

Vestry Meeting on Covid-19 Pandemic

June 2, 2020

Meeting held via Zoom Video Conferencing

In attendance Pastor Mike, Jill Rosier, Senior Warden, Sandy Desharnais, Junior Warden, Sue Corman, Clerk, Marcie Byrd, Marybeth Snow, John Rowntree, Lisa Macaraeg, Kathy Blair, Paige Schaller, Dave Insley, Don Yelton, Richard Binder, and Maureen LeGallo. Missing was Becky Lentz, Treasurer, Karen Desjadon, and John Lewis. Also, in attendance was Laurie Ascani, Parish Administrator.

The meeting began online at 7:05PM.

Pastor Mike began by ensuring that the Vestry members had received the document containing the Security Upgrade Bids prior to the meeting and introducing Laurie as a guest to answer questions about the bids. An open discussion ensued regarding the security upgrade project. It was suggested and agreed upon that the ramp door portion of the upgrade will be delayed in order to pursue a possible grant to assist with the cost. The cost of the remainder of security upgrades will be paid from the Book of Remembrance.

A motion was made by Sue Corman, second by Paige Schaller to approve the Bid from Integrated Security in the amount of \$12,676. The motion was accepted unanimously.

Pastor Mike updated the Vestry on several items:

- The bishop's direction on reopening is to take the month of June to fully plan for a safe reopening.
- The Reopening Task Force is meeting weekly.
- Meetings have been scheduled via Zoom for parishioners to meet our new Curate, Greg Baker.
- Greg will be invited to the next Vestry meeting.
- The Bishop would like to meet with the Vestry.

The Vestry has decided that it will continue to meet over the summer given the current uncertainty over COVID-19. (Typically, only the Executive Committee meets in July and August).

The meeting ended at 8:00PM

Respectfully Submitted,
Sue Corman
Clerk of the Vestry