Vestry Meeting Minutes – 1/23/2021

Present: Fr. Will Levanway, Canon SuzeAnne Silla, Charlotte Boatwright, Ray Barney, Chip Caldwell, Rachel Lamar, Mark Reneau, Rebecca Smith, Seth Sizer, and Troy Eichenberger.

- 1. Call to Order & Opening Devotion Fr Will Levanway
- 2. Previous Notes Meeting accepted notes from previous meeting.
- 3. Safeguarding We had an engaged discussion about the current state of our safeguarding procedures that are not in line with the diocesan requirements. We acknowledge the need to remedy this situation. Our discussion focused on three main areas: Safeguarding Training, Background Checks, and access to the building. The difficulty of getting everyone trained who can currently access the building raised the possibility of installing a keypad system so that access can be better controlled in the future.
- 4. Finance Report On behalf of the Finance Committee Chip Caldwell asked for a motion concerning PPP loans. The Vestry authorized the Finance Committee to further pursue the possibility of applying for the loans up to the forgiveable amount.
- 5. Future Meeting Time We discussed the possibility of meeting after Sunday mass going forward.