

Vestry Meeting Minutes

April 14, 2021

All Present: Lynne Sharp, Donna Noteware, Clerk; Karen Derr, Marilyn Dowdle, Nancy Folts, Terry Channing, Gregg Learned, Wayne Grimes, Richard Little, Donella Barney, Joan Rogerson, and Charlie Skinner

1. Rev. Lynne opened the meeting with prayer at 7:00 pm
2. Approval of Minutes: March 10, 2021 Gregg made the motion to accept the minutes which was seconded by Terry. All were in favor.
 - a. Joan made the motion to approve the Special meeting minutes March 17, 2021. Marilyn seconded the motion and all were in favor.
3. Rector's Report:
 - a. In-sanctuary/ virtual- According to the Diocese if Steuben County goes in the Red Zone for Covid the Vestry will have to make a decision. Steuben County is very close to the red zone- If the number of cases per 100,000 is greater than 25 and positive covid tests are over 5% Rev. Lynne will call a special vestry meeting to decide whether to stay open or to close.
 - b. Next week April 19 – 24 Rev. Lynne is in a continuing education program. If there is a pastoral emergency contact one of the wardens.
 - c. Rev. Lynne gave thanks to Rev. Gary for his years of service. Due to health reasons, he made the difficult decision to retire. Please offer him thanks.
 - d. Zoom and In person is a learning experience: Can't have readers on Zoom. Two people will host. Attendance is about 50/50. No need for 11:00 am service so far.
4. Treasurer's Report
 - a. Monthly Review : Karen mentioned that \$775 on page 4 under mission is money that was donated by the parish for the family's dinners at Easter. Page 5 Aeschbacher Fund matures and will probably roll it over. Nancy thanked Karen for the treasurer's report and made the motion to accept. It was seconded by Donella and all were in favor.
5. Committee Reports
 - a. Outreach and Mission
 - i. Food Pantry Lent/Easter Collection- 158 pounds was donated to the pantry.
 - ii. Easter Basket to two families: They were very grateful. The one family mentioned how difficult it is to drive to Elmira for her husband's dialysis and then come back home and prepare a meal for the children. Mary is in contact with her and some of us could prepare 2 meals- for Monday and Wednesday and then they could order from Wise Guys on Fridays. Karen mentioned the money that was donated at Easter for the families could be used.

- iii. The Mission committee met via email and voted to send \$500 through Mathew 25 for the tornado disaster in Alabama. Gregg made the motion to send the \$500 and it was seconded by Terry. All were in favor

b. Buildings and Grounds

- i. Refrigerator: is in and is working perfectly
- ii. Keyless system: Nancy and Donella tried all the doors and it works
- iii. Exterior painting: depends on the weather – looking at the end of June to be done by the middle of July.
- iv. Spring clean-up: Nick will get the mulch which isn't ready yet. Planning on the first part of May.
- v. Windows (dehumidifier): Montour glass 3 estimates but no estimate on replacing the window
- vi. Stained Glass Window glazing: we received an estimate to professionally glaze the windows; asking contractor to find caulk in matching color so there shouldn't be a need to paint it.
- vii. Tree and Shrub: Donella and Nancy pulled out the dead tree and shrubs. Decided to replace with shrubs and perennials. Joan made the motion to give permission to Nancy and Donella to purchase trees and shrubs to replace the dead ones with the money to come out of the renovation fund. The motion was seconded by Richard. All were in favor so the motion was carried.

c. Evangelism

- i. Beating the Bounds Rogation Procession May 12th at 5:30- Rogation happens during the week of Ascension. Walk around the Village and pray for the school, people, water, government, etc. this will take about an hour.
- ii. Village wide yard sale- June 5th coordinated by Joan Rogerson. Needs to be outside; tents?; people to set up and take down; crafts and baked goods ; other items? Discuss indoor/outdoor and one or two day at vestry meeting May 12.

d. Children and Youth

e. Altar Guild

6. Other Business

- a. Taylor Grant 2021 – due June 1st -Gregg suggested presenting the project as Phase 2 of our ongoing stained glass window restoration- Caulking on the inside of the windows.

Karen ended the meeting ended at 7:45 pm with a prayer.

Next Vestry Meeting: May 12 at 7:00 p.m.