

Vestry meeting minutes for May 11th, 2020 (via Zoom)

Those in attendance: Carrie, Alice, Gabby, Harry, Sue, Morris, Kraig, Larry, Judy, Nancy and Erica

Absent: Kenadee

Guest: Martha

Check In/ Prayer requests: How are you doing?

Opening prayer: Carrie

consent agenda and updates: none

Motion to accept the meeting minutes from April 13th by Kraig, seconded by Larry, Motion passed

Financial report:

- On the operating budget (actual) the expenditures for clergy in the budget were incorrect at 75% of the budget so Nancy fixed that. This was in the clergy compensation.
- Harry stated that because we are missing non-pledge donations and usage fees, that we are down about \$2,000 a month. Pledges are only down 2.5% which is on target for the year. Our expenditures are down but not enough to cover the \$2,000.
- Kraig questioned if we are paying the sexton still. Alice let her know that the Bishop recommended keeping her on eventhough she is not needed to clean. Nancy found that she would be eligible for unemployment due to Covid-19.

Motion to approve March treasurers report by Harry and seconded by Carrie, motion passed.

Motion to approve Aprils treasurers report with corrections by Harry and seconded by Morris, motion passed.

Phase II transitioning:

- We are in phase one which is to stay at home. We would like to transition ot phase two but we do not have the required cleaning materials. Alice suggests outdoor worship until we are able to go into the church. The diocese is looking into the cleaning procedures.

Website/Facebook page updates:

- Who maintains the website and Facebook pages? Content was updated by Sean or Dave in the past. Alice would like to see the website updated and make it more user friendly. She would like to have Aaron redo the website, this will be done later as part of a long term plan. As of right now we only want to update the content. Kraig will take over communication and will contact Dave Anderson with the minor updates for the website.

Priest time:

- Zoom worship and coffee hour: going well so far, we've been doing this only for the past two weeks.
- Pastoral care: should the vestry be contacting parishoners? Gabby posed this question.

Junior Warden:

- grass cutting: we will use signup genius to assist in getting members signed up.

Motion to adjourn the meeting by Morris and seconded by Erica, motion accepted

Meeting adjourned at 8:00pm

Respectfully submitted,

Erica Fulton