

Minutes

Zoom Vestry Meeting – April 15, 2020

Present: John Grant, Diane Nichols, Lynn Garland, Nancy Waugh, Lana Pieczynski, Robin Yates, Rose Reith

Regrets: Lorraine Brumskine

Guests: Susan Howland, Tamsin Lucey, Anne Monroe-Bouvier

Fr. Richard opened the meeting at 7:09 p.m. with prayer and bible study: The Samaritan Woman and the judgement in Numbers 5: 11-31

Business

A motion was made, seconded and approved to accept the March 2020 vestry meeting minutes.

A motion was made, seconded and approved to accept the March 25, 2020 special vestry meeting minutes.

A motion was made, seconded and approved to accept the March 2020 Treasurer's report.

A motion was made, seconded and approved to pay Tasse's \$2,600 for an emergency repair from 2019.

Buildings and Grounds Report- emailed

A motion was made, seconded and approved to charge the building committee with obtaining a quote from P&P Construction to repair brick work at the same time repair the flashing also replace the missing and slipped slates.(Doing all the repairs at the same time will be cost effective because a lift would be needed for all the repairs).

A motion was made, seconded and approved for the Tasse's quote to replace the steam valve \$1,495 using the oil budget.

The condensation pump will need to be replaced before next heating system.

St. Luke's Guest House

ACTION Required Susan will submit an application to the Parrettie committee for St. Luke's Guest House and another for the Temporary shelter at the Guest House.

ACTION Required Susan will send a parish email to ask for donation for St. Luke's temporary tent as the mission for Holy Trinity. The Daughter's of the King are continuing their support of the Guest House by sending a monetary donation because they cannot get cleaning supplies donated by the parish with the church being closed.

Organ Repairs

Anne Bouvier Munroe explained the quote from New England Organ Builders concerning the repairs. The organ flutes heard most often used solo work not as common for hymns this repair would be \$4200. There is in \$5,184.39 in the organ fund. The pneumatic motor that controls the swell shades need to be replaced. Anne explained the purpose of the swells control the keyboard used for hymns and second keyboard for solo work also, used for softer verses and meditative sound the cost \$3,200. New leather for the pipes and rebuild the wind chest which they sit on would be \$9,600.

A motion was made, seconded and approved to spend \$3,200 to replace the motor and repair the swell box.

Communication

Susan is using Mail chimp communication for the service bulletins for the services Fr. Richard is holding.

Facebook live for Sunday service. Catherine Reith-Lowry, Susan Howland, and Joe DiSalvatore have been helpful with producing the on-line services

Susan informed the vestry that Chris Bolte was willing to reduce her hours because of less work due to the church services being cancelled.

Motion made, seconded and approved to not reduce her pay with the reduction of her hours during Covid 19.

***ACTION Required-* John Grant will inform Chris Bolte tomorrow the vestry does not want her to reduce her hours with the payroll department at the diocese.**

Senior Warden's Report

Diane took a Zoom meeting with Bishop Doug discussing with Sr. Warden's the plans churches had for services.

Rector's Items

- Fr. Richard's Report- Fr. Richard believes the zoom meetings for Compline is an opportunity for him to minister to anyone struggling with isolation from the pandemic.
- Neighborhood Ministry Updates Zoom meeting with Fr. Jose Reyes scheduled for April 22, 2020.
- The "New Normal" services and meetings. Take more time let the words sink in keeping and returning to good pace and silence to maintain focus.

The Closing – We go out in God's Name

- Closing Prayer – Fr. Richard closed with prayer
- Meeting adjourned at 9:04

Next Vestry Meeting

May 13, 2020

Respectfully submitted by Nancy Waugh, clerk pro-temporary.