

## **Vestry Meeting November 22, 2020 @ 1:00 pm (virtual via Zoom)**

In attendance: Warren Crews, Sally Weaver, Kevin McGrane, John Eads, Jeff McIntire Strasburg, Liam Clements, Margarita Tschomakoff, Brent Brower-Toland, Ann Balsamo, Steve Hoeplinger

Missing: Ann Quay Rushing (John Eads will fill her in on meeting details)

Opening Prayer, Warren Crews

Declaration of a Quorum

Review of minutes from September and October. John Eads moved to accept the minutes, Jeff McIntire-Strasburg seconds, unanimous vote accepted the minutes.

Appreciations

### **Update by Nominations committee : Anna Hall**

Communicate to the congregation who the four people are running for another term for Vestry. Annual meeting is set for January 17.

### **Stewardship update : Ann Balsamo**

From a budget perspective, we are about halfway to the budget goals for 2021. We need to continue to push gently to get people to get their pledges in. Two letters will be generated, either a thank you letter or a letter asking people to pledge who haven't yet. We are where we are in a challenging year, so the finance committee will have to have a special conversation about the upcoming budget the first week of December.

### **Canon Doris Westfall joins in the call-**

- The Vestry calls an Executive Session with the Canon Doris Westfall.

### **Building and Grounds : Deacon Kevin**

- The transition of the parish administrator's office is back on track after the sexton's health issues. Kuhn Contractors will be finishing up the work the first week of December. Gary will be upgrading the current office to have them on the market as soon as possible. The hope is to have everything wrapped up by the end of December. The front steps will be completed as well.
- Rodney is working on the rental of the upstairs apartment.

### **Archives : Margarita**

- Organizing bulletins and Vestry minutes - located them and worked with Parish Administrator to secure storage of these items.
- Working through research on the history of St. John's pertaining to what Bryan Cather had.
- Talking with the diocese archivist about what is currently at the church and what is archived at her office.

- Discovered Sunday bulletins dating from 1944 and a review of books, photo albums, and scrapbooks in the library.

**Loose Ends**

- Vestry goes into executive session to discuss personnel matters