

**St Paul's Episcopal Church  
Vestry Meeting Minutes  
January 17, 2011**

**In Attendance:** The Rev Maxine Maddox Dornemann, Paul Getman, Paul Hydrean, Jim Freed (via skype), Amy Kormann, Kim Zweibel, Gail Yard, Alan Lindsay, Dave Banet, Susan Mislick, and Miranda Hodgkins.

Pastor Maxine opened the meeting at 6:45pm with a prayer from the book, "Putting Away Childish Things" by Marcus Borg.

It was proposed that the Minutes of the December 13, 2010 Vestry Meeting, be amended by removing the fourth bullet point from Page 3. Kim Zweibel then proposed a motion to approve the amended Minutes and Paul Hydrean seconded the motion, with all in favor.

**Accounting Warden's Report:** Paul Getman

Paul circulated the December Accounting Warden's Report.

- Gail Yard proposed a resolution to approve the break even preliminary budget as presented by Paul Getman for 2011. The motion was seconded by Dave Banet and Susan Mislick with all in favor. Jim Freed thanked Paul on behalf of the Vestry for all his hard work in preparing and tracking the Budget.

**Heating and Air Conditioning:**

At 7:20pm the Unique Indoor Comfort presented their proposal to heat and air condition the Church to the Vestry and answered questions.

Then K2B also made their presentation to the Vestry for heating and air conditioning the Church and answered questions.

At 9:35pm the Vestry voted to accept the proposal as made by Unique Indoor Comfort. There was one dissenting vote by Paul Getman who preferred the proposal by K2B.

**Other Business:**

- It was recommended that the speed bumps on the top driveway be painted for better visibility at night.
- It was also recommended that a light strip be added to the steps in the narthex of the Church, again for better visibility.

- Pastor Maxine will ask Chris Lance also to place a latch on the Ladies' Bathroom in the Parish Hall and to check out the electric outlets in the Kitchen, as there have been repeated problems with coffee pots breaking.

**Rector's Warden:** Miranda Hodgkins

- It was proposed that there be a special service and party to celebrate Pastor Maxine's 20th anniversary of her ordination (December 2010) and also to recognize her installation/position at St Paul's at a date to be arranged.

The next meeting will be Monday, February 14 at 7pm.

The meeting adjourned at 9:40pm.

Respectfully submitted by:  
Miranda Hodgkins  
February 3, 2011