

Minutes

Zoom Vestry Meeting – January 13, 2021

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

Regrets: Rose Reith

Fr. Richard opened the meeting at 7:03 p.m. with prayer

Bible Study – Fr Richard 20 minutes John 1: 43-51

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

Treasurer's Report

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

A motion was made, seconded, and approved to accept \$500 donation received in September to the Dirlam fund.

A motion was made, seconded, and approved to accept \$2,000 donation received in December to the Dirlam fund.

A motion was made, seconded, and approved to accept \$240 donation to the legacy fund.

The donations to the Dirlam fund and the Legacy fund will be sent to the diocese to be invested.

Reviewed the proposed budget for 2021. Adjustments to the budget with the pledges received after the December vestry meeting. Increased the Church repair/maintenance account \$2,300. to balance the budget.

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

NEW BUSINESS:

- Nomination of Eileen DeMings for the open vestry seat. Lynn will invite Eileen and Peg to join the meeting with the Bishop.
- Consideration of a virtual Souper Bowl fundraiser. Thank you, Chris Bolte, for volunteering to initiate this fundraiser.
- Confirm plans for the audit this year: committee vs paid audit. Paid audit is recommended with the change of treasurers.

A motion was made, seconded, and approved to contract with Steve Hasbrouck to do an outside audit. *ACTION Required - Nancy will contact Steve and fill out the certificate to send to the diocese.*

ANNUAL MEETING IN THE AGE OF COVID:

John will do a meeting possibly a power point of Final financials for 2020 and the 2021 budget. Susan can run the power point. The budget meeting will open the meeting at 8:45. Anne will start the prelude at 9:30.

Lorraine will be the reader for the annual meeting.

Reviewed the annual meeting bulletin during the meeting. There is an uncontested ballot.

God moments will be added to the service because of the Zoom meeting. It will be a welcomed addition to the service with no in-service worship for so long. Parishioners will be invited to place a comment in the chat if they wish to share a God Moment. Susan will call on the parishioners to unmute one at a time. The God moments will be limited to ten minutes of the service. If there are God moments that cannot be shared in the ten minutes allotted, they will be invited to share following the service in the coffee hour zoom.

MINISTRY/COMMITTEE REPORTS

- Communication Report – Susan will meet with Cat to work out details of annual meeting
- Building Report (report emailed) Recommendation to change out trash contract to every other week and change to a smaller trash bin for a significant savings.

A motion was made, seconded, and approved to make the changes to reduce the trash contract.

- Neighborhood Ministry – New date Wednesday January 27, 2021 1:00PM with Fr. Jose Reyes.
- Daughters of the King – no updates

RECTORS REPORT-

Fr Richard had a meeting with the Bishop and Canon Rich Simpson prior to the Bishop's visit. Fr. Richard spoke to the bishop about how participation, budget, ministries, and the life of the church continues. Life of the parish is strong and positive is very gratifying during the pandemic.

The agape meal was successful. The family worship did a craft on Zoom. Cat organized and delivered materials to all the families houses.

Eileen and Cat have been talking about developing a program that can be shared on zoom.

The Closing – We go out in God's Name

- Closing Prayer – Prayer for the parish read by Fr. Richard
- Meeting adjourned at 8:44 PM

Next Vestry Meeting

Bishop's meeting January 17, 2021

February 10, 2021

Respectfully submitted by Nancy Waugh, clerk pro-temporary.