

CHRIST CHURCH VESTRY MINUTES

December 20th, 2020

01. Call to Order.

- a. Present were: Ray Barney; Seth Sizer; Troy Eichenberger; Rachel Lamar; Charlotte Boatwright; Chip Caldwell; Rebecca Smith; and Fr. Will Levanway, Priest in Charge. Also in attendance was Brian J. Henry, Parish Admin.
- b. Mark Reneau joined at 1:02PM at the end of the elections of officers.
- c. Absent: Barbara Arthur.
- d. Upon declaration that a quorum was in attendance, the Zoom meeting was called to order at 12:18 PM

02. Opening Prayer & Devotion. Fr. Will Levanway.

03. Accept Previous Minutes. After a motion and second, the minutes from the Nov. 19th meeting were accepted.

04. Vestry Retreat Details. January 23, 2020 9 am—2:30 pm at Christ Church.

- a. Retreat will be on Zoom, possibly with some level of in-person interaction depending on circumstances.
- b. Decide on three goals for Christ Church per developmental goals
- c. Time for prayer and devotion
- d. Ending with a vestry meeting.

05. Developmental Goal.

Explore and examine our Anglo-Catholic Identity to understand the breadth of what it means in historic and present contexts, including the importance of the dual values of worship and mission and how they are connected in the present moment.

- a. Fr. Will offered that so far, to work on this, he ran the Advent Adult Forum series on important Anglo-Catholic figures, as well as the Spiritual Fitness classes he ran on Monday's focusing on things like the Rosary and Ignatian Meditation.
- b. Fr. Will asked what other ways we might pursue this goal, as well as how do we think the wider parish feels about or understands Anglo-Catholic identity.
- c. Chip expressed support of the Adult Forum program, saying while it's not enough to call the goal done, it was a great start and perhaps something we should offer consistently. He asked if we should codify some of the things discussed in those sessions as part of our official identity.
- d. Ray offered appreciation of the prayer booklets that were sent out that included the developmental goals along with daily scripture and intentions. Charlotte corroborated that she thought they were very well done and readable, and she hopes it will keep the parish focused and connected.

06. Update on Streaming and Cooperation with Project Canterbury

- a. The PC board met and discussed having an easier way to stream, and offered to split the costs of WiFi and equipment. Chip advised that we may be better off paying for an extra line run into the Nave for WiFi rather than relying on him being there for every single Sunday with his cell phone/unlimited mobile data.

- b. Ray and Seth both said they would like us to continue to offer streaming, even after the pandemic is over, both for people to see it before coming, as well as for our own parishioners who are not able to attend in-person.
- c. Troy noted he prefers the camera to be turned off, or at least not intensely focused on the people, while receiving communion.
- d. All were in favor of exploring how to enhance our streaming setup.

07. Election of Senior Warden, Junior Warden, Treasurer, Clerk.

- a. After a nomination and a second, Jim Hatley was unanimously elected as treasurer.
- b. No one was elected as clerk. Brian will continue to record the meetings for the time being. Chip noted the vestry could not find a clerk last year either. Fr. Will suggested putting together a description together for the role and asking either the parishioners or potentially a student intern to do it.
- c. After a nomination and a second, Charlotte was unanimously elected as Senior Warden. She requested prayers, as well as perhaps developing a job description for the warden positions as well so everyone has a clearer idea of what the responsibilities are. Rachel thanked Chip for his term as Senior Warden.
- d. Seth nominated Chip for Junior Warden, and Chip said he was hesitant to accept before anyone else had a moment to consider whether they wanted to fulfill the role this year. After a nomination and a second, Ray was elected as Junior Warden.

08. Questions to Clergy.

- a. None

09. Actions for Next Meeting.

- a. Fr. Will will send out a schedule for the retreat, as well as any needed proposals for improving the streaming setup.

10. Closing Prayer & Adjournment. Fr. Will Levanway.

Meeting adjourned at 1:11 PM. The next meeting will be January 23rd, 2020 at the end of the retreat.

Respectfully Submitted,
Brian J. Henry