

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

Sunday, June 28, 2020 from 5:30 PM to 7:00 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, Don, Ken, Steve, Nelson, Roxanne, Eric, Liz, Jill & Parishioner Julia.

1. Preparation/Gather

- a. Opening prayer
- b. Member check in
- c. Parishioner comments
- d. Approval of May 2020 minutes(Action)

Motion to approve May 2020 minutes seconded and passed

2. Information/Discussion/Decisions

- a. Rector's Report
 - i. Thanksgiving and what's next
 - ii. Neighborhood report (link)

[Viewed generated report from KnowYourNeighborhood App & reviewed demographics](#)

- b. Senior Warden's Report
 - i. Capital Campaign Timeline

[Kurt Appel will be on-site on July 30, 2020](#)

- ii. Survey Results

[~75 responses total: Results Report was reviewed](#)

- iii. Diocesan Tech Grant: virtual & future hybrid service
- iv. New guidance from Bishop Doyle

Looking for no rate increase for 2 weeks, and not likely to see a return to building before mid-August

c. Junior Warden's Report

Phone lines switched to new provider, now have better internet access at less cost. Organ to be back online soon. Water leak repair is progressing.

- i. Proposed regathering plan (Action)

Brainstorming ideas, including outdoor gathering, possibly a hybrid online approach involving drive-up eucharist. Discussed the importance of clear expectations/rules. Issue Bible/BCPs/Hymnals for those who need them to take home, and replace with new or get back when the time comes.

d. Treasurer's Report

- i. State of Finances

With diocesan grant and reduced expenses, the budget is in the black.

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

3. Other Business

- a. Next Vestry Meeting: July 26

4. Closing Prayer & Adjourn