

St. Mark's Episcopal Church, Troy
Vestry Meeting Minutes
May 20, 2020

Meeting held: St. Mark's Parish Hall at 5:00PM

In attendance: The Rev. Curt Kennington, Judy Dye, Natalie Bryant, Diane Porter, Joanna Taylor, Jordan Medeiros, Jean Orendorff, Suzanne Price, Ann Hart, Adam Blackstock, and Kathy Omasta

Approval of minutes from vestry meeting held April 22, 2020

Motion: Jordan Medeiros
Second: Suzanne Price
Motion Passed

Vestry Business

Financial Report: Diane Porter

Spreadsheets—The PPP loan was approved; no separate account was opened; funds were deposited April 30th and necessary record keeping will be done to stay within the guidelines for forgiveness of the loan; April pledges were as expected; plate offerings are at \$0

Investment Money—Colin McCrary related that the \$12,000 will incur a \$300 yearly fee unless he is able to get an advisor's account for us; McCrary is also reviewing the IPS document and will be in touch

---Ann will also be sending Diane the name of an investor, Brett Chipser, in Destin that may handle a church's investment fund for little to no cost

Memorial Money—fund has been established at \$6,114 from 2017-April 2020

May pledges— \$10,500 to date along with \$2,000 for food pantry; no further mailing of stamped envelopes seems to be necessary at this time

Junior Warden's Report: Natalie Bryant

Chapel windows—the window sent away for repair will be returned on July 10th; Jr. Warden will reach out to the company about cost differences due to only taking one window to Kentucky

Troy Cable—less was budgeted for cable and internet with the intention of cancelling the cable and only keeping the internet; interest is to cancel the contract and try to get a better rate for wifi; current contract was electronically renewed about a year ago by Roxie; Chase Taylor will reach out to Conley Freeman to see what our options are

Rectory Gables—Caleb and Dan Dawson will repair when weather and social distancing allows

Ann Hart asked about the possibility of missing shingles over the nave near the bell tower. Jr. Warden will look into it.

Senior Warden's Report: Judy Dye

Letters to parishioners—Judy Dye proposed that the 9 vestry members divide the list of parishioners and send a note to say we're thinking of them during this time; a list of suggestions for format and changes to the directory was distributed to the vestry and a list of names for cards will be sent to each vestry member; we are asked to complete the 6-7 cards each within a week

Pantry Report: Suzanne Price

6,671 pounds of food was purchased from Montgomery Area Food Bank for \$756.60; CHCHC has distributed 97 fifteen pound bags of food in 6 weeks

Memorial Report: Kathy Omasta

Episcopal Signs— We are exploring two new St. Mark's signs with arrows for each end of Murphree St., possibly a 3rd sign at Three Notch and 231, and repair the one at the corner of Murphree and Pine; Melissa Sanders would need to come look at the 1 existing sign at the corner of Murphree and Pine and Kevin Booth will have to be consulted about the additional signs

Rector's Report: Fr. Curt

Original Doors of St. Mark's—12 feet tall and 3 feet wide; double doors; in Jim O'Neal's basement; he will give them to us to possibly refinish and decoratively hang in the parish hall

Organ Entablature—Schubert's gave a designated memorial to finish the entablature very soon

VBS—\$180.00 curriculum was purchased; tentatively for mid-July and all outdoors; Avie Medeiros is looking for volunteers;

Canterbury—gifts were purchased for the graduates that will be mailed to them

May 31 and beyond—we will have Eucharist outdoors at St. Mark's on May 31st; Fr. Curt will send out the PDF from the bishop to the vestry to help answer everyone's questions; a team is being put together to orchestrate the service; after May 31st services will move inside, possibly with two services to accommodate social distancing; communion will be offered in one kind; no hospitality may be offered after services

Next Meeting Date: TBD
Closing Prayer was offered

