

Minutes, Vestry Meeting – April 7, 2020

Father Chris called the meeting to order at 6:33 pm and opened with a prayer.

Present: Father Chris Jubinski, Greg Penk (Senior Warden), Keith Owens (Junior Warden), Lynn Burton, Brad Reeves (Treasurer), Robert Oppermann, Dave Hudson, John Harhai, Bob Donaldson, and Laura Rocheleau. Greg took minutes

Missing: Julie Burch, Monty Wright, Dottie McCubbin.

Minutes: No minutes from the March meeting were presented. Minutes from the April 1, Buildings and Grounds Committee were approved.

Treasurer's Reports Brad –

- Noted some people have submitted their entire 2020 pledge.
- Keith thanked Fr. Chris and Carol Jubinski for jumping in and counting the receipts and making the deposits.
- Bob Donaldson asked if Fr. Chris could do photo deposits. Chris says that's not possible for the Church account, but that PNC could supply a scanner if we desired. We'll hold that for future consideration.
- The annual bill for lawnmowing was submitted
- Bobbi has prepared a letter to PNC to add Greg to the signature card for checks. Brad will coordinate going in to sign.
- Endowment is currently down approx. \$100K
- The report was approved.

Hall A/C – an estimate was presented for replacement of the Parish Hall air conditioning unit (in the ceiling over the hall). Simmons HVAC gave an estimate of \$6790, half down, half on completion. The Vestry approved going forward with this work. Brad will ask for a 2-year warranty on the installation (the unit has a 10-year warranty).

Senior Warden's Report - Greg –

- Noted that this has been a really, really busy time, including Fr. Chris efforts to get the services online. Thanked everyone for pulling together.

Junior Warden's Report - Keith –

- A new ramp has been installed from the parking lot up to the walkway in front of the Church. Thanks to Dave Hudson for coordinating this work (the ramp was installed by Trading Post at no charge to the Church).
- The electrical work has been completed by Buckler.
- The Environmental survey is on hold until after the pandemic.
- A window pane fell out of the Bell Tower on the Church. May need wood repair in addition to new glazing.

Rector's Report - Fr. Chris

- Thanked everyone for calling the congregation – noted that he's received much positive feedback on this effort.
- The service is a work in progress. He hopes to have all sound problems worked out in time for the Easter service.
- Has started up an online book study – the first class went well once everyone was connected.
- We've stopped the trash collection for April.

- We've cut the cleaning of the Church and Hall down to 2x per month.
- Chris noted that we are due for our new (annual) mower from John Deere will be delivered . They provide a replacement every year and we cover the depreciation on the current unit (\$850).
- Appears that new people will be moving into the house next to the Rectory.
- Discussed the fact that the Diocese is willing to provide grant money to Parishes and there are CARE loans available from the Government. We aren't at the point where we need any of this.

The next vestry meeting will be Wednesday, May 13, 2020.

There being no further business, the meeting was adjourned at 7:10 with the Lord's Prayer.

Respectfully Submitted,
Greg Penk