

Summary of Minutes of Vestry Meeting via Zoom

October 20, 2020

Members Present

Dean Robert Price

David Pinson, Senior Warden

Kenny Rogers, Junior Warden

Chrys Meador

Ryan Morris

Janis Adams

Nancy Sanford

Randy Staff

Ashton Tassin

Diane Wiles

Phil Dunnet

Tim Mack

(1) Position Open

Also Attending

Adele Ichilian, Clerk

Bob Jones, Treasurer

Absent

The vestry minutes contain the following actions:

1. Approved the minutes of the September 15, 2020 vestry meeting
2. Voted on three names to be submitted to the Endowment Board to select one

Minutes of Vestry Meeting

Via Zoom

October 20, 2020 7:00 pm

1. Fr. Rob Price, Dean, opened the meeting with Evening Prayer at 7:06 pm

2. Approval of Minutes

Tim Mack moved that the minutes of September 15, 2020 Vestry Meeting be approved. Randy Staff seconded. The motion carried.

3. Upcoming Attractions

Fr. Rob discussed the following upcoming events:

- a. Oct. 23, 5:30 p.m.: Feast of St. James of Jerusalem
- b. Oct. 28, 5:30 p.m.: Feast of Sts. Simon and Jude
- c. Sunday, Nov. 1, 10:30 a.m.: Confirmation and Episcopal Visitation
- d. November 2, 5:30 p.m.: Feast of All Souls'
- e. Sunday, November 15: Memorial Concert
- f. Tuesday, November 17, 7:00 p.m.: Vestry meeting

4. Wardens' Report

David Pinson, Senior Warden

- a. Endowment Nominations
David Pinson, Tim Mack, Merrill Curtis and Randy Staff were previously asked and agreed to have their names considered for the Endowment Board. The Vestry chooses three names to be submitted to the Endowment Board who ultimately chooses one. Confidential voting was accomplished by each Vestry Member sending (during the meeting) their three choices via phone text to the clerk of the Vestry who tabulated the votes. The three names chosen were Tim Mack, Merrill Curtis and Randy Staff.

b. Vestry Nominations

David Pinson reminded the Vestry to be considering candidates for nomination to the Vestry, to be voted on by the Parish during the Annual Meeting in January, 2021.

Junior Warden - Kenny Rogers

Kenny Rogers had nothing to report.

5. Finance Report – Bob Jones, Treasurer

- Financial Statement – Year to Date remains acceptable to budget. Pledges received during the first nine months is \$320,115. The year-end budget for pledges is \$482,640 and it is estimated that \$440,000 will be received by end of year.
- Plate continues to be behind budget. Plate received is at \$16,180 and budget for plate is \$50,250.
- **By year end, it is projected that the net income figure for 2020 will be \$38,521.** This does not include the forgiveness of the PPP loan, which is expected to be approved, but will not be confirmed until 2021.

6. Discussion Items

- **(a) How are things going?**
- Recent Sundays have seen 8:00 am (25) – (30) inside the Nave and (60) or so at the 10:30 Mass on the Grass
- (60) persons attended the Evensong (held outside) and that the sound was better than previously.
- Janis Adams was enthusiastic regarding the food programs. She said that it has been a blessing to her as well as the patrons assisted.
- Randy Staff said that the Unheard Words and the Wednesday Evening class are both good.
- The Dean stated that he and the Bishop had agreed that unless Dallas has a significant shutdown (due to Covid) we will continue the same services.

- **(b) Development Update**

- Tim Mack gave the latest update on the proposed development.
 - The draft contract has been received from Trammel Crow Residential (TCR), and has been marked up and returned. No contract has been signed yet.
 - The proposed plat plan has been received and TCR will file it shortly. Preliminary Economics pro forma was presented and discussed but final numbers have not been tabulated.

7. Action Item

(a) Stewardship Zooms

- The Zoom calls will be made by November 6th to connect and inquire as to how Parishioners are doing. Each Vestry member will receive the names of (9) households. The Vestry member, during the zoom call with those households will ask each to make (2) calls to ask parishioners how they are, and for any prayer requests. They will be asked if they have received their pledge information and invite them to attend the November 15, 2020 Commitment Sunday or to send their cards to the office.

8. Unfinished Business

There was no further business to discuss

9. Motion to Adjourn

Tim Mack moved to adjourn and Diane Wiles Seconded.

Meeting was adjourned.

Respectfully Submitted,

Adele Ichilian, Clerk