

# CHRIST CHURCH VESTRY MINUTES

July 23rd, 2020

## 01. CALL TO ORDER.

- a. Present were: Rachel Lamar; Barbara Arthur; Rebecca Smith; Joel King; Laura Eichenberger; and Chip Caldwell, Senior Warden. Also present were Brian Henry, Parish Admin; and Michael Thompson, Chair of the Rector Search Committee.
- b. Upon declaration that a quorum was in attendance, the Zoom meeting was called to order at 5:33PM.

## 02. OPENING PRAYER & DEVOTIONAL. Joel King

**03. CONSENT AGENDA APPROVAL.** The Senior Warden opened the Consent Agenda and solicited requests to move any items to Old Business, New Business, or Other Business. Hearing none, the Consent Agenda was approved without objection.

## 04. OLD BUSINESS.

- a. A 2nd Reading Bylaws Update to Solve for Zoom Legality (requested by Diocese) & Reduce Size of Vestry
  1. A motion was made and was seconded to reduce the size of the vestry to 7. During discussion it was mentioned that we are a smaller parish and every year it's been hard to find enough people to commit to serving 3 years on the vestry. On the other hand, there was some concern that shrinking the size of the vestry could be viewed as consolidating power, and if this is the best time to vote this change in. Motion was defeated.
  2. A motion was made to approve the changes suggested by the Diocesan Legal Task Force in response to the pandemic, for having virtual vestry meetings, annual meetings, and absentee ballots. After a second, the motion passed unanimously.
- b. COVID-19 Federal Payroll Protection Grant Approved.
- c. New Rector Search Update - Michael Thompson

## 05. NEW BUSINESS.

- a. Charter Vestry as Finance Committee (per Bylaws Article VII, Section 2)

## 06. OTHER BUSINESS.

## 07. FUTURE NEW BUSINESS AGENDA.

- a. 2020 Vestry Meeting calendar. FYI only.
- b. New eDirectory, eGiving system
- c. Charter Stewardship Committee and appoint chair
- d. Develop Stewardship Campaign and Pledge Card system in light of COVID-19.
- e. "Return to In-Person Worship" Safety Guidelines, 1st Draft.
- f. Conduct of the Annual Meeting

## 08. COMMITMENTS FOR NEXT MEETING.

- a. No other commitments were made during this meeting.

**09. CLOSING PRAYER.** Rachel Lamar.

**10. ADJOURNMENT.** Meeting adjourned at 6:46PM. Next meeting will be August 11th, 2020 at 5:20PM.

Respectfully Submitted,  
Brian J. Henry