



**Vestry Meeting (Via Zoom)  
July 14, 2020 Minutes**

**Attendance:** All were in attendance.

**Business**

Minutes June 23, 2020: The June 23, 2020 minutes were approved as amended. Ray moved, Jan seconded. The motion passed.

Financials: June was not a good month. We are about \$15,000 under budget for total pledge and plate for June. Kim will have finals for June at the next Vestry meeting.

Additions to the Agenda:

- Clarification made to May 26 minutes concerning a statement regarding food boxes: "Food Boxes: Barb Maxfield wanted to know why we couldn't give out food boxes. Her main concern is that the people who need food aren't getting food. She's also concerned that this ministry will go away." Chris read into the record a comment from Barb Maxfield: "I would appreciate it if you would remove this from the minutes. If I am asked to contribute to the meetings, I would be happy to do that in person, on Zoom or in writing. The above does not reflect my main concern or my questions. Neither does it answer those concerns, so please remove or reword."
- Water lease: Chris received a response from Glen Gregory. He didn't feel it was fair that he was charged the same amount for fewer days of water. Kim said one day of water would sell for \$35.

**Decision:**

**Discussion:**

Wee Love Preschool – Update: After the Executive Committee meeting and talks with the Diocese, we were concerned about its reopening. There are four employees and 70 families that depend on the services. It is Wee Love's school but it is our building. The Diocese does not encourage third party groups to use the building during the pandemic. Wee Love has rewritten its entire safety plan which keeps them in one location in the building. We have asked for some insurance coverages, and the response has been better than anticipated. We will be provided with a COI/\$1,000,000 liability insurance policy. Jeff Bedingfield has submitted a draft lease to us; it has gone to the Diocese; the Diocese wants some changes. The lease contains a substantial increase in rent. Kim is cautiously optimistic that Wee Love might open for school in the fall.

Summary of issues in reopening the building:

- Aerosols: Aerosols are microscopic bits that come from our nose and mouth as we talk. The virus spreads through aerosols. This is so much more dangerous

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than had been imagined. There is a heightened awareness of mask wearing and being in small spaces. Patricia has spoken with our HVAC contacts; our system will not accommodate a hospital-grade filtration system. An upgraded filter system doesn't remove the virus completely. Masks should be tight fitting.

- Areas requiring research/planning: Patricia prepared an outline of tasks to be completed for opening Trinity for public worship. Topics include: Building preparation; Building sanitizing and cleaning; Public access areas and space management; Ushers.
- Community Covenant: This will need to be in place prior to any reopening of the building. Every member of the parish will need to sign this. Lisa has a committee of Herrick Garnsey, Lisa Blank, Katy Notestine and Joe Butler to design the covenant.

Outreach Program Review: Areas of review: food box program, meeting requirements of being a pantry partner with food bank, funding of grants (outreach committee will make recommendations to the finance committee), cold weather shelter, how to raise up leaders for each of these functions.

### **Reports:**

**Rector:** On vacation July 17-24. Bob Davidson will be celebrant preacher for July 19. Liturgy for July is the Ante Communion service. She reminded us that there are many opinions floating around these days. Send calls to Lisa if the subject becomes above your pay grade!

**Senior Warden:** Nothing else to report.

**Junior Warden:** She is meeting Joe Korth on Thursday, and work will begin on the parish hall.

### **Dates**

**July 17, 2020 – Finance Committee**

**July 28 – Vestry Meeting**

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