

St Matthew Vestry Meeting July 20, 2022

Meeting called to order at 6pm with prayer offered by Sr Warden Mary Ann, in attendance, Jr Warden Roy, Martha, Pam S, Carol L, Nate, Fran, Lynda via phone link and me, Anissa not present.

Pam moved we accept minutes from June meeting, 2nd by Carol, approved.

Jr Warden Roy reports nothing much happening. He has secured supply priests for 2 Sundays in August, other Sundays will be morning prayer.

Treasures report was emailed to all by Tom, market is terrible at this time, and we are encouraged to not spend any money as we are falling below the target amount set by finance committee, Cyn moved, Pam 2nd, approved.

Sr Warden Mary Ann reports still waiting on photo of Mother Robin for our wall of prior priests, Cyn reports she purchased a special film for the windows in that hallway to prevent the sun from further fading of photos there. She also informed us that we have received two grants for food pantry, \$2376 from Mable Maus Fund and \$2623 from the Sunbury Northumberland Foundation.

The organ repairman, Ed, from Mudler and Hunter has requested a key to the church so he doesn't have to coordinate with someone to be at the church, he indicates there would be a discount for the service. Martha moved, Roy 2nd to provide him with a key, approved.

List for approved purchasers at Coles Hardware has been signed and delivered.

Regarding Rector's Discretionary Fund, per Mother Veronica she advises that we make no disbursements of these funds until we secure another Rector, Cyn reports that the ECW has St Nicholas funds (\$1800) if there should be a need. Veronica will commission the new vestry at July 24 service.

Mary Ann had a conversation with George Turner in regard to his being able to do lay eucharist to home bound, per the Bishop Scanlon since he is not vaccinated against Covid he may not provide this ministry. Discussion determined that we need to pursue having others trained in this ministry, will discuss with Veronica.

Cyn moved, Martha 2nd that we accept the revised church bylaws as presented at parish meeting on May 15, no one from the congregation indicated that there were any issues with them, all approved.

Mary Ann indicates that our insurance agent wants to meet with the vestry to review our current policy, she will see when that can be arranged.

We have been approached by boy scout troop #309 to ask if we would be willing to charter them to meet in the parish hall and be their sponsor with the BSA, Fran moved, Martha 2nd to invite them, approved. Julie Moore, troop leader and a member of local BSA will meet with us after our Aug 17 meeting for further conversation and sign contracts, Cynthia Reid is to be their liaison to the church.

Martha and Cyn have agreed to work on stream-lining the Lay Ministry list, Roy and Mary Ann will work on updating the building use policy and bring back to vestry for approval.

Items to contemplate for Aug 17 meeting:

Awning over entrance to office

Deteriorating wall behind electrical box

Carpeting hallway into church/behind altar

Securing Geek Squad to update office computer

Caulking Narthex doors

Replace front slate walks

Meeting adjourned 7:15

Respectfully submitted,

Cynthia Reid, Clerk of Vestry