

VESTRY MINUTES
(October 14, 2021 Meeting)

Meeting began at 6:30 with and opening prayer.

Present: Brook Lau and Jim Smith via Zoom, Tom Stotz, Ann Farrell, Kris Ekert, Pam Sherry, Martha Hauser, Marille Racine, Karen Davenport.

I. Approvals

a. The September Treasurer's report was not available and will be reviewed at the next meeting.

b. The September minutes were reviewed and approved.

II. Updates

a. The new parish administrator, Marchea Porcuro, has begun working and is doing very well.

b. Roofing contractor: Dave Farrell is doing a great job with the roofing contractor. In 2 days the roof was done. Next we are moving on to the Bell Tower roof. We are working on access. There may be some work that needs to be done in the sanctuary.

c. The new security system has been installed. Cards will be passed out for the new keyless entry system. Swipe card automatically disarm the system. The system arms itself at 11:00 p.m. There is a means of arming the system before 11:00 if necessary. There is a question as to whether to switch security systems at the rectory to Sonitrol. We will get a quote and see how costs compare to the present system.

(1) If Sonitrol takes over the rectory and we opt for a keyless entry system, we need to make sure that any cards for the rectory do not work at the church.

d. Building and Grounds is getting a quote on snow-removal

e. Kris gave us an update on technology and advised that with an SD card for the camera we will be able to move the camera around and be more mobile in filming things. Also, we discussed the possibility of holding a technology workshop. We will look for feedback from the congregation to see how much interest there might be. We may look to do the workshop in January. Also, we discussed possibly having a line item in the budget for technology expenditures and setting a maximum for what can be spent without vestry

approval.

III. St. Sara Old Catholic Church

a. father Jeffrey Harris from St. Sara Old Catholic Church presented a request to use our sanctuary on Sunday afternoons. The Vestry agreed to do this on a 3 month trial basis with their first service to be held November 14. The St. Sara parish will come to meet the congregation on November 7.

IV. Ongoing Business

a. Tish and Gary are working on the transition to Realm software.

b. The transition to Realm must be completed in order to send out giving statements and develop a budget.

c. We are also working on the social integration programs that are a part of Realm

d. Jim Smith met with Carol Sullivan to discuss a further book study. Jim and Luch will contact St. Vinson regarding jointly meeting to discuss racial reconciliation and where to go from here.

Meeting adjourned at 8:30 p.m.

Tom Stotz, Clerk