

Vestry Meeting Minutes
April 8, 2019
Online Meeting

Vestry Members Present: Barri Alexander, Andy Balsan, Tom Connett, Sharon Dugan, Reuben Garrett, Helen Hartman, Ashley Henderson, Ted Klenske, Whitney Kuniholm, Ian MacDonald, Richard Morgan (Rector), John Remaley, Glen Shorley, Rusty Smith, Cheryl Sparks, Mary Anne Weightman

Others Present: Rev John Whitnah, Rev. Ben Capps, Jonathan Hobbs

Vestry Members Absent:

Attachments:

Minutes of March Vestry Meeting
Treasurer's Report

Rector's Warden's Report

Ministry Reports:

Rector's Report
Family & Young Adult Ministries
Parish Participation

Mission and Outreach
Worship and Pastoral Care
Resources

Opening:

After prayer and Bible reading, the Very Reverend Richard Morgan called the meeting to order at 7: 11pm.

Minutes

Motion (1): Approve the Vestry Minutes of March, 2020

Vote: Unanimous — motion passed

ATTACHMENT

Rector's Warden's Report

Submitted by: Whitney Kuniholm

ATTACHMENT

Treasurer's Report

ATTACHMENT

Submitted by: Andy Balsan

Motion (2): The Vestry will receive the Q1 Treasurer's Report

Vote: Unanimously approved — motion passed

Motion (3): Vestry will approve the motion for the Church to pursue a Payroll Protection Program loan, which was passed as part of the Federal CARES act.

Vote: Unanimously approved — motion passed

Ministry reports (QUARTERLY)

1	Rector's Report	R. Morgan	Report
2	Family and Young Adult Ministries	B. Capps	Report
3	Parish Participation	J. Whitnah	Report
4	Mission and Outreach	J. Whitnah	Report
5	Worship and Pastoral Care	R. Morgan	Report
6	Resources	R. Morgan	Report

COVID 19

New Vestry

Welcome to new Vestry Members

New Vestry Induction, Vestry Norms, Gmail addresses

Safe Church—new members to be contacted by Jeanne

Vestry Retreat

Vestry Committee Assignments: All remaining except for the addition of Rusty Smith to Finance.

Vestry Resource Guide will be emailed by Whitney Kuniholm to the other new members.

Online Services Feedback

Contacting People

Rector's Sabbatical

ACTION

Motion (4): The Vestry approve for Father Richard to delay his sabbatical for one year, due to COVID-19, for the same time period.

Vote: Unanimous — motion passed

May Vestry Meeting — Year in Review deferred, May meeting will be a regular Monday evening.

Respectfully submitted,



Cheryl Sparks
Clerk of the Vestry