

February 23, 2021 – Holy Cross Vestry Meeting Minutes

Present: Father Deke, Sally Covey, Eddie Kirchner, Charlie Soule, Donna Brilliant, America Ingram, Jim Legee, Mike Peters, Kim Rex, Kevin Savage, Michelle Cobb, Deacon Betty Harrison, Barbara Schobl-Legee, Heidi White

1. Father Deke opened the meeting with prayer.
2. Kevin Savage made a motion to accept the January minutes as presented. Eddie Kirchner seconded the motion and the minutes were approved without dissent.
3. Treasurer's Report: All records continue to be in balance and preparation is being made to produce the audit report. Charlie Soule made a motion to appoint the FF&E as audit committee. Donna Brilliant seconded the motion and there was no dissent. The audit committee will report back to the Vestry.

Charlie went over the budget in detail and noted that revenues continue to be good. Donna Brilliant made a motion to accept the Treasurer's report. Mike Peters made the second. The report was accepted unanimously.

- A. Vicar's Health Insurance: Father Deke has requested to join the Diocese Plan known as the Cafeteria Plan for his family health insurance. Prior to this, his coverage was through Sindy's work and Holy Cross was reimbursing Father Deke half of the cost of that insurance in the amount of \$786. Holy Cross will cover half of the cost of the Diocesan Plan in the amount of \$858. The church will forward payment in full to the Diocese and half of the cost will be a payroll deduction. Kevin Savage made a motion to adopt the Diocese family plan. This was seconded by Eddie Kirchner and approved by all. Kevin made another motion for the church to pay the full amount to the Diocese and have half the cost deducted from payroll check, Eddie again made the second and all approved.

4. Rector's Report:
 - A. Shrove Tuesday and Ash Wednesday Services both went well.
 - B. Plans for Holy Week and Easter Vigil are in process.
 - C. Exploring Food Pantry Option: Father Deke has been working with St. Alban's to see how they manage their food pantry. We would start on a smaller scale – the care packages handed out at Thanksgiving and Christmas are a start.

Heart of WH needs volunteers. Training is an 8-week program from 6-8 pm at St. Paul's starting on 4/12. Father Deke will be doing one of the classes.
5. SR. Warden Report: Sally noted that Holy Cross continues to be creative on services and we continue doing the best we can being aware and careful of COVID.

A work day will be scheduled in conjunction with the Scouts in March or early April with the Memorial Garden in mind.
6. JR. Warden Report: The new sign is on hold pending time to install when it is received. Work continues on the shed (shelving, etc.) and landscaping.
7. Old Business: None
8. New Business: Vestry Training through the Diocese (Zoom) is scheduled for 2/27 and 3/13 from 10-12.

The Parochial Report was discussed in depth and Heidi White will submit it to the Diocese. The completed report is available in the office.
9. Kevin Savage made a motion to adjourn; second was made by Eddie Kirchner and all were in favor. The meeting was closed with the Lord's Prayer.

Next Meeting will be March 16, 2021 at 5:30 p.m.