

St. Mark's Episcopal Church—Troy, Alabama

Vestry Meeting Minutes

January 13, 2021

5:00PM

Held via Zoom

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Those in attendance: Judy Dye, Natalie Bryant, Ann Hart, Joanna Taylor, Diane Porter, Kathy Omasta, Jordan Medeiros, Suzanne Price, and Jean Orendorff

Devotional - Judy Dye

Approval of Minutes-

Motion-Suzanne Price

Second-Kathy Omasta

Passed

Treasurer's Report -Diane Porter

- The plan for 2021 is for financial reports each month to show budgeted amount, amount received, and expenditures in a more streamline document.
- In November directions were sent from TB&T regarding forgiveness of the PPP loan. Diane will work on this process.
- \$10,739.00 has been taken in for the food pantry in 2020.
- Work continues toward a new investment account for St. Mark's
- 34 pledges for a total of \$170,200.00, so the budget will be built from this number.

Junior Warden's Report - Natalie Patterson

- \$42,000 supplemental insurance check for the church and parish hall roof
- If we follow recommendations of roofing company, we have an \$11,000 gap between insurance payment and price of roofing work from Guyette Roofing with slate line shingles

Motion- Suzanne Price: To use Guyette Roofing to replace the church and parish hall roof using slate line shingles at the cost to St. Mark's of \$11,000.00

Second-Jordan Medeiros

Passed

- Termite stations uprooted by fiber optic cable digging have been replaced
- Entablature—Caleb is making pieces to be installed by Nigel and Dan as they are completed
- Pike Tree Service will be contacted for tree removal

Food Pantry Report - Suzanne Price

- Thanks to volunteers for 4400 pounds of food given out in December
- Snack bags were prepared and delivered to Troy Regional Hospital for nurses and doctors working long shifts
- Penelope Dawson is writing a DIOCGC UTO grant to fund two freezers for the food pantry
- Food pantry needs more room to expand. Ideas were solicited for expansion areas.
- Robert Pullen and Ann Hart are preparing for another garden project for the food pantry. All planting will be done in wheat straw bales for a total of 50 bales of green beans, okra, squash, cucumber, and tomatoes in the garden. A bird and beneficial insect flower garden will be added as well.

#### Search Committee Update – Joanna Taylor

- Last meeting held Nov. 18<sup>th</sup>
- Teri Williams did send an email to Rev. Massey Gentry today asking for any other candidates

#### Old Business

- Long-Term Facilities Planning Committee
- Bob Whitson will be asked to select a committee for this purpose

#### New Business – Senior Warden’s Report

- Thanks to Chase for training Karl, John, and Donna to do the live streaming of Morning Prayer
- Thanks to those leading Morning Prayer
- The idea of unlocking the chapel for prayer while there are people working in the office was discussed but not decided upon
- Our convention delegates have been registered
- Donna Schubert is looking for additional pictures for the website

#### Pastoral Care Concerns

#### Closing Prayer: Prayer for Our Parish

Almighty and ever living God, ruler of all things in heaven and earth, hear our prayers for the parish of St. Mark's. Strengthen the faithful, arouse the careless, and restore the penitent. Grant us all things necessary for our common life, and bring us all to be of one heart and mind within your whole Church; through Jesus Christ our Lord. Amen

Next Meeting – February 10, 2021 – 5:00 pm (Zoom or in person—TBD)