



**Vestry Meeting (Via Zoom)
June 23, 2020 Minutes**

Attendance: Absent: Jim George, Ray Quick.

Business

Minutes June 9, 2020: The June 9, 2020 minutes stand as presented.

Financials: Kim presented the final numbers for May. Income side was not quite as large as the last meeting. However, total pledge and plate for May exceeded budget by \$6862. Pledge and plate was under for YTD by \$7359. Total expenses were significantly under budget. There is a net operating surplus at the end of May of \$11,148. **Jan moved to accept the financials as presented. Sandy seconded. The motion passed.**

Additions to the Agenda: None.

Decision:

Request for Juarez Mission: \$1000 was requested by the outreach committee to support the mission at Juarez. There is a real need since the border is closed and there are no mission trips due to COVID-19. The finance committee is aware of the work that is done by Trinity at the mission and has recommended this financial help be made. **Kim moved that the Vestry approve the expenditure of \$1000 from outreach funds for Juarez. Paul seconded. Motion passed.**

Request for Habitat for Humanity: Trinity has at least four years of involvement with Faith Builds with Habitat. We have provided foods for other work teams. The men's group has developed a nice fellowship. There have also been financial contributions. This year's big fundraiser will be held online. Kim asked the finance committee for a \$500 contribution for the fundraiser. Habitat is building its first duplex, each side is for a quadriplegic. **Paul moved that we accept the recommendation from the finance committee and make a \$500 contribution to Habitat. Jan seconded. Motion passed.**

Discussion:

Parish Survey Results: Overall, the majority of people want reopening to be safe and do what we need to do not to spread the virus. Some want returning to be the same as before; this can't happen if we want to be safe. People are frustrated with the current situation and are not angry at anyone. Those who miss the music really miss the music. 83% of the congregation wants it to be safe. An overwhelming majority is comfortable with coming back if the number of people is 25 or less. Ideally, there would be one service in the church that is also broadcast at the same time. Is it possible to have something different than Morning Prayer? During July, we will try a different service, the Ante Communion. There was a long discussion on how to open, whether to open, liability issues, costs to

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reopen. We will work towards a September 6 limited reopening. A letter from Lisa will be sent to parishioners discussing the process.

Reports:

Rector: Lisa has been selected to be on the Bishop's committee for worship and liturgy. As we discuss communion, it must be safe, inclusive and canonically correct. The Bishop is not expecting recommendations until the end of August. On July 5, Fr. Al and Mary Lou will renew their wedding vows; they have been married 73 years. Vacation is July 19 – 24.

Senior Warden: There are prayer rooms at the end of the Zoom services. The Book study group will return in July.

Junior Warden: Repairs to Parish Hall will begin soon.

Dates

July 14, 2020 – Vestry Meeting

July 17, 2020 – Finance Committee

July 28 – Vestry Meeting

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