

Vestry May 2021

Meeting minutes

Present: Martha Staley, Eric Blake, Linda O'Neill, Carol Thompson, Barbara Saunders, Vicki MacLaine, Chris Collins, Jen Henderson, Beth Burton, Tom Tompkins, Eleanor Bailey, Father Rob Willmann

Absent: Chad Williams, Mindy Rush

The meeting was opened at 7:05pm with Prayer by Father Rob

Barbara Saunders made the motion to approve the agenda. Linda O'Neill seconded the motion. Motion carried unanimously.

Approval of Minutes: Tom Tompkins moved to approve the corrected version of the minutes (as submitted by Mindy Rush) The motion was seconded by Carol Thompson. Motion carried unanimously.

Treasurers Report: Eleanor reports that everything is going well on the financial front. Eleanor also reported that she had attended a ZOOM meeting with the diocese financial leaders. It was suggested that we return to having 2 tellers counting the money instead of the Parish Administrator doing this. Barbara commented that she had made calls to the tellers, and they are ready to return to doing this. Also from this meeting was the suggestion that the Rector's Discretionary Fund be audited by the Senior Warden or the Junior Warden in the absence of the Senior Warden. Brief discussion followed. Beth Burton made the motion to accept the Treasurers report as submitted. Jen Henderson seconded the motion. The motion carried unanimously.

New Business: Listed on the agenda was a presentation by Michael Davis on renewal programs. He will get with Mindy to reschedule his presentation.

Rector's Report: Father Rob is very happy with attendance since we have returned to in person worship. He feels' everything is going beautifully. Father Rob will be working on contacting some of our newer members that have not returned since the pandemic.

Senior Warden's Report: No additions made to the submitted report.

Junior Warden's Report: Barbara presented the estimates obtained from Lepi for repair, etc. of the North hallway. After discussion, Tom Tompkins made the motion to authorize Barbara Saunders to contact Lepi Enterprises to conduct the survey at the \$450.00 as listed in the estimate. Beth Burton seconded this motion. The motion carried unanimously. By doing this, we will know what, if any, asbestos we are dealing with and can make more educated decisions about moving forward with repairs.

Committee Reports: Eric Blake talked about the Friendship Dinner. It was reported that everything is going well and the carry out dinners during this pandemic have been very much appreciated by our guests. It was also reported that even though the dinner had to move to carry out, we still were able to serve a well-balanced, hot, and delicious meal. Father Rob commented on what a Blessing this outreach

program is to our Parrish. Eric was asked if the committee had thought about returning to dining in the Undercroft. He reported that the committee had not yet had the opportunity to discuss this but would probably do so at the May dinner.

Old Business: There was no old business to discuss. Father Rob did report that there is a Baptism at Saint James on Sunday.

Adjournment: Martha Staley motioned to adjourn the meeting. Motion was seconded by Jen Henderson. The motion carried unanimously. Meeting was adjourned at 7:58pm. The next meeting will be Thursday, June 17, 2021, at 7:00pm.

Submitted respectfully by Eric Blake.