

Vestry Agenda

April 14, 2020 via Zoom

Attending: Frank Heidrick, Don Laufer, Kristen Kalbrener, Lauri+, Fr. Dorsch+, Kay Sogge, Melissa Whitten, Kim Gill, Carol Pearce, Ken Emmes

Visiting: Tina Heidrick

6:00 Gather, Pray

6:05 Approval of March 2020 minutes – moved, seconded, approved

6:10 Finance

- Treasurer's Report – reports now coming from Realm! Account numbers and some terminology has been updated to fit Realm but overall very similar. First quarter income was a bit ahead so we are fortunately starting this challenging time a bit ahead. Rough forecasts of the expected closure period of the church indicate we can expect to stay on track.
- Realm e-payments – some are requesting to pay by credit card which would involve merchant fees and question of who pays those. For now, Melissa would like to keep to cash payment.

6:25 Parish Profile Committee update

- Frank H – committee is cross-checking surveys received versus parish members and will follow-up by mail to those outstanding. About 85 received so far. The survey collection close date was extended one week because of all that is going on.

6:30 Staying connected

- Services – per Melissa, looks like it could be until June or later. Services will continue online in the same vein.
- Phone calls – keep it up even if many folks are not picking up the phone, the need is there

6:35 Deacon's Report

- Wants to assist Mark who wants to do some planting near the lychgate. Lauri+ will be talking with Jenny Potter whose partner, Irene Henjum, originally designed the landscaping.
- Kim suggested *Receiving Jesus* by the Bishop of Washington DC, based on presiding Bishop Curry's Way of Love. Lauri may start offering a book group based on this via Zoom. Fr. Ken thinks it would provide both a social and spiritual connection; recording it would mean that anyone who couldn't participate live could view it later.

6:45 Junior Warden's Report

- The property committee solicited 3 bids to have moss removed from the roof. The lowest bidder was given the job and is in process now.
- Don has done several walkthroughs of the church and grounds facilities and aside from weeds, all looks to be in good shape.

6:50 Senior Warden's Report

- Payroll Protection Plan Loan update – Application was submitted last week for around \$39,000 based on 2019 salaries and number of employees. But was revised to \$23,000+ by the bank. She has had multiple requests for additional information but has not been able to get a status update because the bank is so busy.
- Vestry Retreat – scratched for now

7:00 Interim Rector's Report

- Overall the Holy Week services went very well due to the hard work of a lot of people, including Kim and Lauri+ with readers, and Tina's production and distribution of readings. Several appreciative emails were received indicating appreciation.
- We are planning on keeping the same format for this coming Sunday. Maybe we'll do more virtual coffee hours like the one which was successful on Palm Sunday – how often? Will try each Sunday at 12:00.
- The Bishop has advised us that the Diocese does have financial resources for individual churches that might run into difficulties at this time.

7:15 Round Table Items/ Miscellaneous

- Skip has been approached to see if COR can prepare meals for drop-off. COR will be the drop-off place and delivery to distribution site.
- There is a Meal Train for Hospitality Village. Contact Tina is wanting to offer to participate.

7:20 Meeting Adjourned