

Vestry minutes for October 12, 2020

In attendance: Alice, Larry, Sue, Morris, Judy, Harry, Kraig, Kenedee, Nancy and Erica (Gaby via zoom), Absent: Carrie

1. Check in: how are you doing?
2. Opening reflection - Kraig
3. Consent agenda and updates:
4. September meeting minutes review to accept: **motion to accept meeting minutes by Larry, seconded by Judy, motion passed.**
5. Financial report:

Budget was fixed for the workmans comp as discussed at the last vestry meeting. Pledges are up a bit. Kraig let us know that we are now on a cadence with the company who services the fire extinguishers and the fire expression system in the kitchen. Kraig and Morris will make sure to include the cost in next years' budget. The blend fund quarterly check did not go in until today which is \$6,100. Harry recommends taking the \$3,000 inreach fund from the strawberry festival and the \$6,100 then we are sitting at a higher percentage for the year for the operating revenue. Currently we should be closer to 75%, in reality we are closer to 61%. We will leave it as is for now. **Harry suggests moving the moving expenses fund of \$507 to the rectory maintenance fund. Kraig makes the motion and Morris seconded, motion passed.** **Morris moves to approve the treasurer's reports, Judy seconded, motion passed.**
6. Pledges and ingathering campaign:

Transforming generosity will be the theme for ingathering this year as an extension of last year's theme. We will continue to send out pledge information in the mail as well as the weekly blast and reflection. We will also have a gofundme for those who watch the service but are not regular parishioners. Nancy will assist Harry with changing the information for the transforming generosity campaign. Sue will contact Vivian to ask about assisting Kenedee with the technical aspects of social media as a way to send out pledge information. Alice will create a letter for the pledge campaign, make announcements during service, use weekly blast and reflections and setting up the gofundme account.
7. Update of directory: Our last directory was in 2018 and we will be in 2021 soon. We need to update information soon. So far Virg has been updating that information. Gaby will contact Virg to get that information.
8. Jr. Warden report: Morris built the plexiglass guard for the pulpit. The rectory carpet is completed. Erica and Eddy will work on finishing the fence this weekend as well as the handicap door if the weather is nice.

9. Sr. Wardens report: Sue said it was nice to see a lot of people we have not seen in awhile at service. Some of the seating in the pews was rearranged to allow more people to sit yet keep everyone safe.

10. Priest time - Alice: Regarding the book we have been reading:
What is our reality? We have a problem with relational dynamics. The connections do not end up being two-way which causes complaints. So what do we do to make these connections? We have observations, Interpretations, Interventions which is done by making calls and having small group activities. Alice and Randy are working on sending out sermons and manuscripts to those who are not technically savvy.
We have pet blessings on October 24th.

Motion to close meeting by Larry and seconded by Judy, motion passed.

11. Closing prayer

Meeting adjourned at 8:20

Respectfully submitted by your secretary,
Erica Fulton