

January 19, 2021 - Vestry Meeting Minutes

Present: (via Zoom) Father Deke, Sally Covey, Eddie Kirchner, Kevin Savage, Heidi White, Donna Brilliant, Charles Soule, Deacon Betty, Mike Peters, Sara Test, Fred Sanford

1. Father Deke opened the meeting with prayer and a reading from John 15.
2. Approval of December minutes: Motion made by Kevin Savage to accept the minutes as presented, second by Mike Peters. Minutes passed unanimously.
3. Treasurer's Report:
 - A. The books for 2020 are closed with everything in balance. \$20,000 was moved from the endowment fund to the checking account to augment monthly funds. After a question and answer period, Charlie Soule made a motion to accept the 2020 budget as presented. Kevin Savage seconded the motion and the vestry voted all in favor to pass. Charlie is looking into moving the endowment funds to ultra conservative finds due to possible market risk. He will have information to present next month. After a presentation of the proposed 2021 budget, Kevin Savage made a motion and Sara Test seconded the motion to accept the 2021 budget as presented. Motion passed with all in favor.
 - B. Ideas were suggested for possible fund raisers: garage sale, flea market, rummage sale, service auctions, bingo. Outreach possibilities were also suggested such as a Food Pantry (maybe with St. Albans) to include non-perishable items along with diapers and baby food.
 - C. Thank you, Charlie, for all the hard work.
4. Rector's Report:
 - A. Christmas Eve service went well.
 - B. The annual meeting is scheduled for 2/7 with both in person and Zoom attendance available.
 1. Outgoing vestry members: Sara Test, Richard Roberts
 2. Possible members for election: Jim Legee, America Ingram, and Kim Rex
 - C. The Diocesan convention is scheduled via Zoom on 2/6, 9-1ish.

- D. Father Deke will start another Zoom bible study in early Feb.
5. Sr. Warden Report: The new sign for out front of the church will be ordered when we are ready to install it. Other projects are being finished up including the wall in the bathroom in the Simmons Building. The step and ramp for the shed are completed. There will be a meeting of the 5-year planning committee coming up soon.
 6. Jr. Warden Report: Shelving is being installed in the shed to maximize storage.
 7. Old Business: None
 8. New Business: None
 9. Motion to Adjourn: Kevin Savage made a motion to adjourn, seconded by Eddie Kirchner, and all voted in favor. The meeting was closed with the Lord's Prayer.

The next meeting will be Tuesday, February 23rd at 5:30 p.m.

Addendum: February 1, 2021

The Vestry received an email from Heidi White, Parish Administrator, that our fire extinguishers were being inspected. All of them are 12 years old and have reached their expiration. Kevin Savage secured ten replacement extinguishers for \$580. A majority of the vestry voted to approve the expenditure by email.