

St. Michael's Church Vestry
Unapproved Meeting Minutes
4/20/20

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

Meeting called to order at 6:33 pm.

Please mute yourself until you need to talk

On-line Services

Fr. Billy asked for comments. Music is missed. There is an issue with copyrights and music played. Singing only doesn't have this. There was a suggestion to display page numbers for the prayer book.

General Observations

Fr. Billy has noticed less of a 'can't do that' and 'never done that' and 'what do we need to make it happen' instead. He has also seen a shift in imagination that's refreshing.

SW District

Liz Porter said that each year there is \$5000 given to them from the diocese to spend as they see fit. We put in for \$500 for Alianza, Chances & Changes and would like a third.

Treasurer's

Marylou reported that there's 11,400 in reserve, 41,445 in checking and 226,367 CDA balance.

We're in pretty good shape. The pledges for March are \$1,000 over March 2019.

We are checking the mail. We applied for money for paycheck protection from CARES 2020. Our fundraising budget is 14,000. Half of the paycheck protection we asked for would cover this.

Diocesan Grant

Marylou reported that we need to apply for it every year. We have to show progress, to specify amount needed and to explain how it's helping us. The deadline is 4/30/20. We have been receiving less than the growth model and are exploring other income.

Motion made, seconded and carried to apply for \$20,000 for the diocesan grant.

Strategic Planning

Marylou reported that the grant from Sacred Sites for the condition survey has been approved. Bero Architecture has been out and we're waiting for results. We need a group to receive the results – Ron Pollock and Phil Irons.

Rental

It isn't known yet whether it will be taxable. The owner is looking to sell 1 in December and 1 in January. We will continue to pursue the purchase. Darcy Lynch will do a market analysis on the 2 properties.

Buildings & Grounds

A flowchart regarding the approval of work was handed out and discussed.

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Fundraising

The chicken barbeque is cancelled and might be rescheduled for Labor Day. The Summer Festival is 9/25-9/26. A reminder will be sent regarding the deadline for scholarship applications and asking people to contribute to St. Michael's Scholarship.

Meeting adjourned 8:12 pm

**Respectfully submitted,
Elaine VanSon Clerk of the Vestry**