**A Summary of Vestry Actions taken at the February 10, 2022 Meeting:**

**TREASURER’S REPORT** No real change in Jan. numbers. Through January, we remain in a good financial position. The typical pattern of cash flow for St. Paul’s sees increases between July through December when more folks are on island. The Finance Committee members include Phil Smith, Sandy Keys, Mark Beale, Kirk Baker - Chair, Martin McKerrow, Bob Felch and Frank Robinson. The Florentine crew will be coming back in April to work on the church’s north wall. The Parochial Report is due soon and must be approved by the Vestry prior to its submission.

**STEWARDSHIP COMMITTEE UPDATE** Peter Barnes reported that we’ve received 170 pledges to date, totaling $450,000. Our goal is $475,000 from 200 parishioners. 2019 pledges were $273,000 so it is amazing how we’ve grown.

**CAMPUS COMMITTEE UPDATE** We passed our fire inspection. The storm doors are on hold since our carpenter is on vacation. Wardens Bob Felch and Libby Tracey are working on a job description for a Sexton’s position. The archiving of records is FINISHED! It was noted that parishioner Randy Wight spent 6 – 8 hours per week on this project. Bob addressed the narthex and tower restoration, “It needs to be restored and not just patched.” A team has been hired to provide a request for proposals(RFP) on what is needed. There are three main issues: 1) narthex restoration, 2) structural work on the wall bulges in the upper tower (not unsafe, but needs to be addressed), and 3) the water leaks coming from the tower into the narthex, while much improved, continue.

**COMMUNICATIONS COMMITTEE UPDATE** Work is ramping up for the next *Tidings* newsletter, which will include a piece on the archive project. Reggie Levine will be the featured “Time, Treasure & Talent” person. Peter Barnes continues working on the website with help from Peter & Abby Chase’s daughter Gaelan, Caroline Ellis, and Andrew Cromartie.

**MISSION COMMITTEE UPDATE** Food Pantry received 11 bags in Jan. 25 Gift cards will be going to Fairwinds this month. “Get Ready, Set, Read” program led by Dorothy Baker is up and running well; the School snacks initiative is going nicely. 71 Weds. meals were provided with some new names coming from Fairwinds. Next week the meal count is 82. 47 Laundry Love cards are being mailed out monthly.

**2022 EVENTS**

With a possible light at the end of the tunnel regarding Covid restrictions being lifted, the hope is to get back to hosting a Ships Inn dinner in both June and Sept. Continuing the popular “Unfair Fair lobster dinner” in August and offering a free Jazz Mass in memory of Nancy Broll on August 13 with ticketed cocktail reception the night before to meet the musicians were also discussed.

**WARDEN UPDATE**

We will form a committee to establish a third-party property usage policy.

Feb. 16 is the 25th anniversary of Max’s Ordination and so without his knowledge, we are going to celebrate him on Sunday Feb. 20. Olly is in the loop, but we want it to be a surprise for Max. Sheila Daume has offered an antique lightship basket that came from parishioner David Wood’s vast collection, that Sally Nash purchased and gave to Sam Daume when he became warden, to now have it presented it to Max as a gift from the Vestry.

**RECTOR’S UPDATE** Father Max was away, so there was no update.