

Vestry Meeting September 14, 2020

In attendance: Sue, Judy, Alice, Larry, Gaby, Carrie, Harry, Erica, and Morris

Absent: Kraig, Kenedee, Nancy

Check In/Prayer Requests

Opening Prayer—Vestry Member: Harry

Consent Agenda and Updates:

- Harry would like to discuss a pledge campaign

August Minutes Review to Accept

- Motion to accept August by Judy, seconded by Carrie , motion passed

Financial Report:

- Overall pledges are up slightly due to non-pledge items. Expenses are up somewhat resulting in a decreased operating income. Endowment fund is up 3%. First Sunday collections are up. We are catching up on pensions for Alice and Martha and should be up to date by the end of the year. The sewage repair to the rectory was very expensive. Workers comp, which was questioned earlier, was a bookkeeping error. We are working to recoup some of the cost. Morris will follow up on the fire suppression cost. It seems they are coming out once a month to inspect which is costly and unnecessary. We received a refund check for the copier lease in the amount of \$578. We have a new copier lease. Our current cleaning company comes every Thursday at a cost of \$45 for now but as the church opens more sections within the cost will increase.
- There is a discrepancy with the line item for health/dental/life/disability. Year expenditures is \$28,000 which breaks down to just over \$2,300 a month so the monthly budget is incorrect.

Judy makes a motion to accept the financial reports with exceptions of questions pending, Larry seconded, motion passed.

Junior Warden Time--Kraig:

- Morris has been checking the roof for leaks. He is still working on that.
- We discussed potentially changing the meeting date but since it is not a deterrent to most vestry members we will leave it as is until Sue gets a chance to talk to Nancy.

Senior Warden - Sue:

- What is going well in our parish? The dedication of those attending on Sundays. By not being at service sometimes it gives us a chance to be prayerful at home. Although we have different points of view we, as a parish, are quick to help each other regardless of those views. This break away from our ministries helps us to appreciate them when we are not able to do them.
- Homecoming: Judy will give each member of our vestry a list of parishioners to contact just to check in on them.

Priest Time—Alice:

- Canoeing the Mountain Discussion: challenges that face us with not being able to come together in the church and connect.
- Promote: Safety, Hope, Connectedness, Self and Collective Efficacy, Calm

Action Items:

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

Closing Prayer

Meeting adjourned at 7:58

Respectfully submitted by your secretary, Erica Fulton