

St. Luke's Episcopal Church, Sister Bay
Vestry Meeting, July 19, 2020
MINUTES

Due to the pandemic, the meeting was conducted virtually via Zoom. The meeting convened at 1 p.m. with a prayer, led by Mother Barb.

Attendees were Mother Barb, Betsy Rogers, George Hughes, Karen Malzahn (via phone only), Carol Ann Osinski, Carol Heil, Paul Neuman, Susan Hoffert

Procedural

Agenda approved.

June minutes approved.

Rector's report

Mother Barb formally thanked Carol Ann and Ray Osinski for providing hand sanitizers to the Church. Carol Ann thanked the Vestry for accepting them.

Several groups have requested use of the Canterbury Room—Mid Summer Music (MSM), PEO and the Sister Bay Historical Society. MSM is the most immediate as they want to rehearse several days a week from the end of July through the first of September. In accordance with the Bishop's guidelines, there would be fewer than 10 people and they would practice social distancing. They also would be bringing their own chairs and would not be using the Church tables. After discussion, Mother Barb will prepare a proposal requesting MSM to clean after each use and to provide their own cleaning supplies. She will circulate it to the Vestry for input before sending to MSM.

David Skidmore will continue to videotape the Sunday prayers and sermons through August. He and his wife may take a vacation in September but we will tape enough sessions in August to cover September Sundays.

Per our request, he did provide an itemized invoice for 90 hours with a 75 percent discount. The total was \$900. George motioned to pay Skidmore. Susan seconded the motion. Motion carried.

Senior Warden's report

Betsy announced the Foyer Groups will not convene in 2020.

As part of the discussion on the lack of personal gatherings, Carol Ann reported on a Colorado Church that holds Pub Theology sessions on Zoom each week. Since Mike Eischen has indicated he will hold his classes via Zoom, discussion was held on whether or not to create a similar session to the Colorado Church. We will see how the class progresses before taking any other action.

Betsy motioned that we purchase an annual subscription to replace our current monthly subscription to Zoom. Carol Ann seconded. Motion carried. Betsy will make the purchase. The Church will reimburse her.

Junior Warden's report

George is looking for a contractor to seal the cracks in the asphalt parking lot. He indicated the lot may be blocked a few days while the seal dries. George will inform the Vestry of the bid and dates.

Treasurer's report

Karen reported that our Fidelity account was profitable last month.

She also reported that pledges and giving of record income are down from projections. She asked that we consider a communication asking people if they will be able to meet their pledges by year end.

Carol Ann suggested putting the reminder in the Enews. Mother Barb will write a thank you to contributors. Betsy suggested Barb write a regular piece in the Enews about Church business and other items of interest given we don't have our usual Church Services.

Karen also reported that the Financial Review was filed with the Diocese electronically.

Outreach Committee

Since Pete was absent, Mother Barb reported that the anonymous donation of \$1,200 was used to purchase a freezer for the Door of Life food pantry.

Old business

None

New business

None

The meeting was adjourned at 1:53 p.m.

Respectfully submitted,

Susan Hoffert
Vestry Clerk