



Vestry Meeting Minutes – June 17, 2020

Attendance

Present: Rev. Johan Johnson, Pia Delvaille, – Sr. Warden, Yuly Van Brakel, Jr. Warden, James Jana, Carol Lee Ortman, Sandy Hoyle, Joan Billings, James Hairston, Chuck Gregory, Tom Clark, Joe Hall

Guests: Dr. Spencer Taintor – Head of School, Cyndee Zeck, and Kelly Harris (acting Secretary)

Meeting was called to order at 5:01 pm with an opening prayer from **Fr. Johan**.

The May meeting minutes were presented for approval. Motion moved by **Joan Billings**. **Carol Lee** seconded. The motion passed.

REPORTS

Finances – Cyndee Zeck

Financials were presented by **Cyndee** with the profit and loss statement analysis for the month of May. Also included is the first week of June with contributions. For the month of May donations were over \$13k. For the month of June so far we have collected over \$10k which reflects currently for June being higher with donations in comparison with the month of May. Expenses in relations to salaries are higher than last year, with expenses being lower than the previous year. Overall, reviewing the bottom line we are in a better standing than this time last year. Motion to accept the financial reports was moved by **Jim Hairston**. **Joan Billings** seconded. The motion passed.

Interim Rector Report – Fr. Johan Johnson

Fr. Johan shared that people are responding positively to our outreach. 82 letters to extend pledges were sent out. Of the requests that were sent, 28 have been paid, with an additional 8 agreeing to extend their pledge into 2021 fiscal year. **Fr. Johan** that in reference to our pledging list there needs to be an indicator which reflects who pledges and who do not. There's a re-opening document in the works that will be forthcoming to the vestry for approval prior to sending to the diocese's office for final approval. Work is being researched to have the services in the church to be live for online streaming. Thursday's Morning Prayer is currently active via Zoom, with the numbers increasing weekly. Plans are to roll out an Adult Education and/or Evening Prayer during the month of July. All Saints Episcopal Church was vandalized, and is currently searching around for temporary locations to have their worship services. **Fr. Johan** shared the possibility for the use of the Parish Hall for renting to utilize for their Sunday's services.

Buildings and Grounds – Carol Lee Ortman

Dr. Taintor gave updates to the guardhouse being built. The lower school area will be utilized to allow for drop off and pick-ups when the development begins. Prior to the guardhouse being built work is being required to deal with the sink hole areas at the east gate entrance of the church and school property. Discussions were held regarding donations received specifically for the purpose to build the guardhouse. Motion to accept was given by **Chuck Gregory**. **Joan Billings** seconded. The motion passed. **Carol Lee** reported that the committee met earlier this month. Plans are underway for physical improvements referencing the sports court, flooring updates in the school buildings in addition to the seawall. The tenting that was conducted earlier in the month was successful.

Rector's Search Committee

Chuck Gregory and **James Jana** provided an update. The committee has been meeting. Documents are being created including a profile of the church, which will be used as an advertising to promote the church. A list of questions will be formulated as a tool for candidates. The next meeting is scheduled for Saturday, June 20. Two committees have been formulated (OTM and the Parish). A motion to approve the charter and the motion to accept the Rector's search budget was given by **Sandy Hoyle**. **Carol Lee Ortman** seconded. The motion passed.

Head of School – Spencer Taintor

In reference to the school enrollment is up with 47 new students in comparison to last year. The school has currently set its budget based at 325 students. We have had a faculty reduction of two, in addition to planned retirements. Plans are in place for safety when school reopens, specifically citing social distancing, the cleaning process, in addition to class room attendances. Plans are still in place for synchronized learning for parents that do want to keep their children at home. Summer Camp is scheduled to open on campus as of July 6th.

Old Business

Yuly Van Brakel provided an update for the organization "No More Tears" which was discussed during the May's vestry meeting. Currently the organization is seeking financial donations for property rental purposes. **Sandy Hoyle** requested the possibility of utilizing TRUE Funds donation to assist the organization. **Fr. Johan** asked whether **Jim Hairston** would be interested in researching this possibility. **Jim Hairston** expressed interest and inquired about their 501c3 status which would be easier for the organization to receive financial assistance. **Yuly** was open to having "No More Tears" receive all the help that they can list. **Fr. Johan** requested that an online link be sent so that the vestry would be able to review.

The next meeting is scheduled for WEDNESDAY August 12, 2020 at 5:00 pm

Closing prayer was given by **Fr. Johan Johnson**

The meeting was adjourned at 6:12 pm