**A Summary of Vestry Actions taken at the July 14, 2022 Meeting:**

**TREASURER’S REPORT** The Treasurer’s report indicated a strong six months, and the second half is traditionally stronger. Martin McKerrow noted we have spent $50,000 on church consultants for the restoration needed for the tower and the narthex. He’s encouraged looking forward, and another $25,000 was received from the Nancy Broll fund. The Cape Cod Five line of credit will likely be increased; Community Foundation gave $5,000 towards Wednesday Suppers. Kirk Baker touched upon our investments as of June 30; Nelson and Broll funds have grown, as well as the unrestricted funds. “We are in good shape.”

**UPDATE ON AGREEMENT WITH RUTH & TIM PITTS** The Pitts asked if they could also use the space for a third night on Saturdays, which was approved. Father Max said that the kitchen vent fans are not as noisy as first expected.

**COMMUNICATIONS SEPTEMBER TIDINGS**

***Tidings*** is in good shapeand will be ready for an early September release. The Stewardship mailing is slated for the first week of October, so we do not want ***Tidings*** to overlap. Talk of distributing a flyer to engage the community and invite them to both Jazz Masses, each performance will be the same.

**DISCUSSION: PREPARING FOR SEPT. VESTRY RETREAT**

On Saturday, September 10, the Vestry will meet for a two-hour retreat. The book “***The Spiritual Child***” is being read by Vestry and Mission Committee members and will be discussed at this retreat. Max suggested holding Sunday School in Gardner Hall and then bringing the children back upstairs. He’d like to see the Friday concerts for teens return; we’ll be working with the island’s new “Our House” program too. Lucy Leske wondered how we might reinforce the message that our children’s program is for all children in the community; Jan Jacobi also suggested bringing the author of the ***Spiritual Child*** to the island to give a talk.

**MISSION COMMITTEE UPDATE**

Dorothy Baker is now the chair of this committee, and ALL WERE delighted at the news. Next meeting is July 19 at 4 PM. It was noted that Pauline Proch, Co-Director of Our House spoke to the committee, and they are investigating opportunities to collaborate together. Dorothy expressed concern about anxiety in children stemming from the internet, and discussed how can we invite these children into church? Libby Tracey expressed the need for more drivers to help support the Wednesday. Supper program.

The Community Preservation Committee (CPC) grant application is due by September 9 and we will submit a detailed application to them for support for needed work on the tower and the narthex. The CPC funds would be for the church proper and not the Parish House. It was noted that a committee will be formed to help define our church needs, which will help build our endowment.

**CAMPUS UPDATE**

Libby Tracey noted the rectory roof replacement estimate is due next week, pews and kneelers will begin to be addressed starting from the back of the church and working forward, slated to start the last week of August. Father Max noted that there are numerous weddings scheduled for Sept., so we need to be sure the church is in good order.

The parking lot blue lines and handicapped signs have been painted, and there are five new parking spots available. The new lighting is also in place, which reflect more than expected. New wood abutments have been added and there is a new fence and redone entrance for the back door (office entrance) of the Parish house; a defibrillator has been ordered for the church – they are quite expensive, so only one was ordered at this time.

**RECTOR’S UPDATE**

Max began by thanking the Vestry for all they are doing. He will continue to announce “kneel or stand as able” during the services. He mentioned that while we are allowed to have wine at comminution, drinking out of the chalice isn’t as safe. Max asked for the Vestry’s support of the July 25 jazz musicians and all they will be offering.

**WARDEN’S UPDATE**

Libby Tracey noted the great energy and devotion at St. Paul’s. Bob Felch acknowledged and thanked Olly for running the hospitality committee, coffer hours, etc. and shared with the Vestry all the upcoming events. The rug raffle is going nicely, and Sunday October 9 will be the next Ships Inn dinner.

Lucy Leske spoke to the audit process – the auditors (Peter and Dan) come in a week to do their review.