

St. Michael's Church Vestry
Approved Meeting Minutes
5/18/20

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

Meeting called to order at 6:33 pm.

Fr. Billy reported that the whole church is now on wifi.

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

Fr. Billy would like to have a vestry retreat using *The Art of Possibility* by Benjamin Zander. The topic is how to communicate as leaders of a community so to tend to every situation. It will be planned for on-line and then do face-to-face if possible. He will send proposed dates out.

Fr. Billy asked if anyone would like to switch their phone call lists. They will remain for 6 months and then switch.

Buildings and Grounds

Fr. Billy reported that it will remain the same for about 1 year until the strategic planning reorg is done. There will be a meeting with the committee, Andrea and Diane next week.

COVID-19

Fr. Billy reported that there is a committee forming. Diane Hamilton, Steve Kelley, Dr. Judkins, Jim Whitehead and Jim Kimball are members.

Rental

Marylou reported that a waiver for occupancy can be grandfathered. They are not sure of the exact asking price. It's uncertain of when students will return – fall 2020 or spring 2021. Number of pledges have been consistent since 2018 with average slightly smaller. We need to grow endowment and raise money for building projects. Properties will probably make up the 30K deficit. We wouldn't purchase until 2021. Leases are signed through spring 2021. Need an action plan forward. Need to consider alternates to students just in case.

Motion made, seconded and carried to pursue vital next steps with intent to buy regarding the rental properties.

Buying 1 property won't fill the gap/deficit and there's an advantage of side by side property and close to church.

Treasurer's

Marylou reported that we take 833.32 per month from CDA.

Motion made, seconded and carried to suspend monthly CDA draw

Elections

Fr. Billy reported that Diane Hamilton, Ann Dawson, Phil Irons, Liz Porter and Gina Whitcomb terms expire and can be re-elected.

4/20/20 meeting

Marylou and Lynne are delivering food to Upper South Street on Thursdays. Need more volunteers to prepare 46 meals.

5/20, 5/27, 6/3 noon Sayings and Teachings of Jesus

5/21 7pm Ascension

6/15 6:30 vestry

Meeting adjourned 7:43 pm

Respectfully submitted,

Elaine VanSon Clerk of the Vestry