

**St. Michael's Church Vestry**  
**Approved Meeting Minutes**  
**6/15/20**

**Present (via Zoom meeting): Fr. Billy Daniel, Paul Lubberts, Phil Irons, Sandy Wilcox, Andrea Milgate, Ann Dawson, Diane Hamilton, Marylou Boynton, Darcy Lynch, Gina Whitcomb, Liz Porter, Ted Canning.**

**Absent: Steve Kelley.**

**Meeting called to order at 6:36 pm.**

**Motion made, seconded and carried to approve May minutes as amended.**

**Task Force for Racism and Love of Neighbor**

Liz and Ted reported that they will also speak to Chief Osganian and Sheriff Dougherty regarding the event. The rally in Geneseo went well. They are finding new ways to make sure it is ecumenical. We need to think a little more broadly.

**Vestry Retreat**

Fr. Billy suggested 7/31-8/1 or 7/17-7/18. Stephen Crippen, leader of College for Congregational Development, will speak on grief, mourning and racism. Fr. Billy will email more information and a confirmation of dates.

**11 and 13 Ward Place – Rental Property**

Fr. Billy and Darcy Lynch did a walk through. Some clarification is needed regarding property line with 9 Ward Place. The houses are in good shape. The owner is looking to sell one in December and one in January. We would apply for a loan from Tompkins Bank.

**Motion made, seconded and carried to put in an offer for up to \$180,000 for 11 Ward Place and \$180,000 for 13 Ward Place, Geneseo contingent upon Darcy's recommendation.**

**Buildings and Grounds**

Steve Kelley, Phil Irons, Roger Dieter, Cindy Dieter, Pat Rio, Rebecca Rio, Libby Long and Jim Gardner are on the committee. This committee takes a team effort and all of them are valued by St. Michael's. We need to improve communications with the committee. They are also taking care of the Memorial Garden.

**COVID-19**

Fr. Billy reported that there is a meeting tomorrow night. The diocese has guidelines and each parish must submit a plan for re-opening to the diocese. Steve Kelley, Jim Kimball, Diane Hamilton, Dr. Judkins and Jim Whitehead are on the committee.

**Chicken BBQ – Labor Day – Order what we pre-sell and drive through delivery**

**Early Show – Replacing musicale, recorded and on our website**

**Meeting adjourned 7:48 pm**

**Respectfully submitted,**

**Elaine VanSon Clerk of the Vestry**