

# May Vestry Meeting

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May 19, 2020 / 7:00 PM / via Zoom

## ATTENDEES

Elizabeth Gardner (Rector), Jim Bailes (Sr. Warden), David Walton (Jr. Warden), Eric Bryda (Member and Treasurer), Belinda Appiah, Charlotte Brown, Francisco Escobar, Nihal Masih, and Mary Jane Stockstill. Absent: Rob Bluey

## CHURCH BUSINESS

### Check In with Vestry

### Update on Programs

- Men's Ministry is going to begin soon - Deacon from Olivet will facilitate;
- VBS with Bethany Lutheran canceled but will shift SMA folks online to Pohick's virtual VBS this summer;
- Card Ministry Outreach restarted;
- Fruit of the Spirit Garden to reopen on a limited basis with clean-up scheduled for May 23; and
- Shrine Mont camps canceled this summer - means no SMA Family Parish Weekend.
- Women's Bible Study, Wednesday Noonday with Lectio Divina, Choir Connect, Youth Group, Catechesis of the Good Shepherd, and Sunday Formation all continue.
- SMA will be a polling place on June 23. EBG working with Fairfax County directly.

### Conversation about Returning to Sanctuary

- Vestry asked to view or read Bishop Goff's message to the diocese
- Probably no inside group gatherings until fall
- Online worship continues (and probably will remain after return to buildings)
- Impact on Staffing
  - EBG will reach out to furloughed employees in June regarding employment status

- Opportunity to review job descriptions and church needs
- Francisco Robles moved from employee to contract (R&P Cleaning)

### **Conversation about Financial Position**

- See attached financial statements by Treasurer
- Rent has been paid by RFC and PdV through May. Dave Walton will contact RFC re: future plans as LOA ends June 2020.
- Thanks to a gift from a deceased parishioner, better than expected results
- Additional \$17,000 in an Ameriprise account from same parishioner
  - Will need to pay commission fees to liquidate
  - Waiting to see market response to reopening the state/country before initiating
- Building Needs
  - HVAC needs updating and replacing – vendor will honor proposal from 2019; Charlotte will supervise work
  - Plants inside building will go home to their original owners this weekend since no one is available to care for them
  - R&P Cleaning is doing big projects in the church while the congregation is away including but not limited to deep cleaning the kitchen, deep cleaning sanctuary, deep cleaning hallways, and bathrooms, etc.
  - Pest Control continues – with people away pests can become a problem but SMA is being carefully monitored.
- SMA will begin looking at new ways to take gifts online and exploring a better banker for our needs.
- SMA will write a check to San Marcos for the total amount accumulated over time minus rent for 2020 and Vestry Retreat expenses. See details attached. David Walton agreed to speak to San Marcos re: prepaying 2020 rent.
- Mary Jane Stockstill motioned and Charlotte Brown seconded approval of the Treasurer's Report.

### **MOTION TO ADJOURN**

Jim Bailes motioned to adjourn and David Walton seconded. Motion carried and the meeting was adjourned at 8:03 pm.

## NOTES

- Weeknight Vestry Meetings are difficult for folks with families. Request from Rob to return to our scheduled vestry meetings on Sunday afternoon.
- Request from Francisco to investigate Home Appliance Warranty options for the church was completed by Charlotte. No program was found suitable for the needs of SMA.
- SMA Recurring Expenses do not need vestry approval every month. List attached.