

## St. Andrew's Vestry Minutes 06/16/20

Members Present: Fr. Jeff Packard, Andrea deCarle, Christina Ford, Paul Humphreys, Greg Loviscky, Kevin Lowe, Michele Marini, Kitty Mussett, Jason McCloskey, Connie Puckett, Scott Strouse, Kathryn Yahner

Members Absent: JudithAnn Rule

Guests:

Clerk: Kevin Lowe

Call to Order: 7:05 p.m.

I. Opening Prayer - Fr. Jeff

II. Minutes

**Motion: Kitty Mussett; 2<sup>nd</sup> Jason McCloskey – Accept the minutes of the May vestry meeting, and the special reopening meeting as distributed. Motion carried with no abstention or dissension.**

III. Reports

A. Rector's Report

- PPP law change: the PPP now will forgive spending for 24 weeks rather than the original 8, as well as removes some additional restrictions on spending; we can assume that given our spending, all of our loan will be forgiven

B. Wardens

- Senior Warden: \$444,000 yearly pledging total; one new full-year pledge was paid
- Junior Warden: OOTC guests have been moved out of hotels; 12 guests are staying at the Meetinghouse; not all guests elected to move to the meetinghouse; Calvary will be providing shelter in the month of July

C. Treasurer - distributed electronically prior to meeting

- Income is still strong, although leveling out; we are still well in the black for the YTD

D. Committees and other ministries

◦ Adult Formation:

- Planning to work on a temporary labyrinth over the summer
- Planning to create an online listening space for people to share concerning current social issues

◦ Youth Formation:

- The Confirmation class is intended to present a service project to vestry for approval, in order to have some experience with church governance
  - Given the pandemic, in lieu of a service project they may be interested in organizing in-person gatherings over the summer
  - If so the youth will create a proposal for gathering with restrictions and accommodations
  - Vestry is willing to see a proposal and thinks it will be useful and educational for the youth

IV. Discussion – The first “practice” in-person service, June 14

- The service seemed to go quite smoothly overall
- Pews will be marked with green tape to show where seating is permitted; the pews that are not permitted are blocked off; bulletins will be picked up off the table in the narthex
- Distribution of communion should work fine, although there seemed to be some resistance to

the idea of staying in the pews

- A third usher will be added, stationed inside the nave
- Taping on the floor, and perhaps outside the front door, to show people not to bunch up upon arrival
- The safety rules will be printed in the bulletin, as well as in the online signup
- A video instructional for the website is still planned

V. New Business – Interview of Kevin Lowe upon completion of work with his parish discernment committee. **Vestry endorses Kevin Lowe for admission to postulancy with no dissension.**

Meeting adjourned, 9:15pm

Minutes submitted by Kevin M. Lowe, clerk