

St. Alban's Episcopal Church, Austin, Vestry Meeting Minutes

Sunday, March 29, 2020 from 1:00 PM to 2:30 PM

*via Zoom video conferencing

*With God's help, we seek the transformation of lives
through sharing the gifts of God's grace and love.*

Attending: Erin, Jennifer, Roxanne, Liz, Ken, Eric, Jill, Don, Steve

Absent: Nelson (Out of town)

1. Preparation/Gather
 - a. Commitments of presence
 - b. Approval of February 2020 minutes (Action)

Motion to approve February 2020 vestry meeting minutes seconded and approved.

2. Teaching/Learning
 - a. Stewardship in a pandemic
3. Information/Discussion/Decisions
 - a. Senior Warden's Report
 - i. Regina Caeli Academy contract

Extended for 1 year at increased rate

- ii. Capital Campaign

Moving forward with campaign as before

- iii. Virtual Content/Technology Challenges

- b. Junior Warden's Report

Moving forward with re-paving/re-marking parking lots

Discussion of suspension of trash service

Discussion of someone dumping on property

- c. Treasurer's Report
 - i. Status of financials

Discussion of shortfall for month & possible solutions

- ii. Contingency possibilities for funding ministry

Discussed dissemination of online giving knowledge

- d. Rector's Report
 - i. Responding to parishioner questions
 - ii. Diocesan protocols for COVID-19 cases, baptisms, funerals, weddings
 - iii. Checking in with parishioners and wider community partners

- e. Reflection
 - i. What did we learn today in relation to our 3 questions for study this year?

- 4. Other Business
 - a. Next Vestry Meeting: April 26, May 24 (tentative as Memorial Day weekend)
- 5. Closing Prayer & Adjourn