Calvary Episcopal Church Vestry Meeting Minutes June 15, 2020

Clergy And Vestry Present by Zoom Telecommunication: Fr.J., Mother Nan, , Judy Garren, Pat Galligan Emily Kanipe, Zebbi Sampler, Godfrey Soukup, and Bob Robbins.

Vestry Members Absent: Steve Rerych, Jen Hall and Jimmie Hall

Also Present: Ted Hill- Treasurer Richard Ackman- Parish Coordinator

Meeting was called to order at 6:34 PM.

Fr.J. opened the meeting with prayer

Vestry minutes from May 18, 2020 were approved as written.

Treasurer's summary of expenses was accepted as presented.

Review of projects completed and estimates on remaining projects, which will be charged to the loan.

Confirmation of unanimous vote, taken May 28, 2020, to remove small road of the front parking lot.

At the request of the Building and Grounds Committee Pat Galligan moved and Bob Robbins seconded the motion to purchase a tractor and attachments from Meade Tractor of Mills River, N.C. Total price will be \$20,600 plus our current tractor as trade in. Funds to come from the loan. Motion Passed.

At the request of Fr. J. Zebbi Sampler moved and Emily Kanipe seconded the motion to replace several older air conditioner and furnace units. Estimate cost of project is \$77,400 with funds coming from the loan. Motion Passed.

At the request of Fr. J. Emily Kanipe moved and Judy Garren seconded the motion to donate \$1,000 each to Interfaith Assistance Ministry of Hendersonville, True Ridge of Hendersonville and ABCCM of Asheville. Funds will come from Calvary Care Fund. Motion Passed.

Discussion was held on how and when services may be held in the future. This will be an on going discussion with more information later.

At the request of Fr. J. Pat Galligan moved and Bob Robbins seconded the motion allow up to \$3,000 for tent rental for possible use for outdoor services. Treasurer to determine account to charge. Motion Passed.

Discussion was held about allowing Camp Henry to use our facilities for a one-week day camp. No objections were offered.

Fr.J. closed the meeting with compline.

The meeting was adjourned at 7:50 PM until the next regular scheduled meeting on July 20, 2020.