

Minutes

Zoom Vestry Meeting – July 8, 2020

Present: John Grant, Diane Nichols, Lynn Garland, Nancy Waugh, Robin Yates, Rose Reith, Lorraine Brumskine

Regrets: Lana Pieczynski

Guest: Susan Howland

Fr. Richard opened the meeting at 7:02 p.m. with prayer and bible study Mathew 13: vs 1-9 & 18-23

Business

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

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

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

Buildings and Grounds Report- emailed

The Building Committees recommendation that at the very least, the Finance Committee review the quote, consider the scope of the work and how it should be financed especially in view of the fact there are several other building projects that will need to be addressed in the next 2 or 3 years.

The Building Committee have further suggested that a sub-committee, made up of at the very least the finance committee, Fr Richard and at least one other executive committee member, at least 2 Building Committee members and anyone else who would like to join as well, meet (via zoom) to consider the quote and the big picture/overview of all the work that needs to be done (it is our understanding that the organ also requires extensive work).

ACTION Required John will contact Josh Spooner to invite him to join the Finance Committee.

Communication

Susan Howland emailed her communication report

Motion was made, seconded, and approved to change from Verizon to Spectrum for internet Service.

Motion was made, seconded, and approved to purchase a Yeti micro-phone and camera.

Reopening revisited by the executive committee and the Dean. Recommendation for the service should not be longer than 20 minutes. Delaying the opening until September.

Gathering for an outdoor service Fr. Richard will try to do another checklist.

Family Worship is a small group checklist.

Senior Warden's Report –

Health concerns has necessitated Diane to step down as senior warden. Lynn will become Sr. Warden leaving the Jr. Warden position vacant. Diane would like to stay on as a vestry member.

Rector's Items –

Explore Racism decided to call Social Studies Zoom meeting July 15, 2020 7:00PM. Susan Howland will put this out to the parish.

Fr Jose Reyes meeting was rescheduled to Thursday at 2:00.

Daughter's of the King are establishing a relationship with Liberia Sons and Daughters of the King.

Fr. Richard will contact Fr. Freeman from Trinity Shrewsbury to inquire if they are doing a live service and if Fr Freeman would be interested in doing the pulpit swap on-line. The pulpit swap schedule in March was cancelled due to covid19.

The Closing – We go out in God's Name

- Closing Prayer – Fr. Richard closed with prayer
- Meeting adjourned at 8:28 PM

Next Vestry Meeting

August 12, 2020

Respectfully submitted by Nancy Waugh, clerk pro-temporary.