Calvary Episcopal Church Vestry Meeting Minutes July 20, 2020

Clergy And Vestry Present by Zoom Telecommunication: Fr.J., Mother Nan., Steve Rerych, Judy Garren, Emily Kanipe, Zebbi Sampler, Godfrey Soukup, and Bob Robbins.

Vestry Members Absent: Pat Galligan, Jen Hall and Jimmie Hall

Also Present: Ted Hill- Treasurer Richard Ackman- Parish Coordinator

Meeting was called to order at 6:35 PM.

Fr.J. opened the meeting with Evening Prayer.

Vestry minutes from June 15, 2020 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. explained the Cemify Churchyard Management Software system. The system will set up a digital mapping section of the entire Cemetery and eventually allow on-line access for grave location.

At the recommendation of Fr. J., Steve Rerych moved at Emily Kanipe seconded the motion to accept the proposal from Cemify in the amount of \$799.00 per year for the yearly subscription and \$1,000.00 for initial set up of the entire data base which includes mapping of section H. Motion Passed.

Fr. J. informed the Vestry that Lili O'Neil has accepted the position of Interim Parish and Churchyard Administrator. The Interim position is planned for 60 days. Lili will be eligible for the position after the Interim time is over. Vestry had a preliminary discussion about the future of the monument and encouraged further parish discussion before any final proposal is put forward.

Two more Zoom sessions are planned. The next discussion session will be Wednesday July 29th.

Fr. J. opened a discussion on possible ideas for gathering once that becomes possible. Several possible ideas were discussed.

Fr. J. informed the Vestry that the Camp Henry Day Camp to be held at Calvary has been cancelled.

Fr. J. reminded the Vestry they will be an outdoor Eucharist on Sunday July 26, 2020.

Fr. J. closed the meeting with prayer.

Meeting was adjourned at 8:06 PM until the next regularly scheduled meeting on August 17, 2020 at 6:30 PM.