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## NOTES FROM VESTRY MEETING December 19, 2011

(The Minutes of Vestry meetings, prepared by the Clerk, record the official actions of the Vestry. Vestry Notes are a communication to the congregation, to let everyone know what is going on at St. Paul's.)

At the Vestry meeting, the following topics were considered:

### ACTIVITIES:

- Bishop Mary Glasspool sent a note of thanks for the warm welcome she received during her visitation on November 20.
- Last week there were four Preschool Christmas Chapels, with approximately 700 people total in attendance.
- The Annual Parish Meeting is January 22, 2012. Candidates for the four Vestry positions will complete an information form, and an early January deadline will be announced for submitting that form. Any parishioner interested in running should speak to Pastor Kay or a current Vestry member.

### FACILITIES:

- When the Preschool began renovating Parson's Place to use it as an art studio, the building was found to be in such poor condition that it was unsafe, so it was demolished.
- Vestry discussed the various maintenance needs around the campus, and authorized getting estimates from an engineering firm to conduct a "state of good repair" assessment of our buildings and grounds. This will assess both the short term repair needs and the long term maintenance issues.

### FINANCES:

- Charlotte McNamara has been filling the Financial Secretary position on a temporary basis.
- 2012 Budget: The Finance Committee is optimistic concerning budget development for next year. Not all pledges have been received, and parishioners are encouraged to submit their pledges by the end of December.
- Vestry expressed its appreciation to the Finance Committee for the extensive work they are doing to develop the 2012 budget and review financial controls.

Submitted by Maryruth Storer, Vestry Communications