

Minutes
Trinity Episcopal Church Vestry Meeting
July 6, 2020

Call to Order 7:00 p.m.

- Devotion by Father Rob Baldwin
- Call to order: by Steve King– 10 of 12 present a quorum.
- Carl Edwards postulancy – committee: discernment committee; Leslie Foust made the motion; Bill Perkins seconded; passed unanimously.

Consent Agenda – Linda moved to accept the consent agenda, Betsi Anderson seconded, Motion carries.

1. Rector's Report-Kim Mandle tested positive for Covid. Terry, his wife, is negative. Opening update in Old Business below.
2. June 2020 Minutes-attached
3. Treasurer's Report-emailed in. discussion below in new business
4. Junior Warden Report - No Report
5. Senior Warden-No Report
6. Communications committee-discussion below in old business
7. Education Committee- No Report
8. Newcomer Greeter Committee – No Report
9. Fundraising Committee-No Report

New Business

- John Broholm; Linda McCoy resolution approved. Signatures needed and returned
- Gift for Mary Donovan – prayer book hymnal; traveling communion kit; pectoral crosses to wear; David Severance made a motion, Bill Perkins Seconded; motion passed to gift Mary a communion kit and framed photo of trinity by Anne Patterson. Please send in \$5 to Fr. Rob's discretionary Fund.
- Work to hvac units has been done and cleaning also.
- Network box was hit (we think) and we have a temporary patch, but it is not fixed.
- Eleanor Elizabeth Burch – Melissa Hill had her baby

Old Business Agenda

- Opening for Services:
 - a. Putting together an instructional video for participating in services when we do open. It was agreed that we would put off opening the Church until at least the end of August.
 - b. Looking at the PPP Federal Program. Looking at \$35,000 for the church. After much discussion, Steve King will send pertinent information to Cristian Sauciuc and they will shake out the actual funding that would be reasonable for the church and work through the process. They will get back to us. A quick zoom meeting will be called for a vote.

- Cameras to maintain on-line services indefinitely.
 - a. There is money available in the bank, however, we should do a fundraiser following the expenditure and not make this a habit.
 - b. Computers; three options; after discussion, Steve King was leaning toward higher end
 - c. \$250 per cameras; these are static (with zoom capabilities) but we could use them for now and once we are back having services, we could upgrade to a robotic camera which is about \$2,000 or additional static cameras to cover holes in the viewing. For 2 cameras, computer, lights, and program (annual fee with multiple licenses), it would be around \$3,000. We will decide which fund to take it out of. Bill Perkins makes a motion to spend \$3,000 for initial equipment; John Broholm seconded; motion carries;
 - d. John Broholm will put a letter in the corner to solicit donations;
 - e. Fr. Rob will ask Vicky to look into video donation options.
- Regular meeting will be Monday, August 3, 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