

## Grace Church in the Mountains

### Vestry Meeting

July 14, 2020

Members present: Crystal Clary, Laurel Destry, Mary Hartman, Mary Lockey, Michael Lodico, Dale McDonald, Pat Robinson, Joslyn Schaefer+, Lauri SoJourney

Guests present: Walt Austin, Sandy, Curtis, Lidiya Potapenko

#### Communication Guidelines

Devotion led by Lauri.

Pastoral concerns

Minutes - change we raised the question of where we were in comparison to last year. Motion: Michael / Mary. All approved.

#### Finance (Sandy and Walt reported)

- Committee is reviewing treasurer's duties
- Reviewed financial reports
  - We are at 120% YTD on pledges. Last month we were at 126%. It could indicate people are pre-paying and we could be down later.
  - We are at 68% of plate offerings.
  - We have some outside donations that are designated. There has been discussion that these gifts should go in the rector's discretionary fund for outreach instead of into operating.
  - Committee expenses are under budget.
  - Administrative is close to budget. Many of these items are fixed costs.
  - We need to add a line to the balance sheet so that grant money is accounted separately. Right now, it looks like we have more than we do.
  - Question about when statements are sent. They should go out quarterly.
  - Motion to allow Lake Logan to keep donation for Cold Mountain Music Festival since Festival was cancelled due to COVID-19. Motion: Crystal/Laurel. All approved.

#### Filling Vestry Vacancy

- The Vestry recommended a candidate and alternates for Joslyn to ask to fill the vacancy.

#### Annual Stewardship Campaign

- Discussion of if/how we will do cottage meetings, theme of stewardship, how to do time/talent.
- Need to have a second Vestry meeting in August to focus on stewardship.

## Buildings and Grounds

- HVAC needed for the Narthex. It can wait until next year.
- Question for future discussion... Who should make decisions about Memorial Gardens / Pet Garden / Grounds (that don't have big expenditures)? Vestry doesn't need to micro-manage, but there needs to be a system

## Standing Committee

- Education (Mary L / Michael)
  - EFM discerning
  - Need people to help with Children's Formation
- Parish Life (Lauri)
  - Arts Ministry – Art show in October “Reverencing God's Creation.” Silent auction with funds going to outreach. Motion to approve Lauri / Mary L. All approved.
- Outreach (Pat / Laurel)
  - 82 t-shirts sold!
  - Motion to create a little food distribution box to give access to food 24/7. Motion: Michael / Crystal. Agreed to table until some questions can be answered. Will vote in August.

Joslyn requested assistance in reaching out to the people invited to the next in-person service. Michael agreed to help.

Playground – will discuss in August.

Next meeting: August 18. Stewardship meeting TBD.

Closing prayer led by Joslyn.

Respectfully submitted,

Lauri SoJourney