

[September 22, 2020 Vestry Minutes](#)

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"/> Janice Musselman (21)	<input checked="" type="checkbox"/> Geoffrey Fuller (21)

Vestry			
<input type="checkbox"/> Robert Follit (21)	<input checked="" type="checkbox"/> Peter McCabe (23)	<input type="checkbox"/> Adebayo Laniyonou (23)	<input checked="" type="checkbox"/> Diana Locke (22)
<input checked="" type="checkbox"/> James Suit (22)	<input checked="" type="checkbox"/> Emily Pierce (22)	<input checked="" type="checkbox"/> Joyce Bryant (23)	<input checked="" type="checkbox"/> Bola Adeolu (23)
<input checked="" type="checkbox"/> Emily Correll (23)	<input checked="" type="checkbox"/> Steve McNeil, Treasurer	<input checked="" type="checkbox"/> Kathy Bisselle, Interim Vestry Clerk	

Motions Passed

1. Motion - To approve \$5,000 for equipment for streaming services.
2. Motion - To approve \$5,000 to replace three outdated computers in the office.
3. Motion – To approve, as a second vote, the use of \$56K of endowment funds towards the nursery repair.
4. Motion – To approve, as a first vote, an additional \$19K of endowment funds towards the HVAC repair project. (Once approved in a second vote, this action brings the total amount approved for the project to \$110K of endowment funds).
5. Motion to approve the correction of the spelling for Wesbanco in the August Vestry Minutes.

Meeting Opening

The Reverend Carol Flanagan opened the meeting at 7:06 pm followed by devotions, brief share of where we are in our lives and Christ Church Vestry Norms

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August 11, 25 and 27 minutes were approved.

Junior Warden's Report (Geoff Fuller)

The following items were reported: repairs on boiler are 95% complete (few leaks), black spots on wooden floor will be buffed out; funds for Interim Rectors completed (\$600), phone working with Henry's assistance and the ice machine is broken.

The Reverend Carol Cole Flanagan and the Reverend Meg Ingalls will have some say regarding carpeting worship area.

School and Committee Reports

Paul Parker, the Reverend Carol Cole Flanagan, and the Reverend Meg Ingalls are having a Zoom meeting on October 7 at 7:00 pm.

The Reverend Carol Flanagan and the Reverend Meg Ingalls are drafting a cover letter to go in Stewardship Packet.

Saint Francis Flock will report quarterly.

A Property Report will be given at every Vestry meeting

Judith will type up a revised Letter of Agreement regarding the Reverend Carol Flanagan's and the Reverend Meg Ingalls' use of the building.

The Reverend Carol Flanagan discussed the division of labor that she and the Reverend Meg Ingalls will be responsible for.

Reopening Strategy

November 1 is the anticipated date for streaming our services. Meg has spent a lot of time researching the cost for equipment – she has received a \$2,799.72 shopping cart list (only the basics) from B&H.

Treasurer's Report (Steve McNeil)

A Finance Report of the Proposed 2021 Budget will be submitted.

Senior Warden's Report (Janice Musselman)

The Thompson and the Hillstrom houses have not been sold; they will be sold together.

The meeting was adjourned at 8:48.

Closing Prayer Meg

Respectfully submitted,

Kathy Bisselle

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