

VESTRY MEETING

MINUTES

November 16, 2020

Attending: Ann, Kathy, Mike, Barb, Lisa, Al, Jeanna, Tom, Erin, Josh; Allison, clerk

6:45 p.m. Prayer and Reflections (Randy)

Thanksgiving for all we have: Prayer from BCP, p. 840, no. 9

7:00 p.m. Review of Vestry Covenant, led by Ann

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

Barb-motion to approve as amended; Tom seconded; passed.

7:05 p.m. Financials (Tom Linder)

Summary 83 % of the year; Income: offerings at 75%, building use 34%; Expenses at 68%; so \$15 came out of surplus.

7:08 p.m. Old Business:

18 to 20 cars at Sunday service; 17 to 20 people on Wednesday services, 12:15. Zoom at 8, only 3 people on Sunday. Move it to another time? Randy: 8 is a stretch, 1 is unlikely. Jeanna--spoke to Marion, impossible to Zoom and come to the service. Kathy--9 o'clock better? Erin--would love to come to parking lot services but Sunday School has been great, so if could be moved, it would be great. Kathy--will send a note to Marion. Kathy--will end the Sunday Forum, might schedule special events.

Ann--ways to help people connect. Anyone at the school can set up Zoom; with the church, could we set up our own meetings for small groups? Randy--might need a tutorial for folks? Be inventive about what we could do. Kathy--could offer tutorial.

Mike--older parishioners seem to be keeping up with each other via phone

Chinese Daycare Status -- Nothing new from Larry.

7:18 p.m. New Business

Re-Opening Plan – Randy

Randy sent a plan the Vestry; Bishop Craig has a soft spot in his heart for St. C's; very interested in how putting budget together; looking at sustainability, ministry, and options for revenue. How push work down to the communities. May be some changes in ECMN's plans. Randy will revise and then send to Vestry again for quick turnarounds.

Motion: Tom Vestry to pre-approve communications to the committee from Randy, with follow-up; Erin seconded. Passed

Annual Meeting -- Next Vestry meeting Dec. 21; Vestry, Jan. 18; Annual meeting Sunday Jan. 24. Have to do it via Zoom: problem. No limit on number of attendees. Send people to breakout rooms for lunch and discussion. Tom--a concern about less tech-savvy members. Mike--ECMN's meeting is on having Annual meetings via Zoom. Erin--if people can call in, that would be a good option.

Stewardship – Status and Distributing Calling Lists

Running as well as usual; 73 pledges \$249,200; 79+%; \$79,000+ hoping to recover from remaining pledges; 4 new pledges, 31 same, 30 increased, 8 lower, lost 3. Budget will depend on 36 pledges. Vestry have been allocated people to call.

7:32 p.m. Shout Outs--Don Horton, for doing the audio set up for both services, and troubleshooting.

7:33 p.m. Rector Comments--Feeling good right now; all doing unconventional work well.

7:35 p.m. Senior Warden Comments--COVID-related grants from ECMN, no word yet. Slate of Vestry candidates lined up, and treasurer.

7:37 p.m. Junior Warden Comments--a sense of community remains

7:40 p.m. Vestry Comments--question about weather causing cancellation of services. Allison Jensen to help with posting on website and FB.

7:54 p.m. Compline

8:00 p.m. Adjournment