

Noters for Vestry Meeting, 11 April 2021

**Attending via Zoom: Jennifer, Ken, Eric, Don, Roxanne, Jill, Liz, Rev Anne, Nelson. Absent: Steve**

*Steve--Rev Anne would like access to DropBox.*

**March Vestry Minutes: Nelson made motion; Liz seconded and passed unanimously.**

Eric asked about the Water Test – TCEQ: Don said they waved our infraction and we are good to go since we are closed anyway. He will double check to make sure.

Finance Update:

- RCA \$1,500 received
- IRS has been paid all back taxes; waiting on their computer-generated documents to catch up and then negotiate penalties
- Church Pension Fund was paid and we are waiting to learn what interest the funds would have generated if paid on time and *then negotiate penalties*
- 2d PPP Loan of \$40,800 received.
- Having technical issues with the automated 1<sup>st</sup> PPP Loan forgiveness and will work on it Monday to get it corrected so we may complete the process.
- 1<sup>st</sup> Quarter Diocesan Grant – Liz can't find her copy of your application and has contacted Linda Mitchell, CFO/Treasurer to confirm it was received.

Rector Search

- Diocese provided compensation comparison and the Finance Committee will review.
- Holy Cow congregational survey results will be discussed with vestry next Sunday at 3 PM and anticipate it lasting 3-4 hours. Lisa and Catherine may attend to gain a perspective on where the Parish is anticipating going in the future...
- Anticipate receiving a link to the Holy Cow session this coming week
- Vestry discussed Nominations for the Search Committee. We had more nominations than places on the committee. The vestry chose the following parishioners for the Rector Search Committee:
  - Georgia Hernandez, Kat Stein, Melinda Darrow, Susan Tennison, Kathy Doane, Randall Mckee, Rosemary Cole, Dave Saxon and Lee David.
  - Liz made the motion and Jill seconded; passed unanimously.
  - From the Vestry, Eric, Don and Roxanne will serve on the committee

Property

- Bathroom work in the church building is really looking great and should have the floor done this coming week.
- Property Committee being reconstituted and will consist of two vestry members, one person from BOSA and one person from Landscaping.
- Flag pole is restrung

- Nothing new on land sale

#### Worship

- Bishop Doyle sent out a letter about worship guidelines as vaccinations are more widespread and COVID hospitalizations go down. Churches will not need to have plans approved by the Diocese.
- Vestry approved change during outside worship, while in our own space, masks may be removed. Put back on whenever moving from your assigned space for communion and to talk to other parishioners after service.
- Looking to 23 May 2021, Pentecost to hold services in the church
- No Spring Church Picnic again this year

#### Monthly Prayer Cards

- Catherine, Liz, and the office volunteers helped get things organized and Liz assisted with the files....
- Don did April and Steve has May....

#### Other Business

- We received a letter from the Diocese concerned that the Crump FoundatiOn has not funded the Chair and is not working with the Diocese on resolving the issue. Crump Foundation Trustees may contact Parishes with loans. Rev Anne is forwarding Bishop Doles' letter to Liz and she will watch out for their contact. We will work with the Diocese.
- Pride Flags – Methodist Church is supporting the sale of flags. Will review their document and determine what they are asking from various churches.