

Minutes
Vestry Meeting
All Saints Church
Bay Head, New Jersey
August 20, 2020

PRESENT:

Senior Warden:	Gerald Harvey
Junior Warden:	Joe DeAmicis
Vestry Members:	Jim Doran, Debbie McCullam, Rob McCullam, Diane Lippert, Lois Eberhart, John Copman, Chris Kyse

ABSENT: Chad Newsome, Jim Brune

Guest: Paul Hamelberg

Meeting was called to order at 7:00pm via Zoom.

OPENING PRAYER:

Gerald led the Vestry through the Office for a Parish Meeting. The reading was from John 15:7-11

MINUTES:

The Vestry meeting minutes from June 18 and July 14, 2020 were approved.

FINANCE / STEWARDSHIP & PLANNED GIVING - Stewardship: Rob McCullam; Paul Hamelberg, **Finance Chair**

Paul Hamelberg reviewed with the Vestry the projected revenues and expenses for the balance of the year. Open plate is behind budget as to be expected with the absence of in-person Sunday services. As of now, overall income loss for the year, including pledge, plate, Easter, and special events, is projected to be approximately \$60,000. However, the total pick-up on expenses, including costs avoided by the retirement of the rector and the anticipated expenses for supply clergy and an interim, is currently estimated to be approximately \$71,000. Thus it appears that if these projections hold, the reduction in income will be more than offset by the reduction in expenses.

COMMITTEE REPORTS:

OUTREACH - Debbie McCullam

Phyllis Kata reports that Outreach is undertaking the sale at \$10 each of masks with the shield of The Episcopal Church. The masks are made by Christ Church Parish in Kent Maryland and are being sold in support of their Backpack Meals for Kids program. The sale of the masks by All Saints will benefit St. Gregory's Pantry. Thus the purchase and

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sale of the masks will be supporting two food programs. A donation is being made to the Bay Head Fire Department which cannot hold its clambake this year. Outreach is looking into donations to places hit by natural disasters, including Iowa and California.

WOMEN'S GUILD - Lois Eberhart

The virtual fashion show succeeded in raising \$4,587.

CHRISTIAN EDUCATION / YOUTH MINISTRY - Diane Lippert

Cindy and Lori are considering what might be undertaken on behalf of the children in lieu of Sunday School.

BUILDINGS AND GROUNDS: John Copman

A capital project budget is being developed by Buildings and Grounds working with the Finance Committee. Projects for 2021 and 2022 are being identified.

JUNIOR WARDEN REPORT: Joe DeAmicis

The capital campaign feasibility study interviews were completed in July and Rick Sarlin has delivered his report. The bottom line is that in the absence of a rector, it is not appropriate to undertake a major capital campaign. Mini-campaigns for particular projects, such as cameras to permit live streaming of services, might be feasible. The report will also provide material that will be helpful in preparing the parish profile for the rector search.

SENIOR WARDEN REPORT: Gerald Harvey

The Vestry reviewed and unanimously approved the Covenant of Interim Ministry between All Saints and The Rev. Mary Frances Schjonberg. The agreement to serve as interim is subject to approval by Canon Brian Jemmott, the diocesan transitions officer, and the Bishop. As the Bishop will be on vacation through September 7, it is not expected that we will be notified until sometime after he has returned. In the meantime, Rev. Schjonberg will continue to minister to us as long-term supply. Gerald will also follow up with the Bishop's office on scheduling a parish town hall as part of the transition/search process.

CLOSING PRAYER - John Copman

ADJOURNMENT occurred 8:36 pm

Next meeting: Scheduled for Thursday, September 17, 2020 at 7pm via Zoom

Respectfully submitted,

Jane White, Clerk of the Vestry