

CHRIST CHURCH EPISCOPAL VESTRY MINUTES

April 2nd, 2020

01. CALL TO ORDER.

- a. Present were: The Rev. Park Bodie, Interim Rector; Laura Eichenberger; Rebecca Smith; Seth Sizer; Barbara Arthur; Rachel Lamar; and Senior Warden Chip Caldwell. Also in attendance was Brian J. Henry, Parish Administrator. Ray at 5:35 PM.
- b. Upon declaration that a quorum was in attendance, the meeting was called to order at 5:34 PM.

02. OPENING PRAYER & DEVOTIONAL. Rachel Lamar

03. CONSENT AGENDA APPROVAL. The Senior Warden opened the Consent Agenda (Appendix C) 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. None.

05. NEW BUSINESS.

- a. Virtual Vestry Meetings – 1st & 3rd Thursdays 5:30pm. Next meeting will be April 16th.
- b. 2019 Parochial Report (Appendix C-6). Upon motion to approve and a second, the motion passed unanimously.

06. OTHER BUSINESS.

- a. Committee reports & discussion: Vestry Liaisons Ray & Laura (Appendix C-7).
- b. Virtual Christ Church: To-date plans & ideas to enhance/grow.
- c. Holy Week Virtual Worship Schedule – Father Bodie
- d. New Adult Ed Calendar & “Virtual Adult Ed Room” (Thanks, Father Bodie) - (Appendix V)
- e. Things we can accomplish in the church building while it’s empty – Ray Barney

07. FUTURE NEW BUSINESS AGENDA.

- a. Finance Report: Status of pledges & thoughts on replacing Sunday plate offerings – James
- b. Approve Federal Payroll Protection Grant.
- c. Updating Required (“My, how fast things changed.”): 2020 Vestry Meeting calendar. FYI only (Appendix Y.)
- d. Search Committee update at a May Vestry meeting. FYI.

08. COMMITMENTS FOR NEXT MEETING.

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

09. CONTINUOUS IMPROVEMENT SUGGESTIONS. Appendix Z. Email suggestions.

10. CLOSING PRAYER. Rachel Lamar.

11. ADJOURNMENT. Motion made to adjourn, upon second, motion passed to adjourn at 6:40.

Respectfully Submitted,
Brian J. Henry