

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

Sunday, August 23, 2020 from 11:30 AM to 1:00 PM *via Zoom video conferencing

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

1. Preparation/Gather

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

Motion to approve seconded and passed

2. Information/Discussion/Decisions

- a. Rector's Report
 - i. Regathering plan status
 - ii. RCA status

RCA has removed its supplies and it appears they will not be onsite this year, we will be reaching out to clarify the situation

- iii. Open Church building/ Labyrinth Wednesday nights

Clarifies current diocesan restrictions to indoor/outdoor occupancy
Some additional focus on cleaning activities

- iv. Various upcoming ministry events
- v. Nov. 3 election site (Action)

List of requirements and regulations received from elections commission

Motion to allow election commission use of meeting building for November 3rd election seconded and passed

- b. Senior Warden's Report
 - i. Capital Campaign revised timeline contract addendum signed
- c. Junior Warden's Report
 - i. Property report distributed to parish

Update on facility status

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

Update on financial report, audit status, and committee membership
Financial status is good

Motion to have executive session seconded and approved (see section 3)

3. Executive Session

Reviewed Rector's letter to the congregation

4. Other Business

- a. Next Vestry Meeting: September 27

5. 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?*