

Episcopal Church of the Resurrection
April 14, 2020 via Zoom, 6:00p.m.
Vestry Meeting Minutes

IN ATTENDANCE: Fr. Ken Dorsch+; Lauri Watkins+; Melissa Whitten, Senior Warden; Don Laufer, Junior Warden; Kristen Kalbrener; Kay Sogge; Carol Pearce; Frank Heidrick; Kim Gill; Ken Emmes; Frank Koch, Treasurer

ABSENT: Melissa Handley

GUESTS: Tina Heidrick, Parish Administrator

GATHER/PRAY

APPROVAL OF MINUTES

- *On motion duly made and seconded the Vestry members present unanimously approved the minutes of March 12, 2020*

FINANCIAL

- 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 just Bank Transfer payment.
- Treasurer's report is attached

PARISH PROFILE COMMITTEE UPDATE

- Per Frank Heidrick - 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.

STAYING CONNECTED

- Per Melissa Whitten – It looks like it could be until June or later for in-person worship services at the church. Services will continue online in the same vein as before Easter.
- Phone calls – keep it up even if many folks are not picking up the phone, the need is there.

DEACON'S REPORT

- Wants to assist Mark who wants to do some planting near the lychgate. Lauri+ will be talking with Jenny Potter who 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.

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.

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 2020 – Plans have been scratched for now.

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.

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 the distribution site.
- There is a Meal Train for Hospitality Village. Contact Tina if wanting to offer to participate.

ADJOURN 7:20 pm

COMPLINE – on own at home

Respectfully submitted,

Kristen Kalbrener

Kristen Kalbrener, Clerk