

**St. Luke's Episcopal Church, Sister Bay
Vestry Meeting, June 21, 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, Carol Ann Osinski, George Hughes, Carol Heil, Karen Malzahn, Paul Neuman, Susan Hoffert

Procedural

Agenda approved.

May minutes approved.

Rector's report

Vestry members and Mother Barb met at the Church on Monday, June 15 to review the physical requirements of reopening for in-person services. After sending an email question as to whether or not members would worship in person, we have the requisite number (9) to hold one service Sunday, June 28. Betsy has laminated two copies of a print notice to go up at Church, listing requirements. She also will be printing out instruction sheets for individuals to take home.

If we have enough people signed up for two services, Mother Barb indicated the second service will be held at 5:30 p.m. on Saturday in addition to the regular 10 a.m. Sunday time.

Carol Heil has developed an online reservation form members can use to sign up for service. The link will be included on the Website, the electronic newsletter and with the Sunday message.

Discussion was held on a Zoom fellowship hour. No decision reached.

Mother Barb also reported that Jane Weis plans to retire as Church secretary by August. Barb will make a list of her duties that have not been absorbed by other positions and will bring them to a future Vestry meeting for discussion on whether to hire or use volunteers to succeed her.

The response to the Sunday video prayers and sermons has been positive. David Skidmore has indicated he and Joanne will likely not be taking a trip this summer so he may be available to continue recording.

The Bishop has cancelled all parish visits and clergy meetings for the foreseeable future.

Senior Warden's report

Betsy attended an online Zoom seminar on clergy pensions. When Barb retires, this will be an important consideration for a new priest's compensation.

Junior Warden's report

The owner of the property adjacent to the Church has put up a cedar fence. He will maintain the upkeep.

Treasurer's report

Karen reported that the Fidelity fund investment has earned more than \$3,000 last month which gave the Church a profit of several thousand dollars. We continue to receive pledge money and have had no extraordinary expenses.

Committee reports**Outreach**

The committee received a donation of \$1,200.

Old business

None.

New business

None.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted

Susan Hoffert
Vestry Clerk