#### Minutes

Zoom Vestry Meeting – September 9, 2020

Present: John Grant, Lynn Garland, Susan Howland, Nancy Waugh, Rose Reith, Lana Pieczynski, Suzy Sharp, Josh Spooner,

Regrets: Lorraine Brumskine, Robin Yates

Fr. Richard opened the meeting at 7:04 p.m. with prayer Welcome to Susan Howland filling the Jr. Warden position and Josh Spooner joining the vestry. Bible Study – Fr Richard 20 minutes Mathew chapter 18 vs 21-35.

### **Old Business**

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

Further thoughts about relocating the altar and reconfiguring the pews.

 Relocating the altar in the center of the community approximately where the third pew is located. Suggestion to ask Cat or Nate to provide a diagram. The pews would be in the shape of a diamond. The space where the organ is could be used as a stage. Suzy Sharpe would like to be part of the discussion.

Planning for the Capital Campaign – Lana will ask Bill if he might volunteer to chair a committee.

### Treasurer's Report

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

#### **Announcements**

### Ministry/Committee Reports

- o Communications Written report received from Susan Howland
- Anne, Lana, Fr Richard, Cat, and Susan will form a committee to review on-line copyright laws and licensing.
- Building Committee Report Written report was emailed from Tamsin Lucey along with a quote from P&P \$9,856 for the repair of the handicap ramp. The vestry in agreement to request additional bids.

#### **New Business**

Considering plans for in-person worship and communion- Fr. Richard emailed the new guidelines Vestry is in favor of an opening experiment to target the date of October 4, 2020.

Outline for a short service while continuing to stream. Starting outside in the prayer garden for readings and sermon then entering the sanctuary for the eucharist. *ACTION Required*- Fr. Richard will ask the dean to a zoom meeting to discuss the plans and permission to reopen. A survey would be helpful to inquire how many parishioners would return to in-person worship with the new format. *ACTION Required*- Fr Richard will create text and send to Susan for a Google form survey or mail chimp.

Coat Closet – Question about continuing with the coat closet. Volunteers are willing to continue. **ACTION Required**- Lynn will ask the committee to submit a written plan. It was the opinion that this is an important ministry to continue with Covid-19 precautions Liaison w/Family Worship- Rose volunteered to be the new liaison. Stewardship Team – Lynn asked the vestry to pray about joining the stewardship team.

# Rector's Report

# The Closing – We go out in God's Name

- Closing Prayer Fr. Richard closed with prayer
- Meeting adjourned at 8:59 PM

## **Next Vestry Meeting**

October 14, 2020

Respectfully submitted by Nancy Waugh, clerk pro-temporary.