

### **St Stephens Episcopal Church Vestry Minutes Meeting 3/15/2021**

In attendance: Kathy Deciantis, Ken Fuhr, Don Ingersoll, Joan Morgan, Alice Moss, Sheryl Schmidt, Paula Sommerville, Dave Stein, Mo Sharon Voelker

Ken Fuhr gave an opening prayer.

The consent calendar was approved. The Rector's report was presented. There was no old business.

Ken Fuhr reported that the Priest in Charge Search Team has 2 new members, Sandy Jose and Karol Sprague. Alan Giles is no longer on the team.

Mother Sharon announced that the Diocese is now in Phase 2 of the Covid protocol, with a return to in person church (with restrictions) beginning on March 28, Palm Sunday, with a reception following the service. Easter Week Services will include Maundy Thursday and Good Friday as well as Easter morning at 10 am, followed by a reception and egg hunt.

Mother Sharon is working towards increasing youth involvement in all areas of the church. Don Ingersoll reported that the Finance Committee is waiting to hear if the federal Covid loan can be changed to a grant.

Dave Eldon spoke on behalf of Buildings and Grounds about the need for 2 new furnaces which are over 30 years old. He asked for approval to spend up to \$12,300 for the furnaces, which included just under \$500 for smoke and carbon monoxide detectors if the City of Troy requires them. The request was approved (Fuhr, Ingersoll) was selected as a new member to the Endowment Committee (Morgan, Ingersoll). Dave Elson also said that roof repairs will be needed to address leakage which occurred this winter.

Mother Sharon closed the meeting with a prayer.

Submitted by Joan Morgan, Clerk