

Gloria Dei (Old Swedes') Church Vestry Meeting Minutes – February 18, 2021

Next meeting: May 20, 2021; Thursday, 7:00 pm

Members Attending: Julie Daye, Bob Jenkins, Jaime Konowal, Koshy Mathews, Heather Myers, Lisa Reeves, Mark Roberts, Nils VanAmmers, Jeanette Woehr

Absent: Barbara Chilcott, Jim Ufheil, Jerry Walker

Guests: Paula Minacci, Candy Roberts

Jaime Konowal presiding.

Virtual Meeting on Zoom

ITEM	DISCUSSION	ACTION
Opening Prayer	Lisa	
Consent Agenda Approved	Consent Agenda	Approved

OLD BUSINESS

Church Calendar	<p>Sunday Services - No change in Covid protocol. usual attendance of 24, which is max. Easter: 8 AM -</p> <p>Evensong - Has regular attendance of 7-10 people. Plans to continue by Zoom even after Covid protocols are dropped.</p> <p>Baptism during service on April 18th.</p> <p>Anti-Racist Book Club will begin again on April 21st, with the book Climate Justice, by Mary Robinson</p> <p>Sexton Sideshow - Jesus Christ Superstar on April 18th at 6:00 PM. Tentatively planned to have limited audience and be live streamed.</p> <p>Earth Day Service on Sunday, April 25th. Litter pick-up and cleaning out parking lot flower bed will follow service.</p> <p>Annual Meeting and Vestry Elections - May 2nd. Will be live in church, possibly also with Zoom. Absentee voting forms are available in office.</p> <p>Koshy's Vacation - Koshy and Susan's trip to India delayed again due to Covid concerns.</p>	
Diocesan Update	All clergy and staff are vaccinated. Bishop asked that all churches give clergy a week off in the next month.	
Vestry Elections	<p>Richard Woehr will be Judge of Elections.</p> <p>Four people coming off the vestry - Heather, Mark, Jeanette, and Lisa (continued an extra year on request). Three new people are running - Candy Roberts, Amy Grant, and Megan Bartlett.</p> <p>Bob is running for retention.</p> <p>The one with the fewest votes will have a two year term to complete three years for Lisa's term.</p> <p>Although it is unknown if Barbara will be able to return to the vestry, it was decided to keep her listed as a vestry member.</p>	
Keystone Grant Update	Mark reported that the red door was back for Easter. Work is expected to be done by the end of May. At some point there will be a meeting to review the financial situation as there were more expenses than expected.	
YCCA Sink, Camera	Still haven't heard from Alexis regarding these issues. We will remove from the agenda until we hear from her.	

By Laws - Additional Changes	Lisa commented that she received a few comments from Jim, who was not at vestry meeting. She suggested that the vestry stipulate approval with minor corrections. There was also a question about what if we didn't have a quorum at the annual meeting. It was decided to deal with that as it came up.	Passed unanimously
Liability Update-Staff Clearances	Finger printing still pending for Koshy, Paula, and Christine. Paul is finished.	
Church Secretary Job Description	Deferred until next month.	
Tree in Front of Rectory	Deferred until next month.	
NEW BUSINESS		
Gratitude for Outgoing Vestry Members	Vestry members talked about their appreciation of the work and fellowship of the outgoing members.	
Vestry Leadership	Koshy talked about how the vestry is the core of the church, how we should act as role models, and work to together on church programs.	
Prayer of Repentance	We joined in a prayer of repentance.	
Closing Prayer	Lisa	