



**Vestry Meeting (Via Zoom)
Minutes (amended)
August 11, 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; Sandy Torres; Kim Houtchens, Treasurer; Sheryl McBride, Clerk; Rev. Lisa Musser.

Executive Session:

The Vestry went into Executive Session at 6:34 pm.
The session ended at 7:05 pm.

Decision

- Wee Love Lease: Regarding excluding COVID coverage, Larry Hitt answered, "I am pleased that all of the suggested changes to the lease were approved except for the insurance reference to COVID coverage. I understand that the insurance market is unlikely to offer this coverage. I think it is OK to proceed with the lease with that provision deleted. Although I don't believe any attorney can say that indemnification provisions, releases and waivers are ironclad protections, I still think they are valuable and would recommend that it be made clear to the tenant and its staff, employees, directors and parents that a release form will be necessary." We have a responsibility to notify people if there is a known danger. There is a level of risk if we offer a lease to Wee Love. Lisa spoke with Jr. Warden at Grace & St. Stephens about their preschool. It closed in the spring, and did a special one-month term lease this summer. Now, G&SS is working on a 12-month lease; they are willing to take the risk to reopen. **Jan moved that the Lease is offered to Wee Love. Paul seconded. The motion failed.**

Discussion: Gut feeling is go ahead; wait until January. Part of me wants to go ahead; on the fence. This isn't a financial advantage, and yet it's a risk for us. After reviewing the lease, the protocols, my feeling is to offer the lease. The kids need to get back to school; if there is a COVID case, the school will close. We have a responsibility to these people. Weld County has done poorly with cases when compared to other counties. The legal opinion was helpful. Concerned that COVID testing in Weld County is terrible; large number of people not wearing masks. If there was no COVID, we'd already have a lease; a tremendous amount of time has been spent concerning the lease. The risk of liability is very low; however if there is liability the financial loss could be enormous. Our hearts go out to Wee Love; we want to go back to normal. Too many people don't show symptoms. Our first responsibility is to Trinity.

Discussion

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

- Financial update: Financials will be provided August 25.
- Other business:

Reports

Rector: Making phone calls to members of the congregation. They appreciate the work being done to keep us together. Hasn't had a chance to work on Outreach.

Junior Warden: So proud of everything we have done. The respect we have for each other.

Senior Warden: Nothing more to add.

Dates

August 21, 2020 – Finance Committee

August 25, 2020 – Vestry Meeting

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