

MEETING MINUTES November 24, 2020
Approved

		Interim Rector	Interim Rector
		<input checked="" type="checkbox"/> the Reverend Carol Cole Flanagan	<input checked="" type="checkbox"/> the Reverend Meg Ingalls ^[kb1]
		Senior Warden	Junior Warden
		<input checked="" type="checkbox"/> Emily Pierce (21)	<input checked="" type="checkbox"/> Adebayo Laniyonou (21)
Vestry			
<input checked="" type="checkbox"/> Robert Follit (21)	<input checked="" type="checkbox"/> Peter McCabe (23)	<input checked="" type="checkbox"/> Bola Adeolu (23)	<input checked="" type="checkbox"/> Diana Locke (22)
<input checked="" type="checkbox"/> James Suit (22)	<input checked="" type="checkbox"/> Charlie Griffiths	<input checked="" type="checkbox"/> Joyce Bryant (23)	
<input checked="" type="checkbox"/> Emily Correll (23)	<input checked="" type="checkbox"/> Steve McNeil, Treasurer	<input checked="" type="checkbox"/> Kathy Bisselle, Secretary Guest: None	

Opening devotions – Carol lead us in prayer

Emily Pearce suggested in light of Thanksgiving we spend a few minutes on the question, “What is one thing we are grateful for.”

Norms: Voting by mail is okay but need to wait for everyone to respond

Approval of minutes for 10/27 and 11/19

Motion Approved

The Wardens are authorized to sign checks.

Treasurer’s Report was discussed

Motion Approved

Pay Mr. Satouri \$ 4,825 for his out-of-pocket expenses related to the sale of the two houses which have been terminated

Emily Pierce will write Mr. Satouri informing him check will be mailed this Tuesday. She will sign checks (we need separate checks); will write Della McCormick a letter thanking her for her time.

Motion Approved

This was the second motion needed to approve these expenditures. Nursery: HVAC \$19,000; ceiling \$5,000

Meg proposed writing a letter to everyone answering any questions as to how the Capital Campaign money was spent and who was in charge. Our communication with CES is straining our relationship. We did not get financial report of the school; they have had transitions in leadership. Paul promised to give us a letter with numbers next week. Meg said she got a good response to the letter.

Emily noted that people are concerned where the money for the Capital Campaign was spent – the money for the nursery renovation came out of the Capital Campaign. We need to write a letter to CES letting them know what we are doing.

Carol said the agenda for the January 26, 2021 meeting will be concerning: 1. Secrecy; 2. Roles and T; 3. Property and Financial Committees

Carol and Meg talked about streaming our services and the plans they have made for the two Christmas Eve services.

The Religious Lands Working Group suggested Outreach could help us come up with creative landscape designs in the future.

James spent many hours recording our church history which will be on Google. It was suggested that we slowly let the congregation know that slaves were used to build our church.

Discussion took place with suggestions for two people to fill in the vacancies for the Vestry – only till April. Victor Ban and Bryant Trost were recommended. Carol will contact them.

Ended: 8:37

Respectfully submitted,

Kathy Bisselle