

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

Sunday, April 26, 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, Jill, Don, Ken, Steve, Nelson

Absent: Eric

- Preparation/Gather
- Commitments of presence
- parishioner comments and online vestry meetings
- Approval of March 2020 minutes (Action)

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

- Teaching/Learning
- Grief
- Asking the right questions
- Information/Discussion/Decisions
- Senior Warden's Report
- "Financial Response to COVID-19" communication to parish

Discussed complexities of Zoom meetings open to public. Concluded an offer to send meeting link to those who request via email would be most useful.

- Junior Warden's Report

Tasks for volunteers on-site, and conditions to allow for adherence to health protocols

- Treasurer's Report

Mail-in checks and online giving continue. Bills & payroll continue to be paid. Grant/Loan application proceeding. St. Alban's continues to be in a stable financial position.

- Rector's Report
 - Plan for the future: communication/Christian education
 - Plan for the future: Stewardship Education
 - Plan for the future: worship

Discussed diocesan plan for phasing back into on-site worship.

Discussed Worship and wellness team task force plan.

- Reflection
 - What did we learn today in relation to our 3 questions for study this year?
- Other Business
- Next Vestry Meeting: May 17th instead of May 24th (Memorial Day weekend)

Due to possible conflicts, the original date of May 24th has been retained.

- Closing Prayer & Adjourn