Calvary Episcopal Church Vestry Meeting Minutes February 24, 2022

Clergy And Vestry Present:

Fr.J., Mother Nan, Steve Rerych, Bob Robbins, Scott Bailey, Dan Huger and Richard Ackman:

Vestry Member Absent: Jimmie Hall, Jen Hall and Judy Garren:

Fr. J. opened the meeting at 6:30 with Evening Prayer PM.

Vestry minutes from January 20, 2022 were approved as written.

Fr. J. updated the Vestry on the budget planning for 2022. The budget is near completion. Fr. J. covered the budget priorities and the constraints that may happen as we are looking at a budget deficit.

Fr. J. covered the average Sunday attendance covering 2019 through last week.

Fr. J. covered the current COVID results for our area. With the cases coming down he is going to allow Congregation singing starting this Sunday. Fr. J. said groups are using the facility and he expects that to continue.

Discussion was held on possibly starting coffee hour again. Steve Rerych and Dan Huger volunteered to work on securing other volunteers to sign up to host a Sunday morning coffee hour.

Discussion was held on mask wearing being required. It was decided that once the % of population with COVID reaches .50% the wearing of masks will be suggested but not required.

After reviewing and discussing the proposal for removing two trees in the Cemetery Bob Robbins moved and Scott Bailey seconded the motion to accept the bid from Epperson Tree Service in the amount of \$15,500.00 with the funds coming from the Katherine Pacetti fund. Motion Passed.

Bob Robbins moved and Steve Rerych seconded the motion to accept the design proposal for positioning the monument stones around the Labyrinth with the understanding the wording Veteran's Memorial be incorporated, along with use of plagues or other means of honoring the service of all Veterans. Motion Passed.

Bob Robbins moved and Scott Bailey seconded the motion to accept the proposal for kitchen use by Chef Katie Fiore as presented, with the understanding the refrigerator and freezer in the kitchen are not to be used by Parishioners to store left overs from Church events and that we know who will be in the building and when. Motion Passed.

Meeting was adjourned at 8:10 PM until the next regularly scheduled meeting on March 21, 2022.