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, October 6, 2020

Present: Cheryl Ames, Chris Butto, Andrew Coonradt, Fr. Joel Daniels, Cathy Hetznecker, Mary Hobart, Paul Joslin, Catherine Stuart, Steve Drabkowski

Absent: Rich Kirk

NOTE: Meeting held through Zoom in accordance with diocesan order

EVENING PRAYER 7:03 pm

REVIEW OF MINUTES FROM SEPTEMBER 1, 2020

7:13 pm

- Corrections were made.
- Fr Joel moved to accept the minutes
- Paul Joslin seconded
- Motion Approved

RECTOR'S REPORT 7:15 pm

- Rental policy; parish meetings
 - Policy to be developed
 - Record of participants for contact tracing
 - Cleaning fee to be determined
 - o Capacity 6' apart, ventilation, clear delineation of space
 - o Must wear masks
 - Vestry to continue meeting on zoom
- Feedback on in-person/online services
 - o Going well, music excellent, flow working well
 - o Camera at high altar to capture communion
- Plans for future/winter services
 - Ventilation during service
 - Doors stay open
 - Keep upper windows closed, open lower windows
 - Fans need to circulate during service
 - Ambassadors should open hand sanitizer bottles
 - Post services as live services
- Vestry approved motion to have all committees meeting on zoom for now

Class of 2021 Chris Butto Mary Hobart Catherine Stuart, *Rector's Warden* <u>Class of 2022</u> Cheryl Ames, *Secretary* Steve Drabkowski Cathy Hetznecker Class of 2023
Paul Joslin
Rich Kirk
Andrew Coonradt, Accounting Warden

9:11 pm

RECTOR'S WARDEN'S REPORT 8:06 pm Vestry nominations Mary to find job descriptions Recommend 1 person from each service Sheep communications Continue to communicate with sheep ACCOUNTING WARDEN'S REPORT 8:12 pm Financial reports (submitted electronically) Restricted fund consolidation Reviewed the categories, consolidated and determined recommended disbursements Catherine Stuart moved to accept financial report Paul Joslin Seconded motion Motion approved **STEWARDSHIP** 8:33 pm Report submitted electronically Updated with totals, doing well with response, reminders coming up Fundraiser (Paul Joslin) Run this by the end of October, 15% contribution to St. George's, depends on sales Funds to go to fundraisers budget line **BUILDINGS AND GROUNDS** 8:51 pm Report submitted electronically Checking on company for snow removal Rectory condensation tank for boiler needs to be replaced. Cost \$7000 Ark main room repairs completed Exterior flood lights need to be checked Rectory kitchen door need replacement and lady chapel door needs repair SOCIAL, OUTREACH, CALENDAR, AND COMMUNICATIONS 8:59 pm No updates for this month SHEEP CONCERNS 9:03 pm Pleasants and her family **AFFIRMATIONS** 9:07 pm

Catherine Stuart moved to adjourn

ADJOURNMENT

· Andrew Coonrandt seconded motion

Buildings and Grounds Report

10/6/20 Vestry meeting

- 1. Snow removal contract being reviewed. Andy was looking into an alternative to Cliff
- 2. Rectory condensation tank for boiler needs to be replaced. Unique quoted \$8000, Sheehan quotes \$7000 and included replacing some pipes leading to that tank.
- 3. Work on Ark main room has been completed.
- 4. Exterior flood lights are having some issues. Terra Electric has been contacted
- 5. Rectory kitchen door and door leading to Lady chapel are getting replaced by A 24 Hour Door