

St. John's Episcopal Church
Minutes of the Vestry Meeting
Monday August 10, 2020

Present: R Bent, H. Brown, D. Campbell, S. Coles, C. Dubow, B. Futh, D. Gillespie, L. Littlefield, S. Mcfeely, M.B. Witt

Absent: J. Beattie, M. Davis, Andris Kalnins. Fr. Hahnemnn,

Sara Coles opened the meeting with a prayer.

Wardens' Report:

On behalf of the parish, Mr. Gillespie expressed appreciation for the work Fr. Hahneman has been doing in during the pandemic to keep the parish alive and moving forward. There were further expression of appreciation and discussion about ongoing plans to address issues created by the pandemic.

On behalf of the parish, Mr. Gillespie also expressed appreciation to Ms. Mcfeely, Mr. Dubow and others who have been attending to the disposition of the rectory and the cottage, and the supervision of work around the campus undertaken by Francisco.

Treasurer's Report:

Mr. Littlefield reported that was currently are on track to have adequate cash flow to get through the remainder of the year. The financial position is benefiting front the additional income generated by the rectory and reduced expenses.

Property Committee Reports:

Ms. Mcfeely and Mr. Dubow reported on various projects undertaken around the can1pus, and the successful leasing of the rectory. There was some discussion about the decaying state of the church doors and associated masonry, and the possibility getting the St. John's Foundation and possibly other fundraising to address.

Update on Video Equipment:

Mr. Littlefield reported that he and Fr. Hahneman have been exploring alternatives for permanent video streaming equipment in the church. They believe they have found an effective solution with the firm who installed the sound system in the church. The proposed system would integrate with the existing sound system and internet system, and include a single adjustable camera. General appreciation was expressed for these efforts.

Bazaar Committee:

Ms. Witt reported that there currently are no plans to have a Bazaar this year, given the complications from the pandemic.

The meeting was adjourned.