

St. Mary's Church Vestry Meeting Tuesday, June 19, 2020, Held by Zoom Video Conference

In attendance: Ann Lovejoy Johnson, Noreen Kirk, Joy Dorin, Sarah Tierinni, Karen Armogida, Gene Marinelli, Karen Fedorchak, Jessica Tomic, Mechelle Olotegui, Beth Bickley, Bruce Perry, Harry Perry, Jo-Ann Swanson

Call to order at 6:30 with opening prayer for St. Mary's
May 19,2020 minutes accepted

Finance:

As described by Gene M. Transfer of \$2,000.00 made (pre-paid pledge)

Third bequest of \$95,000.00 received from the Haugh Family.

Operating fund: net gain of \$44,910.00 (Fed. PPP) pays payroll, taxes, health insurance and utilities. If all is spent for said purposes, it does not need to be paid back.

We are down about \$4,000.00 in pledges but up about \$2400.00 in building usage with two payments from Park St. Utilities costs are down.

Net gain of \$41,900.00

We have a positive cash flow because of PPP.

Moved to approve.

Building Update-see Randy's e-mail

Bruce Perry- work will be done starting at the end of June and into July. Gene will issue a check as soon as it is needed.

Robert (Sexton) works 12 hours a week and a time sheet is kept.

Deep cleaning and sanitizing to church, William's building and kitchens is being done. He is pleased with the job opportunity and we are pleased with him.

Electric work that was on Randy's list is being done. The lawns and landscaping work is also being done. Even though the church isn't being used it is important to keep the property looking good, especially for safety sake.

Jo-Ann will send thank you notes to Randy, Ralph, Karen A., Rich and Sylvia.

Our boilers are shut down until Sept.

An audio mixer will be installed when told, a time-frame is needed

Joy asked Bruce about the length of time needed for the roof work and was told 3 to 4 weeks without a more detailed look at what is needed.

Bruce suggested that a record of people coming in and out of the building be kept with times and locations recorded. Ann said we have had one being used for about a month, kept by Sandy who shares it with Robert for cleaning purposes.

Bruce asked if we should let Sandy know ahead but it is just Ann and the tech team going into the church.

In general, Ann said that we would continue our shared services with Concordia over the summer. They will have a new interim pastor starting in Sept.

The tech team will move forward with live streaming possibilities this summer.

Karen F. made an announcement with the dates and times for Douglas Barclay's farewell

services in July. We will receive notices in e-mails.

Holy Cow Survey. Next steps: Joy will send out an e-mail asking about the 5 questions we can ask for the survey. The committee can sort them and decide the final questions. Gene asked about the cost and was told \$1,500.00 for the CAT Survey.

Gene motioned to go forward with the survey, Beth seconded and it passed.

Summer workshop

The tech team, Ann, Gene, Beth, and Sarah, met with Virginia Army to discuss their live streaming process. Her church had started this immediately with a YouTube channel and music. The team tried sound (feedback issues) lighting, etc. Better results were gotten at the side altar. Zoom was tested, it worked, it could be on FB live and we do have a YouTube channel but it is not publicly known.

Consensus was that Ann recording the devotions went really well.

Program will continue with available tech assistance.

This is not a substitute or replacement for the Zoom services.

Beth asked about a Eucharist Spiritual Communion being possible with prayers said instead of communion being given because it is not allowed at this time. It was said that this type of service was available at the National Cathedral site.

Wafers will be given at Douglas's farewell services, Episcopal church won't allow it at this time.

Others offered opinions about the type of services they would like to see or experience. It might be whatever meets the needs of our parishioners. People are feeling disconnected, so services outside might make it more real.

The GHIAA report will be moved to July.

Meeting was adjourned with a prayer at 8:15.

Respectfully submitted,

Jo-Ann Swanson

Vestry clerk