

**St. Michael's Church Vestry
Approved Meeting Minutes
2/24/20**

Present: Fr. Billy Daniel, Marylou Boyton, Diane Hamilton, Liz Porter, Paul Lubberts, Steve Kelley, Phil Irons, Darcy Lynch, Andrea Milgate.

Absent: Sandy Wilcox, Gina Whitcomb, Ted Canning, Ann Dawson.

Meeting called to order at 6:32 pm.

Suggested Guidelines for Deep Conversation

Fr. Billy distributed.

What Does It Mean to be a Vestry?

Postponed until March meeting.

Thriving at Any Size

Diane Hamilton gave an overview of the conference.

OnRealm

CROC has some concerns. They can currently go back in and look at posted batches and make changes to them. A concern is pledge confidentiality. CROC doesn't truly reflect the pledge. CROC can get in from anywhere. This will be looked at and require more conversation and investigation of options

Strategic Planning

It is being discussed about breaking the rentals off of St. Michael's. Also, not making the rentals part of the 501c3. There was a meeting with Wes Kernan from the diocese.

Motion made, seconded and carried to approve the January vestry minutes as amended.

Meeting adjourned 7:36 pm

Respectfully submitted,

Elaine VanSon Clerk of the Vestry