

Minutes of All Saints' Vestry Meeting
May 18, 2021
7:00PM. Zoom from various locations

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

Unable to Attend: Sara Combs, Elaine Cunningham

The meeting was called to order at 7:05.
Father Mark began with a prayer
Review of agenda for the evening

Review of minutes of April 13, 2021 meeting.

- Sue Morgan offered amendment to remove her name from list of those being certified as Worship Leaders in the Diocese: she is not participating in that session.

Motion to approve the minutes as amended was made by Susan, seconded by Eileen, and approved.

Financial Report from Treasurer Mike Geiger

- Income is about 3% above budget for this point in time, due to advance pledge payments.
- PPP for 2020 has been received, application for forgiveness of loan has been made but not yet forgiven.
- PPP for 2021 has been received, application for forgiveness of loan not yet completed.
- Rental income for parish hall is up from budget expectations

Motion was made to approve the financial report, seconded and approved.

Report from Laurie Geiger, Chair of the Pre-School Committee

The committee submitted a comprehensive analysis of the condition of the pre-school space, the renovations needed to upgrade and/or meet building codes, financial analysis, and suggestions for possible uses of the space. These include:

A parish-run and overseen pre-school

A pre-school managed and operated by an outside entity

Leasing the space as flexible use to outside businesses whose mission aligns with that of All Saints.

A phased approach to opening the space, either as some type of preschool or flexible use space in order to manage costs, usage and revenue.

The committee offered pros and cons of each scenario, based on the spatial logistics, possible costs, staffing issues, and zoning requirements or implications per the town zoning board.

The vestry will consider the suggestions of the Committee and tour the building at the next meeting, provided members are comfortable with in-person gathering.

Clerk Nancy Treacy will write thank you notes to the committee members, who include Chair Laurie Geiger, Kate Gill, Aimee McKegey, Fred Hamble, and Matt McGoey.

Upcoming Dates

- June 13: Celebration Sunday, graduating high school seniors Lark Murphy and Jack Blake to be presented with the traditional bibles.
- June 13, afternoon: Diocesan Hegg Awards. All Saints' Glen Rock recipient is Michael Geiger
- July 4: Independence Day, Glen Rock Parade
- July 16: Rector Mark Collins begins vacation
- September 12: Kick Off Sunday of the church program year

Glimpses of Grace Concluding Prayer

Respectfully submitted,
Nancy Treacy, Clerk of the Vestry