

CHRIST CHURCH VESTRY MINUTES

July 9th, 2020

01. CALL TO ORDER.

- a. Present were: Seth Sizer; Rachel Lamar; Laura Eichenberger; Rebecca Smith; Joel King; Barbara Arthur; Ray Barney, and Chip Caldwell, Senior Warden. Also present were Wynne Caffey-Knight, Rule 31 Mediator appointed by the diocese; 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 5:25PM.

02. OPENING PRAYER & DEVOTIONAL. Seth Sizer.

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.

05. NEW BUSINESS.

- a. Executive Session. The Vestry moved into Executive Session for the remainder of the meeting.

06. OTHER BUSINESS.

07. FUTURE NEW BUSINESS AGENDA.

- a. A 2nd Reading Bylaws Update to Solve for Zoom Legality (requested by Diocese) & Reduce Size of Vestry
- b. COVID-19 Federal Payroll Protection Grant Approved.
- c. Charter Vestry as Finance Committee (per Bylaws Article VII, Section 2)
- d. Finance Report & Pledge/Non-Pledge Analysis.
- e. 2020 Vestry Meeting calendar. FYI only.
- f. New eDirectory, eGiving system
- g. Charter Stewardship Committee and appoint chair
- h. Develop Stewardship Campaign and Pledge Card system in light of COVID-19.
- i. "Return to In-Person Worship" Safety Guidelines, 1st Draft.

08. COMMITMENTS FOR NEXT MEETING.

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

09. CLOSING PRAYER. Barbara Arthur.

10. ADJOURNMENT. Meeting adjourned at 7:00PM. Next meeting will be July 23rd, 2020 at 5:20PM.

Respectfully Submitted,
Brian J. Henry