

Calvary Episcopal Church  
Vestry Meeting Minutes  
March 30, 2020

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

Vestry Members Absent:  
Steve Rerych and Zebbi Sampler

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

Meeting was called to order at 6:36 PM.

Fr.J. opened the meeting with prayer.

Rectors Report:  
Updated the Vestry on office staffing- only one person will be  
in the office daily.

Informed the Vestry of the following streaming opportunities:

Online worship – Sundays at 10:30 and Wednesdays at 10:00.

Holy Week – April 6-12  
Monday through Wednesday - Worship at noon.  
Thursday – Maundy Thursday service at 5:00, Virtual Agape  
meal at 6:30.  
Friday – Good Friday service at noon  
Saturday – Holy Saturday service at noon  
Sunday – Easter Service at 10:30

Clergy will be doing video update every Tuesday.

Newsletter and bulletin for Sunday worship will be emailed on Fridays.

New video streaming equipment is in process of being installed.

Fr.J. recommended the Vestry approve Steve Rerych as Senior Warden and Emily Kanipe be approved as Junior Warden. They were approved without objection.

Minutes from January 23, 2020 Vestry meeting were approved as written.

Confirmation of electronic vote taken on February 6, 2020 as requested by Kathy Noyes.

Fr. J. has asked us to consider the following "Motion" concerning our swell organ motor. Money would come from the Pacetti Fund. Please let me know your vote. Motion Passed.

Confirmation of electronic vote taken March 7, 2020.

Fr.J. asked for approval to install a new steaming video system in the Church. Motion Passed.

Treasurer's report was accepted as presented.

Ted Hill covered the 2020 budget and requested the following motions.

Emily Kanipe moved and Jen Hall seconded the motion to set the Diocesan Pledge for 2020 at \$44,352.00. Motion Passed.

Jimmie Hall moved and Pat Galligan seconded the motion to increase all clergy and staff salaries by 3% effective 3/01/2020 prorated by length of service. Motion Passed.

Bob Robbins moved and Pat Galligan seconded the motion to adopt the 2020 Calvary Budget as presented by the Treasurer. Motion Passed.

Emily Kanipe moved and Bob Robbins seconded the motion to accept the contract from Mary Weber Landscape Architect in the amount of \$4,300.00 to develop landscape plan for cleared area at the rear of Calvary's property. Funds to come from the loan. Motion Passed.

Fr. J. asked to amend the agenda to add approval of the paving contract. Request was accepted without objection.

Emily Kanipe moved and Judy Garren seconded the motion to approve the contract of TarHeel Paving of Hendersonville, N.C. in the amount of \$166,741.00 to repave all parking lots in cemetery roads. Funds to come from the loan. Motion Passed.

Fr.J. closed the meeting with Compline.

The meeting was adjourned at 7:45 PM until the next regular scheduled meeting on April 20, 2020.