

Minutes
Vestry Meeting
All Saints Church
Bay Head, New Jersey
September 17, 2020

PRESENT:

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

ABSENT: John Copman

Meeting was called to order at 7:10pm via Zoom.

OPENING PRAYER:

Gerald led the Vestry through the Office for a Parish Meeting. The reading was from John 3:16-21.

MINUTES:

The Vestry meeting minutes from August 20, 2020 were approved.

FINANCE / STEWARDSHIP & PLANNED GIVING – Finance: Jim Brune;

Stewardship: Rob McCullam

Paul Hamelberg, Finance chair, having reviewed with the Vestry the projected revenues and expenses for the balance of the year at the August vestry meeting, a report on the first three fiscal quarters ending September 30 will be made at the October meeting. Stewardship Sunday has been scheduled for October 18.

COMMITTEE REPORTS:

COMMUNICATION – Joe DeAmicis

A press release announcing the engagement of the Rev. Mary Frances Schjonberg as our interim rector is being prepared by Meg Beresik and will be forwarded to both the Ocean Star and the Coast Star for publication.

OUTREACH - Debbie McCullam

The Outreach effort to sell Episcopal Church themed masks to aid the Backpack Meals for Kids program and St. Gregory's Pantry sold out the original order and an additional 10 masks have been ordered. Soles for the Harvest will be a virtual race this year. To

Minutes: Vestry Meeting
September 17, 2020
All Saints Episcopal Church, Bay Head, NJ

date \$550 has been raised to provide relief for those impacted by the West Coast wildfires. We are also sponsored five children for the St. Paul's Camden summer program.

WORSHIP – Chad Newsome

Weather permitting, an outdoor service is planned for Halloween as it falls on a Saturday. Lois noted that she feels perfectly safe at the outdoor services. Chad reported that Justin Hartz, the organist who substituted while Stephen was on vacation, fractured his wrist over the Labor Day weekend. Jim Doran said that a note would be sent to him on behalf of All Saints.

WOMEN'S GUILD - Lois Eberhart

Donations in the amount of \$300 each were sent to churches in Iowa and Louisiana impacted by the recent natural disasters. A virtual meeting of the Women's Guild is being planned for October. The Women's Guild is planning a fundraiser selling Christmas ornaments.

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: Joe DeAmicis for John Copman

A proposal is being sought for an upgraded air filtration system for the church and office. It is expected that a quote will be presented at the October vestry meeting. The Reopening Committee did an analysis of the capacity of the church for a service under diocesan guidelines and determined that the church can accommodate only 22 parishioners, a clergy person, one soloist and an organist.

JUNIOR WARDEN REPORT: Joe DeAmicis

The capital campaign feasibility study interviews were completed in July and Rick Sarlin has delivered his report, which is being made available to the members of the Vestry. To avoid speculation as to the source of quotes and observations in the report, it is requested that the text of the report remain confidential for the time being. 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 or perhaps the upgraded air filtration system, 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 Bishop having notified the Senior Warden that the Covenant of Interim Ministry between All Saints and the Rev. Mary Frances Schjonberg has been approved, the Vestry unanimously approved the Parsonage Allowance Resolution distributed to the

**Minutes: Vestry Meeting
September 17, 2020
All Saints Episcopal Church, Bay Head, NJ**

Vestry for Review. The resolution provides that \$9,900 of the compensation of the interim rector for calendar 2020 is denominated a housing allowance not taxable for federal income tax purposes. The parish town hall with Bishop Stokes via Zoom has been scheduled for September 22. Notices have been emailed to the congregation. A call for volunteers from the congregation for the search, profile and portfolio committees that will carry out the discernment process has been placed in the weekly parish news.

CLOSING PRAYER – Jim Doran

ADJOURNMENT at 8:10 pm.

Next meeting: Scheduled for Thursday, October 15, 2020 at 7pm via Zoom

Respectfully submitted,

Jane White, Clerk of the Vestry