

Calvary Episcopal Church
Vestry Meeting Minutes
October 19, 2020

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

Vestry Members Absent:
Pat Galligan, Godfrey Soukup

Also Present:
Ted Hill- Treasurer
Richard Ackman- Parish Coordinator
Meeting was called to order at 6:35 PM.

Fr. J. opened the meeting with prayer.

Vestry minutes from September 21,2020 were approved as written.

Treasurer's report was accepted as presented.

At the request of the Treasurer Emily Kanipe moved and Zebbi Sampler
seconded a motion and to forgive a \$50,000 loan from the capital
improvement to the Center of Hope Building fund to make the total
contribution from Calvary to the fund equal \$350,000. Motion Passed

Jen Hall moved and Bob Robbins seconded the motion to take a brief
recess to go into a session of the Board of Directors of the Calvary
Episcopal Church Food Pantry. Motion Passed.

Vestry resumed:

Emily Kanipe moved and Zebbi Sampler seconded a motion to
accept a transfer of \$25,000 from the Calvary Episcopal Church
Food Pantry General Operating Budget to the Capital

Improvement Fund to decrease the amount loaned from that fund to the Center of Hope Building Fund.

At the recommendation of the Calvary Episcopal Church Food Pantry Executive Committee Emily Kanipe moved and Bob Robbins seconded the motion to name the gathering area of the Center Of Hope the Deerfield Community Room. Motion Passed.

At the request of Fr. J. Emily Kanipe moved and Jen Hall seconded the motion that “That Calvary Episcopal Church continue to use the Anthem BCBS Blue Card PPO 80 plan as its target plan. Qualifying employees and stipendiary clergy will receive a benefit equivalent to the full premium payment for single coverage, which is \$897 monthly for 2021. Employees who enroll in a plan with a lower premium than the target plan may receive the difference between the premium of that plan and that of the target plan as a contribution to a Health Savings Account. Employees who enroll in a plan with a higher premium than the target plan will be responsible for the difference in premiums.” ^[1]_{SEP} Motion Passed

After a review of the long term land use plan Jen Hall moved and Zebbi Sampler seconded the motion to adopt the long term land use plan as presented. Motion Passed.

After a review of an estimate from Randy’s Ground Service for planting of 59 trees, 22 bushes and establishing a small stone road, Zebbi Sampler moved and Bob Robbins seconded the motion to accept the plan as presented for \$20,390.00 with funds coming from the Capital Improvement Loan. Motion Passed

Fr.J. reviewed the results of the first two weeks in person services. Positive comments were received on the procedures in place.

Fr.J. explained how he would decide if we needed limit person gatherings.

Using statistics from John Hopkins, Fr. J. has decided anytime in a running 14 days the number of new cases in either Buncombe or Henderson County reaches .5% of the Counties population he will determine the need to limit gatherings.

The current percentage is Buncombe County .17% and Henderson County .21%

Fr. J. closed the meeting at 7:45 PM with compline.

Meeting was adjourned till the next regular scheduled meeting on November 16, 2020.

Upcoming Dates:

Trunk-or-treat – October 31, 3:00-6:00pm^[L]_[SEP]

Outdoor Eucharist / Dia de las Muertos – November 1, 5:00pm

Barbecue – November 7, 4:00-6:00 pm