

# Vestry meeting minutes

April 5, 2020, 2:00 pm

## **Present:**

Preston Abbott

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Kim Felder

Ryan Hill

Crystal Maass

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

## **Absent:**

Tracy LeBlanc, Deacon

## **Opening**

- Kerlin opened the meeting at 2 pm.

## **Paycheck Protection Program loan [Karen]**

- Karen spoke about the Paycheck Protection Program loan, part of the CARES legislation that recently passed Congress for COVID Relief.
- Kieran moved that we apply for a CARES Paycheck Protection Program. Crystal seconded. The motion passed unanimously.

## **Rector's discretionary fund [Kerlin]**

- Kerlin asked that we rename the Rector's discretionary fund to the "clergy discretionary fund," in order that Tracy and Dennis be able to use funds.
- Kieran moved that we change the name of the rector's discretionary fund to the clergy's discretionary fund. Anne seconded. The motion passed unanimously.

## **Affirmation of Matthew David Morris [Kerlin]**

- Kerlin has emailed a document to us that we should email back to her (copying Erin) affirming Matthew David Morris as a person worthy of admission to the sacred order of priests.

## **Adjournment**

- We adjourned at 2:35pm.

Respectfully submitted,

Kieran Cannistra, vestry clerk