

**Agenda Vestry Meeting,
St. Paul's Episcopal Church
April 18, 2020**

Call to order 1:10 pm

Present: Mother Barbara, Maureen (senior warden), Gretchen (junior warden), Bill, Donna, Terry, Rebecca (clerk)

Absent: Jacob

Guests: Hannah, Jennie, Pat, Jocelyn, Lori, Kieran, Peggy N., Marilyn, Lynne, Lucinda, Lorraine, David, Jackie M., Mary

Approval of March meeting minutes

A motion to approve March Vestry Meeting minutes was made by Gretchen, 2nd by Rebecca. Motion approved.

Approval of Financial Report provided by Rick (not present at meeting)

A motion to accept the March Financial Report was made by Donna, 2nd by Maureen. Motion passed.

Consent & News Items

Garden Report

Jocelyn (guest) reported compost has been delivered, peas have been planted.

Rector's Report:

- Hours and hours of time one-on-one with Lorraine's help, teaching parishioners how to "zoom," researching "best practices"
- Weekly one-hour meetings with Bishop Lee and Diocesan clergy
- 3-4 daily pastoral visits by telephone, incl. extended diocesan community (3-4 daily)
- Weekly Bible study (one-hour meeting plus two hours prep)
- Monthly mindfulness meditation teacher training (5 hours plus prep time)
- Three occasions of grocery shopping and delivery for Damien, Tasha and Malachi
- Weekly posting "Gospel Reflections," Minute Mindfulness Meditations
- Met with locksmith Robert Tomlinson to assess putting a keypad in door 5—just need a stronger, brass tumbler.
- Walk the grounds and pick up blowing trash weekly

New and Carried Over Business

- **Online, video streaming church services: How's it going?**
Zoom "check-in" meetings Saturdays at 1pm. 3rd Saturday of month will be Vestry Meeting guests welcome. Sundays Zoom at 9 am Liturgy of the Word and Prayers. Wednesdays Zoom 7pm-8p Bible Study. More to come.
- **Setting individual goals as Vestry, Rector, Wardens for this year and especially creating or adopting an instrument with which to evaluate how we are doing individually, and collectively as a parish, on attaining those goals**

Gretchen provided sub-committee report on how we can best serve parish through discernment.

- **Vestry retreat, reschedule for above discussion re goals? Proposed date?**
Agreed it is too early to set date.
- **Buildings and Grounds:** Closet door in the Narthex which won't close is an eyesore and poor way to welcome guests/visitors
No action due to covid virus restrictions on entering the building.
- Anything else?
Mother Barbara gave update on Damien, Tasha and Malachi.

Motion to adjourn at 1:55 pm made by Maureen. All in favor.

Closing Prayer