

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

Sunday, July 26, 2020 from 11:30 AM to 1:00 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.*

In attendance: Erin, Jennifer, Roxanne, Steve, Eric, Ken, Liz, Jill, Nelson

Absent: Don

1. Preparation/Gather

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

Motion to approve June Minutes Seconded and Approved

2. Information/Discussion/Decisions

- a. Rector's Report
 - i. Regathering plan
 - Plan has been reviewed by diocese
 - Up to 10 persons for church building use and single family outdoor labyrinth use discussed
 - Discussed guidance on Eucharist in cars (not approved) or outdoors
 1. What is approved
 2. In the pipeline
 - b. Senior Warden's Report
 - i. Capital Campaign revised timeline
 - Kurt Appel recommends pushing capital campaign to Spring 2021
 - Revised timeline document shared

Motion to push Capital Campaign to Spring 2021 Seconded and Approved

- ii. Water update

1. CCN transfer

Officially out of the Creedmoor MAHA

2. pipeline

Construction of pipeline continues

- c. Junior Warden's Report

Assistance may be required for putting Kingdom Kids room back together

- d. Treasurer's Report
 - i. State of Finances

Will be seeking clarification on some line items from revised report

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

3. Other Business

- a. Next Vestry Meeting: August 23rd

4. Closing Prayer & Adjourn

2020 Core Questions for Vestry

- *What does it mean to be Church today?*
- *How do we facilitate an inspirational, intergenerational stewardship-based capital campaign?*
- *Who are St. Alban's neighbors?*