

**Vestry Meeting  
May 18, 2020**

**REMOTE MEETING BY ZOOM**

**Attendees:**

Vicki Zust  
Leann McConchie  
Tim Pazda  
Frank Lombardo  
Michael Matthews  
Beth Ulatowski  
Bill Weisbeck  
Linda Ryan  
G.G. Michaels  
Steve Toth  
Justin Gerstung  
Jeannette Neal  
Pete Symons  
Deanna Russell  
Aaron Macke  
Paul Mikulski

**Agenda**

Opening Prayer  
Finance Report  
Website  
Microphones  
Computer  
Furnace Pump  
Steeple  
Contacting People  
Review Draft Opening Plan  
June/July Events  
Anything else?  
Closing Prayer

**MEETING CALLED TO ORDER AT 7:06 PM**

- **Opening Prayer**
- **Approval of April minutes**
  - Jeanette Moves
  - Bill Seconds
  - All approved

## FINANCIAL REPORTS

- **Treasurer's Reports**
- **Income**
  - Abby was able to come in and fix the reports
  - Looks worse than it is
  - Only \$1,000 down in pledge revenue
  - We are also down in loose offering and miscellaneous
  - Overall we are down \$17,000
  - We had planned to take \$8,000 from savings
  - Payroll retention credit will help- Should give us 50% of salary expenses for the last week of March and April and May
  - This should bring us back the amount we are down
- **Expenses**
  - 3 payroll month
  - fair share pledge (we paid a month ahead)
- **Overall**
  - With savings/tax credit maybe \$8,000 in the black
  - YTD balance \$13,700 down but with money from savings and tax credit we will be in the black
  - \$29,000 in operating fund only went down \$3,000 – we are not bleeding
  - We have been using some surplus funds
    - not on treasurer's report on the balance sheet
    - General/operating fund savings (not counted as general savings)
- **Balance Sheet**
  - Pass through accounts have parenthesis
  - We prepaid Buffalo Battleground
  - Parish events bought theater tickets for Road Less Traveled will be issuing a refund
  - Investments at Morgan Stanley
    - had over \$700,000 went down to low 600,000 but did come back this last month
    - the accounts did take a hit
  - no problems expected in the near future
    - \$1500 bill for website restructure
    - have to replace the wireless mics because of a FCC issue
    - furnace pump stopped working
- **Motion to Approve the Financial Reports**
  - GG Moves
  - Michael Seconds
  - All approved

- **Steeple Update**
  - Phase I starts tomorrow
  - Insurance representative will call the contractors for a quote
  - We have \$5,000 in capital funds
  - Some wind damage so maybe will be covered but they won't fix cover the wood rot
  - We have Church Insurance

## **CONTACTING PEOPLE**

(My zoom connection was lost and I missed approximately 3 to 5 minutes in discussion)

- Eucharist
  - when could we get back to it?
  - Clergy meeting on Wednesday – Vicki will draft another email/letter to parish
- Northwest Diocese
  - Most have been open
- Camp in the Box
  - Vicki sent link to Parents
  - Contains activities in a box
  - Box is dropped off at home
- Outdoor Restrictions
  - No more than 10
  - Backyard is not big enough
- Beginning of Sermon maybe do announcement/birthdays etc.
- Will be doing a Zoom prayer service on Wednesdays for the congregation
  - Maybe start a hymn sharing
  - People would be able to see each other
- Book Club
  - July reading group
    - no homework
    - will read and then discuss
  - August traditional book club
    - Traditional book group
    - Vicki would pick the book
- Mission Day Camp at home
  - Vicki took a poll of the kids/family everyone was interested
  - Maybe do one in July and one in August
  - Project Linus
- Youth Group
  - Will do virtual meetings a couple of times a month in the summer

## **DRAFT REOPENING PLAN**

- The first Sunday in July may be first Sunday back

- Churches are Phase III
- Last few weeks people had church services – everyone had to self isolate if someone got sick
- People need to prepare that if someone tests positive that you will have to self isolate
- Mask will be mandatory – would have to clearly state
- Will stream the 10:00 a.m. service
- Will have to add the sanitizers- Paul or Vicki will order will probably use our regular guy
- Bishop will determine when we can return to in person worship
- Liz is working in the office but does as much as she can from home
- Liz and Vicki are occasionally in together
- When services resume there will be no singing
- There have been a couple of funerals done at Amigone and graveside
- Weddings
  - Victoria Macey’s wedding is May 30<sup>th</sup> . They postponed the big party
  - Parents and Bride and Groom will come and get married

### **JUNE/JULY EVENTS**

- If you have an idea e-mail Vicki
- Youth Senior HS year –we have Emma Ulatowski and Nick, Christian Miller & 2 of our choir scholars
- E news – please send notes and cards to Jeanette Schieb for her 90<sup>th</sup> birthday
- Did order Sunday School award pins which will be emailed along with presents for the teachers
- School 6
  - older kids are OK
  - younger ones are having more of a struggle

### **ANYTHING ELSE**

- Cutting Grass
  - Bill Ess tweaked his knee
  - Paul has taken over cutting the grass
- Eden Plant Sale
  - Was more successful this year than in years past
  - Maybe consider something like this for a fundraiser
- Basket Raffle Stuff
- Library
  - Chris and Peg finished
  - Vicki will post a video

### **CLOSING PRAYER AND ADJOURNMENT**

**8:00 p.m.**