

Minutes from the Vestry Meeting of All Saints' Episcopal Church

11/17/2020

Online Meeting from Remote Locations/Home

In Attendance: Edgardo Adoptante, Stephen Chan, Fr. Mark Collins, Sara Combs, Elaine Cunningham, Mike Geiger (Treasurer), Donna Laporta, Paul Louis, Sue Morgan, Susan Moscatello, Eileen Murphy, Kathy Polo, Nancy Treacy, Ted Wagner

6:00pm

Devotional

Mary Oliver

The Real Prayers Are Not the Words, But the Attention that Comes First

Opening Prayer

October Meeting Minutes

Amended and Approved October Meeting minutes

Abstained from voting: Susan Moscatello

Finances

- Reviewed Financial Report
- Standing at a loss of \$37K
- Have been losing about \$5K per month
- Expect to see 40K rec'd by end of year (matching gifts and year-end pledges)
- PPP is still not reflected in the Financial Statement b/c it is still considered a loan
- Discussed/clarified line #27002, which depends on when the late pledge is rec'd.
- Move to Accept the monthly financial report (Eileen Murphy), second the motion (Nancy Treacy) as submitted by the Treasurer (Mike Geiger). Vote to accept was unanimous
- Monthly Report Accepted

Building & Grounds

Reviewed two resolutions submitted by the Building and Grounds Committee for work on the chapel and the church.

1. Resolution approving expenditures in the amount not to exceed \$10,000 for the repair of the Chapel exterior. Three bids were submitted, and the building and Grounds Committee recommends hiring CS Stucco & Plastering whose total bid was \$8,550. The committee anticipates a grant from Ward Herbert for 50% of the cost. The funds for this expenditure would come from the Church's Memorial Funds.

Stephen Chan moved to accept a vote on this resolution, Ted Wagner second the motion. Vote to accept the resolution was unanimous.

2. Resolution approving expenditures in the amount not to exceed \$6,000 for the preparation and painting of the interior of the main Church. Three bids were submitted, and the Buildings and Grounds Committee recommends hiring John Simonson Paint & Alterations whose bid was \$5,125. The committee does not anticipate this expenditure would qualify for any grants. The funds for this expenditure would come from the Church's Memorial Funds.

Nancy Treacy moved to accept a vote on this resolution. Elaine Cunningham second the motion. Vote to accept the resolution was unanimous.

Vestry Terms

Reviewed resolution presented by Fr Mark the terms of Vestry members whose term is up at the end of year 2020. If any of these members are unable to serve an additional year, the Wardens and Vestry will appoint another member of All Saints.

- Resolution to move the terms of the Wardens and Vestry of the class of 2020 (Ed, Stephen Elaine, Sara) be extended one year to expire at the annual meeting in January 2022.

Vote to accept the resolution was unanimous.

Fellowship

- Advent Wreath Zoom Craft Event
- Saturday, 11/28. Exact time TBD
- Julie Weber is purchasing materials for 24 participants
- Exact cost TBD, but will be under \$20 p/p

Youth

- This past Sunday, Kate Gill participated in the meeting and talked about the Healing Prayer Ministry
- The plan is to have representatives from different ministries speak at Youth Meetings
- Will be wrapping up Harvest Food Drive
- Currently planning/working on College Care Packages

Outreach

- St Paul's Food Pantry usually distributes 400 turkeys to Paterson families. This year it will be over 800
- Eileen committed to collecting 200 turkeys by reaching out to All Saints' Church and the Glen Rock Community
- All Saints' is scheduled to serve dinner at St Paul's Men's Shelter on Monday, 11/30
- This outreach dinner has been coordinated
- Angel Tree Gifts: this may not take place this year due to snags within the organization and their connection to families
- Outreach Ministry is looking to see if there is another organization we can support for Christmas

Stewardship

- Stewardship Letter was sent and should have been received
- Sunday 11/22 would have been In-gathering Sunday

Healing Prayer

- Advent Prayer Cards to be sent to all families
- Offering evening prayer on Wednesdays at 7 pm

Worship

- In-person Worship
- We have had not any more than 25 at any given week
- That limit has been lowered to 25
- There is a good chance that it will be lowered again, possibly to 10
- Christmas Eve Service will be pre-recorded
- This will allow more special segments to be incorporated into the service
- Will include, extra music and the Christmas Pageant
- Christmas Morning will have streaming live service w/ Eucharist

Other Church Business

- Mark & Micky are getting married on Dec 5th at 3 pm, at All Saints Church
- The ceremony will be live-streamed allowing us all to witness the marriage and support them remotely

Upcoming Dates:

- Wednesday, November 24th: RCGR Thanksgiving Service
- Saturday, November 28th: Advent Wreath Fellowship Event
- Thursday, December 24th: Christmas Eve Service
- Friday, December 25th: Christmas Day Service
- Sunday, January 24th: Annual Meeting Sunday

Meeting Wind Down

- Glimpses of grace
- Sue will distribute prayer partner names by mail
- Closing Prayer

Respectfully Submitted, Donna Laporta, Clerk of the Vestry