



## MINUTES OF THE REGULAR MEETING OF THE VESTRY

August 19, 2021 at 7 p.m.  
(via Zoom conference)

**Present:** Brad Linboom (Rector), Mary Drobny (Warden '22), Jeff Dillon (Warden '23), Dick Park ('23), Olga Frias-Basta ('24), Matt Wissman ('24), Jim Massie (Treasurer), Terry Hodges (Clerk)

**Not Present:** Blake Gabriel ('22), Terry Johnson ('22), Paola Arce ('23)

B. Linboom called the August 19<sup>th</sup> regular meeting to order at 7:08 p.m. with a quorum present and asked all Zoom attendees to “check-in” regarding the current state of their hearts and minds.

**Parish Formation and Growth:** B. Linboom explained the staff’s work on CHN formation following the COVID pandemic, beginning with a review of the Sunday services prior to the closures of physical worship. Plans include a short early service with music for the youngest children (a “Creche” service) prior to the main service, followed by Godly Play lessons for all youth and shared fellowship and intentional formation for parents and other interested adults. As the youth age, they can move into and participate in a regular 10:15 service in a variety of ways, including any adult formation opportunities. The regular service will be followed by a coffee hour without any formal formation programs on a regular basis. The plans are in the initial stages and will await parish feedback and trial-and-error efforts. Eventually, the current 7:30 service and Zoom attendance options will be discontinued. Vestry members were then asked by the Rector to provide reactions and ask questions.

**Other Discussion:** B. Linboom informed the Vestry of the status of the basement repair project. The space is expected to be ready for the start of the September parish program year.

### Consent Approvals:

- **Minutes:** The June and July meeting minutes were not presented for review to the Vestry.
- **Treasurer’s Report:** J. Massie highlighted the July financials previously distributed for the Vestry’s review. Prepaid pledges and reserve transfers will keep the finances in relatively good shape, despite the actual revenue numbers shown in the report. The Treasurer explained that the response to requests to replenish the reserves has been extremely encouraging. The Vestry voted acceptance of the report.

- **Submitted Committee Reports:** None were received.

B. Linboom declared the meeting adjourned at 8:45 p.m.

**Next Regular Vestry Meeting:** September 16, 2021 at 7:00 p.m.

Respectfully submitted,

Terry Hodges, Clerk