administrator's offices. Thanks to Canon Mark for his continuing efforts.

7) Many thanks to the Sr. and Jr. Wardens for their ongoing and significant efforts in support of St. Paul's!!!

Meeting Adjourned 11:26 AM.

Respectfully submitted:

Van Jahnes-Smith  
Clerk