The Vestry of St. Matthew's met on Wednesday, June 24, 2020 at 6:00pm by Zoom with the following members present: Susan Alford, Senior Warden; Anita Sacrey, Secretary; Check Messley, Junior Warden; Dawn Burger, Fanny Neely, and Kyle Dennis. The Reverend Nancy Cook+ and the Reverend Jay Bruno+ were also present. Chris Ellis was absent.

The Reverend Nancy Cook+ led Evening Prayer.

Motion: C. Messley, seconded by D. Burger to accept the May 2020 minutes. Motion passed unanimously.

Motion: D. Burger, seconded by C. Messley to accept the May 2020 financial report. Motion passed unanimously.

Sunday attendance averaged 32 in May in the Zoom worship services.

## **Old Business**

Thank you cards – Susan will send Lee Storey and Diana Blair thank you cards.

Stewardship Committee - Susan asked Lee Storey to head up the stewardship committee and Lee is considering it.

Mowing schedule - Susan is still working on the mowing schedule.

Online giving – Grace Church has been using the system with the diocese. There is a 3 percent transaction fee. There is no cost upfront to set it up, and you only pay when it's used. We will disclose the transaction fee when people use the system and request that they increase their contribution to cover the transaction fee. Motion: F. Neely, seconded by D. Burger to set up online giving with the diocese. Motion passed unanimously.

## **New Business**

Prayer garden needs upkeep – poison ivy, etc. Susan will reach out to John Meyer and find out the status. Chuck offered to work on it with the small mower if John says he can't do it.

Ralph Bunch needs black and blue pens – Nancy suggested using the ECW money that was previously allocated to her prison ministry to buy 350 pens. Susan will check with ECW to make sure they are ok with this. Fanny agreed to deliver the pens when it's time to do so. Motion C. Messley, second F. Neely to agree to donate pens.

Motion C. Messley, seconded by K. Dennis to move the Zoom service back to 11:00 and add an 8:30 Zoom service, starting this Sunday, June 28, 2020. The 8:30 service will go on as long as people are attending. Motion passed unanimously.

RB house management - Lee has been the contact person for renter needs but needs to step away from that role. Chuck has offered to be the contact person and handle things that come up. Susan will be the backup when Chuck is out of town. Kyle will help as well.

Online services - Motion: F. Neely, seconded by K. Dennis, to continue Zoom services and re-evaluate the idea of in-person worship at each vestry meeting. Motion passed unanimously.

Schedule – The next vestry meeting is July 22, 2020. The Bishop is scheduled for a visit on Sept. 27, subject to change.

Flower guild – Fanny needs 20 more bags of mulch.

Evangelism committee - Selena attended a Zoom evangelism workshop. We are already doing most of what was discussed in the workshop.

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Anita Sacrey