

Vestry meeting minutes

August 16, 2020, 1:00 pm

Present:

Preston Abbott
Gary Allen, Junior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Kim Felder
Ryan Hill
Madeline Moore
Anne Parks, Senior Warden
Kerlin Richter, Rector

Absent:

Crystal Maass
Paul Strand

Opening

- Kerlin opened the meeting at 1:08 pm and Anne read for us Ephesians 3:20,21.
- We answered the question, "What are you asking and imaging right now?"

Acceptance of August reports [Anne]

- Preston moved to accept the submitted reports for August; Ryan seconded. The motion passed unanimously.

Approval of 19 July minutes [Anne]

- Anne asked if there were any objections to the 19 July minutes. Kim moved to approve the minutes; Preston seconded. The motion passed unanimously.

Money [Karen]

- Karen reports, "Money is good."
- People are still mostly sending in checks, but Paypal and Venco are both used, as well.
- A memorial fund has been established in Doug Upchurch's name. Madeline will ask Erin to create a page that makes it easy to donate to the fund online.
- The funds raised through any Facebook donations have still not been received.
- Madeline reported that we're getting bids for kitchen designs.
- Madeline also reports that we still have not received the final report from Waterleaf.

Vestry of the Day reboot [Kerlin]

- Kerlin could use another hand on Sundays during the Zservice.
- Kieran will look to see if she can find attendance reports for Sunday services.

Job descriptions for staff [Kerlin]

- Kerlin is having conversations with staff to discuss whether job descriptions need to be adapted for the time being.

Vestry guidelines and expectations [Kerlin]

- Kieran will create a document where we can begin documenting vestry roles and responsibilities, primarily of use when recruiting new vestry members.

150th celebration updates [Kerlin]

- We discussed possible locations for an event.
- Kieran is collecting audio for kid videos.
- Gary found the banner and is going to meet with Molly Bilyeu.

Adjournment

- Kerlin closed us in prayer; we adjourned at 2:03 pm. We will next meet formally on 20 September at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Kieran Cannistra, vestry clerk