

Vestry Meeting Minutes for October 21, 2021

Next meeting: November 18, 2021

Members Attending: Megan Bartlett, Julie Daye, Amy Grant, Bob Jenkins, Jaime Konowal, Koshy Mathews, Candace Roberts, Jim Ufheil,
Absent: Barbara Chilcott, Nils VanAmmers, Jerry Walker,
Guests: None

Virtual Meeting on Zoom

ITEM	DISCUSSION	ACTION
Opening Prayer		Julie
Consent Agenda Approved	The following items from the Financial Report are to be removed from the Consent Agenda for discussion and vote: Anita Rios' Donation, Christmas Music, Chris McBride request.	Approved as amended.

OLD BUSINESS

Healing Session	<p>Megan met with Koshy and Bud Holland about the format for the healing session scheduled for Sunday, October 24th after the 10 AM service in Riverside Hall. People will be able to attend on Zoom as well as in person. Anyone who wishes will have an opportunity to speak, but there will be no cross talk. There is concern that people won't attend the sessions.</p> <p>Megan said we need to be proactive and seek out the people who are hurt and those who have stopped coming to church altogether and encourage them to attend.</p>	
YCCA Rent Increase	Jaime spoke with Lisa, who will speak with Alexis about the increase.	
HGDPC - Sacristy and Steeple	Candy reported that the steeple and sacristy repairs are scheduled to begin in November.	
Job Descriptions	It was proposed that the job descriptions be approved, with minor additional changes. Final versions will be sent to vestry.	Motion passed unanimously.

NEW BUSINESS

Potential Covid Issue	<p>An attendee at the USS Poet Memorial service on Sunday, 10/17 tested positive for Covid. The Executive Committee met earlier today and decided to send a special announcement explaining what happened so people could decide if they wanted to attend church and the following Healing Meeting in person or by streaming/Zoom. The announcement went out shortly after.</p> <p>It was also noted that ushers should be sure that all church event attendees list their phone numbers.</p>	
Rectory Refrigerator	The Rectory Refrigerator needs to be replaced urgently. Candy suggested that Mark find a suitable replacement and report to vestry for a vote by email.	Mark will find a refrigerator and email the info to the vestry for approval.
Lucia Cancellation	<p>Live performances of Lucia have been cancelled this year due to Covid. A performance will be streamed, but details are still to be decided. Jim said that if we want to have the St. Eric's Fair online again this year, we should have more items for sale, which will require more photographs of product. Cathy is willing to handle mailing the sales items to customers.</p> <p>Jim is also concerned about the current issue with different shipping fees for different product categories, as we can currently only charge shipping or not charge shipping for everything, and he feels it is important to charge shipping for the St. Eric's Fair items. Candy expects this problem to be resolved shortly.</p>	Amy and Candy resolve the shipping issue.

YCCA Property Issues	YCCA is having trouble with mice getting in from holes in the exterior of Roak House, as well as a bird flying down the chimney. They are going to block the holes, put on screen on the top of the chimney, as well as other exterior improvements to the playground. They are currently getting quotes.	Mark will work with Alexis on these projects.
Cemetery Issues	Bernie Berich has presented plans for monument for Peg and it meets the required criteria. He also requested burial rights for an additional urn for Peg's son in the same plot.	Motion for both items passed unanimously.
Anita Rios Donation of \$15,000.	Candy proposed that this donation go to the roof project.	Motion passed unanimously.
Christmas Music	Paul needs to hire musicians for Christmas Eve soon. 4 musicians requires a budget of \$700. \$400 has been raised through designated gifts. It was proposed to add an additional \$300 from the operating budget.	Motion passed unanimously.
Church Office Computer	A friend of Chris McBride transferred the data from the old computer to the new computer. Chris is asking that he be compensated for this. Candy proposed \$250, contingent on an invoice.	Motion passed unanimously.
New HGDPC Board Member	Candy proposed adding Cynthia Temple to the HGDPC Board.	Motion passed unanimously.
Easter Donation for 2021	\$486 was raised during Lent for an Easter donation. There is a question about whether the money was ever designated for a charitable gift.	Julie will review past minutes for more information.
Closing Prayer		Julie