



Vestry Meeting (Via Zoom)

Minutes

July 28, 2020

6:30 PM

Attendance: Chris Woodruff, Senior Warden; Patricia Streeter, Junior Warden; Jan Branham; Jim George; Jesus Gonzalez; Julie Johnson; Andy Kitchell; Ray Quick; Paul Scholar; Dorothy Sullivan; Kim Houtchens, Treasurer; Sheryl McBride, Clerk; Rev. Lisa Musser. Absent: Sandy Torres

Business

Minutes July 14, 2020: The July 14, 2020 minutes were approved as written.

Financials: Total pledge and plate is under budget \$22,887 at the end of June. Total revenue is under \$25,023. Expenses are under budget, and total operating is up \$6,707. Jim George moved to accept the June financial report. Jan seconded. The motion passed.

Additions to the Agenda: Ice cream social.

Decision

The Diocesan Convention is a virtual event October 8-10. There is a \$50 cost. There are four slots to fill for our attendance. Chris, Patricia, Ray and Dorothy will attend.

Discussion

Wee Love Preschool – Update: There has been much work done on both sides to allow Wee Love to maintain the school in our church. We started to finalize a lease prior to COVID. After the lease was submitted to the Diocese, there was a substantial delay. The Diocese suggested several changes to Wee Love’s proposals, which included many safety features. Wee Love is incorporating all the changes. The Diocese and Trinity made several changes to the lease; Wee Love has not seen the lease. There is one change that might be an issue. The documents will be presented to and discussed with Wee Love. There will be a special meeting (August 4?) with the Vestry to review all features of the lease. There are issues of potential risk: What happens if an employee or student becomes sick with COVID and what is our liability?

Re-opening the building – status:

- Sally Clifft wants to honor Deacon Bonnie with an ice cream social. The event would be similar to the Pentecost celebration. If it is a church event, there would need to be strict protocols in place and adhered to.
- Please review the draft of outline of tasks for opening that Patricia sent out. It will take many people to do what needs to be done in order to reopen; it cannot be done by only the Vestry.

Outreach Program: Most active ministries are food boxes, cold weather shelter meals, special Christmas gifts and Toys for Tots, school supplies collection, food bank monthly collections, volunteers at the food bank, work with 2-1-1, supporting Habitat for Humanity, monetary grants. We are continuing to support outreach ministries financially.

“To live as apprentices of Jesus, through the power of the Holy Spirit, by putting God first, living His word, and serving others.”

Reports

Rector: Rev. Lisa and family had a good vacation. She's working on the Liturgy Committee this week. She thanked Chris and Kim for the tremendous work they have done on the Wee Love lease.

Junior Warden: Most of the painting in the parish hall is completed. The repairs are finished. The next step is the windows in the ambulatory.

Senior Warden: Has been working on the lease.

Dates

August 11, 2020 – Vestry Meeting

August 21, 2020 – Finance Committee

August 25, 2020 – Vestry Meeting

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