

**Minutes**  
**Trinity Episcopal Church Vestry Meeting**  
**June 1, 2020**

Call to Order 7:00 p.m.

- Devotion by Father Rob Baldwin – Covid19 Pandemic prayer by Michael Curry
- May 2020 Minutes – Richard Lundstrum moved to approve the May Minutes, Linda McCoy seconded, Motion carries. Discussion: Linda had a question about the newcomers list. At the last meeting Father Rob offered to supply a list from those that identify themselves during the online services. Linda offered to follow up on any lists left over from earlier this year. Father Rob will look for a list and get her anything he is able to find.

Consent Agenda – Leslie Foust moved to approve the consent agenda, John Broholm seconded, Motion carries.

1. Rector's Report-Attached - Spiritual Communion to start in June – once a month minimum. The communion will be eucharist will be read as normal and the wine and bread will be blessed but will not be consumed by anyone. The blessed bread and wine will be stored in the tabernacle until the time we are able to consume it.
2. Treasurer's Report-Attached
3. Junior Warden Report
4. Senior Warden-No Report
5. Communications committee-Attached
6. Education Committee-Attached
7. Newcomer Greeter Committee – No Report
8. Fundraising Committee-No Report

Old Business Agenda

- Opening for Services:
  - a. Maintain County guidelines, masks worn (including the Priest at 25 feet distance) plus 6' social distancing being maintained.
  - b. No communion for now.
  - c. Multiple services in different locations, possibly outside, as well as one in the church?
  - d. Restrooms are strongly discouraged due to how much the cleaning is required.

- e. Multiple services would require cleaning in between which is daunting – how do we do that? Does our cleaning service have the ability to clean with disinfectant products? What would be the additional cost? Richard Lungstrum will contact them and follow up at the next Vestry Meeting. Donna Griffin will ask the housekeeping staff at the State to see what they are doing to disinfect the buildings. A question was raised about needing to clean between services if we only have one service a week based on the virus not remaining on surfaces for more than 72 hours. Betsi Anderson suggested cleaning the surfaces regardless of how long we think the virus will last on a surface. There are too many variables that affect the life of the virus on surfaces. Steve King asked about the ultra violet? Betsi didn't know how much it cost, plus it can be very dangerous, and no one can be in the room. Richard Lungstrum added it could ruin the finishes in the church also. There are several products, but there is no way to know for sure what the affect will be on our surfaces.
- f. Is there a scenario that we think would be reasonable to attempt opening the church?
  - i. Phase 3 allows 45 individuals allowed to gather.
- g. Questionnaire/Survey results: 100 people were surveyed,
  - i. 75% were not thinking about coming back yet logging a 4 or 5 on that question. Only 3% were ready to come back logging a 1.
  - ii. While not attending services: More Communications from clergy and leadership
  - iii. Send a letter summarizing the survey. Communication committee will do this in a separate email from the newsletter or other email communication. People could request a paper copy versus an emailed pdf version. Initiate a COVID19 update from the Vestry to the parishioners outlining our procedures as they are developed? It could be a weekly update in the corner.
- h. Small Groups – meeting in the parish hall? Are they cleaning up after they meet? Food pantry is wiping down surfaces before they leave each time.
- i. Phase 2: Don Hatton and Steve Segebrecht discussion. They advise not coming back until there are no new cases for two weeks. Currently we are allowed 15 persons gatherings, the next phase should allow up to 45 persons.
- j. Services would need to be controlled seating with one entry, one exit – ushers guiding them in and out. Attendees would be required to stay for entire program and would not be able to get up and move around for the service.
- k. How to screen individuals coming to services? We don't have anything in place currently. Betsi Anderson can put together a list of questions to ask individuals as part of the entry screening.
- Cameras to maintain on-line services indefinitely.
  - a. Fr. Rob purchased a special software with annual renewal for the on-line services and they are looking at how many licenses they get with those for others to potentially use.
  - b. David Severance is getting numbers for cameras and equipment to maintain doing this service. No numbers yet, but he will let us know when he receives something.
  - c. We will need minimum of two cameras, a designated laptop/pc for all cameras to tie into it (min. 16 GB memory), audio-tap, all wireless.
  - d. The communication committee will put together a plausible solution and give the vestry their recommendation.

## New Business

- Fr. Rob spoke on the Coffee Hour and encourages the vestry to participate. Good conversations but only 7 individuals.
- Since this meeting, Fr. Rob has started an adult forum with Fr. Torey Lightcap and Fr. Don Compier in two successive weeks.
- Carl Edwards Postulancy response – postpone for July meeting so we can focus on reopening.
- Cristian Sauciuc was introduced.
- Next Meeting Monday, June 15, 2020 @7 p.m. to discuss cleaning and reopening with 45 persons.
- Regular meeting will be Monday, July 6, 2020 @ 7 p.m.
- Adjournment with a word of Prayer by Fr. Rob.

PLEASE SEND IN A PASSING OF THE PEACE VIDEO TO FR. ROB