

VESTRY MEETING MINUTES

July 20, 2020

Kathy, Lisa, Andrew, Ann, Al, Barb, Tom, Randy, Jeanna; Allison, clerk [no Erin, Josh, Mike]

Kathy determined we have a quorum.

6:45 p.m. Prayer and Reflections (Randy) I need a prayer for hope and peace. . . .I pray for peace and safety . . . I need your light, Lord, today. . . .

6:55 p.m. Review of Vestry Covenant, led by Ann

7:05 p.m. June Meeting Minutes (Kathy)

Amended; Tom moved, Alexander seconded; passed by voice vote

7:05 p.m. Financials (Kathy)

Halfway through the year. Income is at 45.87% budget; pledges are coming in but not income from building use — so a shortfall over time. Expenses are at 45.2% budget.

Electricity bill got credits from the solar panels this month.

Chinese Day Care plans to open Sept. 1. They may ask for a rent reduction again. Diocese has another place that is open right now, so precedent. As long as Larry follows DHS guidelines, this opening will be okay. Fr. Randy will be looking at what the Governor decides on schools.

7:01 p.m. Old Business:

Update on PPP loan – Kathy

Not good news; SBA claimed we applied before; our legal status derived from ECMN may have complicated matters.

New Guidelines/Outdoor Services -- Randy

I think it's been working well. Wednesday services about a dozen people, about double the previous. Sunday services have run up to 25 people; sign in, in case of need to contact trace. Borrowed a portable sound system. Still continuing the video service for those who want it. Need to better advertise on Facebook, add to website.

Is there a way to have a family-friendly service? An evening during the week? A space for kids to run around and still be part of the service?

Parking Lot Maintenance – Kathy

Accepted \$8,200 bid for patching by Bituminous Roadways. The original company's rep will check on tentative settlement \$5,500 toward their work. Will release the first company from responsibility; then a warranty from BR.

Ann moved; Barb seconded; passed by voice vote

Postcards – Josh

Ordered and coming to church soon.

Game night? -- Jeanna

Sent out Doodle poll, one response; it's summertime. Will seek a service project. Maybe have the game night in September?

Memorials – getting those cleaned up – Kathy/Lisa

The amount of memorials creeping up, \$9,300 +. Various accounts have; buying a PA system would be good use. Set up small group, look for other items that would be beneficial; then forward items to Vestry; then letters go to family members, and offer them the opportunity to designate money. Then build into the policy that if cannot contact, go ahead and designate. Lisa will help with setting up a review policy.

7:35 p.m. New Business

Adult Forum – need ideas – All

Isaiah project this coming week; ask the Rector, ask the Wardens at end of August. ECMN has a racial justice program we could use.

Record them and put on the website? Kathy will look into that, recording with Zoom.

Could send out another postcard with Forum information?

Stewardship drive

Stewardship Sunday is in October. Ruth has a packet of material. Need a volunteer, a Vestry member and a couple of other people. Alexander wants to be included on the team; work with Fr. Randy. Kathy suggests reaching out to choir members with experience. Randy to write a letter. Testimonials could be part of a videotaped service.

8:00 p.m. Shout Outs: Sally Brown and Karen Hanna for north courtside garden and planters as well as maintaining inside plants

8:05 p.m. Rector Comments:

Pleased with the outdoor services; people are being very respectful. This Thursday, a meeting with Susan Daughtry and a priest intern who begins this fall. Looking for a group who can meet with her two or three times a year.

8:10 p.m. Senior Warden Comments

Kathy and Randy reaching out to entities that provide senior care or hospice for a possibility to build on our land.

8:15 p.m. Vestry Comments

Food drive Aug. 14, 9 till 3; will benefit Keystone Food Shelf.

8:12 p.m. Compline – Al Reedstrom

8:20 p.m. Adjournment