

Vestry meeting minutes

April 19, 2020, 1:00 pm

Present:

Preston Abbott
Gary Allen, Junior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Kim Felder
Ryan Hill
Crystal Maass
Madeline Moore, Finance team lead
Cindy Marvin, Building team lead
Anne Parks, Senior Warden
Kerlin Richter, Rector
Paul Strand

Absent:

Tracy LeBlanc, Deacon

Opening

- Kerlin opened the meeting at 1:04 pm and Preston read for us [Romans 8:38-39](#) (NRSV).
- We answered the question, "What gift of this time has surprised you?"

Acceptance of April reports [Anne]

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

Approval of 15 March and 5 April minutes [Anne]

- Anne asked if there were any objections to the 15 March minutes or the 5 April minutes. Karen asked that "Payroll Protection Plan" be changed to "Paycheck Protection Program." Kim moved to approve the minutes, with Karen's proposed change; Kerlin seconded. The motion passed unanimously.

Calling people in the directory [Kerlin]

- Kerlin asked us to continue reaching out to the people in the part of the directory she assigned to us.

Money [Karen]

- Treasurer's report: Karen notes that we are blessed, in that a few parishioners have been extraordinarily generous in this time of uncertainty.

- Kieran moved that Karen Dollar, Anne Parks or Barbara Brecht be authorized to sign on behalf of the church in support of the Paycheck Protection Program loan. Preston seconded. The motion passed unanimously.
- We are eligible to apply to the Episcopal Bishop of Oregon Foundation for a \$10K grant. We agreed that this is a good thing for us to do. Karen will look into the grant and will update us.
- DPA relief: Anne moved to withhold our April DPA payment for one month and revisit our position at next month's meeting. Crystal seconded. The motion passed with one abstention.
- Spring fundraiser: If anyone has any good ideas for a spring fundraiser, please let Kerlin know. Kerlin will meet with Karen and Madeline to discuss ideas.
- Stimulus checks: If anyone receives a stimulus check and finds they do not need it to get by, please consider donating the amount to the church.

Church [Kerlin]

- Zoom church: We discussed whether we want to try a live service, whether it's possible to do it safely, and shared ideas for melding parts of morning prayer and parts of our weekly Zoom church routine.

Building [Kerlin]

- Quick check-in: Cindy has asked Bill Bailey to close out the final deliverable, which is cost estimates.

Adjournment

- Kerlin closed us in prayer; we adjourned at 2:11 pm. We will next meet formally on 17 May at 1pm online. We will continue to check in informally every Sunday at 2pm online.

Respectfully submitted,
Kieran Cannistra, vestry clerk