

Minutes

Zoom Vestry Meeting – August 12, 2020

Present: John Grant, Lynn Garland, Nancy Waugh, Robin Yates, Rose Reith, Lana Pieczynski, Lorraine Brumskine, Suzy Sharp

Regrets:

Fr. Richard opened the meeting at 7:02 p.m. with prayer

Welcome to Suzy Sharp who is covering Diane's vestry seat while she is on medical leave

Bible Study – Fr Richard 20 minutes Mathew chapter 15 vs 10-28.

Old Business

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

Building Committee / Roof Repair / Capital Campaign planning Vestry in agreement.

Discussion from the sub-committee about a capital campaign was communicated to the vestry. An email motion was approved (Ref: The motion is to spend \$27,300 minimum with an addition of \$7,500 if the flat roof needs to be replaced for a total of \$34,800.) The monies would deplete many of our available funds for any future emergency repairs. The recommendation from the sub-committee was to try to replace approximately half of the repair with a capital campaign.

ACTION Required- Lana will ask Bill if he would consider chairing a capital campaign.

Diocesan plans for re-opening / Review of how our process is going

Plans are still on hold.

Treasurer's Report

A motion was made, seconded, and approved to accept the July treasurer's report.

Announcements

- Update on Diane's status- An email was read to vestry members – Diane came through surgery without major complications.
- Rector's Vacation – taking the next two weeks August 16 and 23, 2020. Jean Frost will lead morning prayer on the 16th and Tamsin Lucey will lead on the 23rd.
- Sympathies to Lorraine for the loss of her nephew Dante. Fr Richard comforted us in prayer.
- Joe DiSalvatore has offered to purchase six new music stands for the church. The vestry thanks Joe.

Ministry/Committee Reports

- Communications / equipment upgrade - Written report received from Susan Howland
- Daughters of the King forming a new relationship with the Sons and Daughters of the King in Liberia next meeting Friday August 19, 2020 and Fr. Freeman will join the meeting.

New Business

- Nomination/Confirmation of new vestry members to fill vacant positions before the annual meeting. Josh Spooner will be willing to fill a vacant term for the remainder of the year.

A motion was made, seconded, and approved to appoint Josh Spooner until the next annual meeting.

- Susan Howland is considering filling the Junior Warden position. Discussion was positive for her return to the vestry especially with her communication position and her financial knowledge. **ACTION Required-** Lynn will reach back out to Susan and ask if she has any concerns about rejoining the vestry.
- Outreach to families – How can we meet the needs. Fr. Richard emailed family worship he only heard from Karen that she did not think her children could refrain from physical contact with parishioners.
- Everyone was in agreement with sending an all parish email about sending cards to Diane. Susan has also called Barbara Wilson and Marilyn Theodoss.
- Diocese resource to help address COVID grief and vestry stuckness. Vestry members strongly supported Fr Richard's decision to take vacation time. The on-going COVID issues continue to create a high level of stress, especially for clergy, which the vestry has been concerned about

Rector's Report

Fr Richard would like the vestry to consider moving the altar down the stairs one third of way down the aisle and move the pews in a diamond shape. The communion belongs to the people. Action of liturgy to the people.

The Closing – We go out in God's Name

- Closing Prayer – Fr. Richard closed with prayer
- Meeting adjourned at 9:07 PM

Next Vestry Meeting

September 9, 2020

Respectfully submitted by Nancy Waugh, clerk pro-temporary.