St. Gregory the Great Episcopal Church Vestry Meeting Minutes November 9, 2021

Hybrid: In Person and Socially Distant and via Zoom

Present: Eddie Bennett, Kelly Black, John Bray (Zoom), Blaine Everson (Zoom), Jane Hudson, LeeAnne Krause, Nikki Mathis, Caley Ross (Zoom), Julie Worley, Les House, Chrissy Moffett

Absent: Anna Hiers

Devotion: Jane Hudson

Jane spoke about dealing with adversity through faith and the power of prayer. Discussion followed.

Approval of October Minutes: Nikki Mathis

Nikki called the meeting to order. The minutes of the October meeting were sent to Vestry members in advance. A motion was made and seconded to accept the minutes as written. The motion was approved unanimously.

Rector's Report: Nikki Mathis

Nikki distributed her report. She indicated that the Bishop had approved intinction at St. Gregory if done by the clergy or Eucharistic ministers. Discussion was held on parish Covid protocols.

Financial Report: Les House

The October financial report was distributed in advance of the meeting. Les reviewed the report. He noted that a comparison to budget was not provided since expenses had been adjusted per the motion approved last month. October revenue is \$27,240 and expenses are \$34,180. The October net total is (\$6,940). Year to date revenue is \$339,174 and expenses are \$317,026. The year-to-date net total is \$22,148.

Les discussed the disposal of financial records. Records 8 years and older, including the 2011 financial records, will be destroyed. Les noted that the Finance Committee plans on adding a statement in the financial policy about the destruction of records over 8 years old. Going forward, the plan will be to annually destroy a year's worth of aged data. All present agreed that vestry approval was not needed for the destruction of records. Wade and Kendall will take care of the destruction of the records.

Les provided preliminary information for the 2022 budget. A Strategic Plan Budget and Pledge Summary was distributed and a pledge update as of the meeting date was provided. Discussion followed. Nikki will include the Strategic Plan Budget and Pledge Summary in the Friday newsletter along with a stewardship update.

Live-Streaming Update: Kelly Black

Kelly noted that all was moving forward with live streaming. Nikki hopes to begin interviewing for the live-streaming position in December. She has names of three candidates.

Education Building Heating and Stove Update: Kelly Black

Kelly informed the vestry that the smell of gas prompted the gas to be turned off. It is believed that the cause was the pilot light on the stove going out. Discussion followed on shutting off the gas to the stove when it is not in use. Discussion followed. Discussion was held on the conditions required for coffee hour to restart.

Nikki closed with a prayer and the meeting was adjourned.

Respectfully submitted by Chrissy Moffett.