

St. Matthew Episcopal Church

Vestry Meeting

June 10, 2020

Present via Zoom: Fr. Kendall Haynes, Rector, Randy White, Senior Warden, Sherry Mees Hartley, Junior Warden, Jeff Clapp, Caitlin Dawes, Elizabeth Holland, Dan Hull, Kathy Stewart, Ken St. John, Tom Peterson, Assistant Treasurer, Sandy Goretti, Clerk. Absent: Sharon Wilhelm.

Call to order: Randy called the meeting to order at 5:33 p.m.

1. **Opening prayer:** Sherry said the opening prayer.

2. **Accuracy review and acceptance of minutes:**

MSP to accept the minutes of the May 13, 2020 Vestry Meeting as corrected.

3. **Financial Report:** Tom explained the financials.

4. **Team Reports:**

Capital Campaign: Sherry reported that replacing the bulkhead is on hold until some issues are resolved.

Buildings and Grounds: Dan reported that they have been cleaning out the memorial garden and trying to get the fountain working again.

Issues with the bell tower are being addressed.

A broken window was replaced.

5. **Junior Warden's Report:** The little food pantry is being used regularly, so it needs to be kept full. Happy 60th birthday to Randy!

6. **Rector's Report:** Kendall gave an update on the changes to the guidelines for the PPP loan we received.

Heidi will start changing over to Quick Books next week.

We won't be having a virtual day camp this year.

Reopening the Church: Even though Pierce County is in Phase II, we will continue as we are.

There are too many policies and procedures to workout in order to reopen the church.

Calling out Systemic Racism: Think about how the parish can participate in the Black Lives Matter Movement.

The Vestry discussed putting the phrase "Black Lives Matter" on our reader board.

MSP to put "Black Lives Matter" on our reader board.

7. **Senior Warden's Report:** Thank you to everyone who worked on the letter that was sent to the parish.

The virtual Pride Celebration will be July 11.

Start thinking about nominees for next year's Vestry.

We need to replace our sexton, who is now unavailable.

8. **Roundtable/Check-in:** How is everyone coping during this time of the Covid-19 pandemic?
9. Closing Prayer: Randy said the closing prayer.
10. The meeting adjourned at 7:28 p.m.
11. The next Vestry Meeting will be July 8, 2020 at 5:30 p.m.
12. Submitted by Sandy Goretti, Clerk of the Vestry.