

Class of 2021
Chris Butto
Mary Hobart
Catherine Stuart, *Rector's Warden*

Class of 2022
Cheryl Ames, *Secretary*
Steve Drabkowski
Cathy Hetznecker

Class of 2023
Paul Joslin
Rich Kirk
Andrew Coonradt, *Accounting Warden*

Regular Meeting of the Vestry
THE NEVIL MEMORIAL CHURCH OF ST. GEORGE, ARDMORE, PA
Tuesday, September 1, 2020

- EVENING PRAYER** 7:05 pm
- REVIEW OF MINUTES FROM AUGUST 4, 2020** 7:16 pm
- Corrections were made.
 - Fr Joel made a motion to accept the minutes.
 - Catherine Stuart second.
 - Motion Passed
- RECTOR'S REPORT** 7:18 pm
- Update on reopening plans – September 13th
 - One person does all readings, no chalice, host handed by Fr. Joel
 - Virtual service will continue – streaming or pre-recorded or hybrid, TBD
 - Dry run to be determined
- RECTOR'S WARDEN'S REPORT** 7:48 pm
- No report this month
- ACCOUNTING WARDEN'S REPORT** 7:49 pm
- Financial reports (submitted electronically)
 - Report from investment committee
 - Recommend quarterly review of investment
 - Review of investment policy underway
 - Mary Hobart made a motion to accept the financial reports.
 - Paul Joslin second.
 - Motion Passed
- STEWARDSHIP** 8:20 pm
- Report submitted electronically
 - Stewardship letter was emailed to the parish. Printed letters were mailed to members who don't have access to email
 - Short video's being made for web, Facebook and e-tale to encourage stewardship with links to GivePlus.
 - Recommending same pledge as last year.
- BUILDINGS AND GROUNDS** 8:28 pm
- Report submitted electronically
- SOCIAL, OUTREACH, CALENDAR, AND COMMUNICATIONS** 8:30 pm
- Outreach meeting postponed to October 20th
 - BYOM – “Bring Your Own Fall Feast” plan for October

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SHEEP CONCERNS

8:35 pm

- Sarah Farnsworth doing well
- Dayton Fasbinder

AFFIRMATIONS

8:54 pm

ADJOURNMENT

8:57 pm

- Cathy Hetznecker made a motion to adjourn.
- Mary Hobart second.
- Motion Passed

Buildings and Grounds Report

9/1/20 Vestry meeting

Completed:

1. Waterproofing work has been completed in the Ark. They discovered a second sump pump in the window well outside of the window. Now both pumps have been replaced and the wall has been sealed from the inside with a drainage trench along the wall. Terra Electric ran a dedicated line for the sump pumps to eliminate the use of extension cords. Terra also replaced a couple of dead outlets and added a couple of outlets for the new wall which Gus the mason built after finishing the trench work and wall sealing.
2. Rectory patio has been redone by Gus.
3. CB Cleaners did a thorough cleaning of the church. We should have them in at least 2-3 times a year for a deep cleaning.
4. Some of the organ pipes have been cleaned and wrapped to await reinstallation
5. Lock changed and door mechanism repaired for the Ark door at the bottom of the parking lot stair tower

Scheduled:

1. Gutter cleaning and repairs as needed
2. Rectory AC condensation line/drip pan repairs

Items to be revisited/restarted/added

1. Rectory beams (porch and courtyard side). Need to follow up with D Labrake)
2. Walkways (we have bids)
3. Parking lot repairs (a couple of potholes needing to be filled)
4. Replacing badly corroded steam pipes in the boiler room and undercroft (Will get Sheehan back on this)
5. Clearing out junk from the undercroft area as well as in Mark's office
6. Install fire dept knox box (I will take care of it). This is a special lockbox for fire and police to have emergency access to keys
7. Door from Lady Chapel to the courtyard is badly swollen/ deteriorating and the "modern" stained glass window (which has been cracked for many years) is buckling and falling out. A contractor is looking into it.
8. Kickplate on the door leading to the Sulgrave entrance needs to be repaired or replaced (it has a kick plate which is partially off and sticking out and the door itself is flimsy)
9. There is a water hose bib in the courtyard which does not have a working shut off. It is currently being contained by a hose and nozzle. Sheehan will take care of this