

Minutes

Zoom Vestry Meeting – December 9, 2020

Present: Lynn Garland, Susan Howland, Nancy Waugh, Rose Reith, Lana Pieczynski, Josh Spooner, Lorraine Brumskine, Robin Yates

Regrets: John Grant

Fr. Richard opened the meeting at 7:05 p.m. with prayer

Bible Study – Fr Richard 20 minutes John chapter 1 vs 6-8, 19-28.

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

Treasurer's Report

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

Reviewed the proposed budget for 2021. Susan explained adjustments to the fuel fund and the Reserve fund account were used to balance the budget. This account will be adjusted with any additional pledges received before the January vestry meeting.

A motion was made, seconded, and approved to accept the finance committee's proposed draft budget

NEW BUSINESS:

- **Motion was made, seconded and approved to renew license for Eucharistic Ministers Lorraine Brumskine, Joe Salvatore, Lynn Garland, Tamsin Lucey, Laura Gervais, Josh Spooner Lay Eucharistic Visitor Judy Reich, Lynn Garland, Laura Gervais**
Worship leaders Jean Frost, Mick Kalber, Tamsin Lucey. – ACTION Required
Nancy will sign the form to be submitted to the diocese
- Lay Preacher role training is being offered through the diocese – Lorraine is interested
- Assisting Neighborhood Ministry Group- Moving forward attracting Food Share to our building. Offering the internet for homework help. Executive meeting with Fr. Jose about the next steps. Articulate a mission vision statement and develop an action plan. Divide into 2 groups for Food Share and Homework group.

ANNUAL MEETING IN THE AGE OF COVID:

- Procedures- a virtual meeting is ok because we are Incorporated. Governor Baker said it was legal during COVID-19. It is not recommended to do it on Facebook live it should be done using Zoom. Zoom meetings can make it easier to establish a quorum and take votes if necessary. A Facebook live message would have a link to send anyone to another service. The liturgy and annual meeting will be done on Zoom January 31,

2021. The Annual meeting date and zoom link can be posted on the door and posted in the weekly E-news.

- Terms up for completion/renewal 2021 Lorraine, Lana
- Class of 2022 filled
- Class of 2023 vacant 2-year seat as Suzy is not able to continue

MINISTRY/COMMITTEE REPORTS

- Communication Report –
- Building Report (report emailed)
- Stewardship Report – A thank you letter was mailed to parishioners. The Pastor Appreciation Ride by and photo challenge were a success. A successful stewardship campaign has only 5 outstanding pledge cards to date.

Motion to purchase a new laptop for streaming that will be faster and would be reimbursed by the diocese.

Received a donation from the Frisch's from the sale of their china cabinet. It was suggested to use the donation for maintenance of the organ. ***ACTION Required*** Susan Howland will send a thank you note and mention the vestry intention.

RECTORS REPORT-

- Children's sermon this week December 13, 2020. Fr. Richard would like the sermon to be interactive to include the children. Cat will read the questions submitted in the comments on the Facebook live service.
- Lessons and carols Sunday December 27, 2020 only 4 lessons and 4 carols. Singers in 4 corners of the church

The Closing – We go out in God's Name

- Closing Prayer – Prayer for the parish read together
- Meeting adjourned at 9:02 PM

Next Vestry Meeting

January 13, 2021

Respectfully submitted by Nancy Waugh, clerk pro-temporary.