CHRIST CHURCH VESTRY MINUTES
June 15, 2020

Members Present: Janet Welch (Junior Warden), Lee Hooie (Treasurer), Hope Stephenson (Secretary), Barbara Boyce, Blake Hadley, CJ Howard, Sandra Kopp, Jennifer Miller, Jane Reed, Bob Rupe, Vicki Tessmer, Chuck Whitaker
Clergy Present: Father Robert Baker, Canon Richard Norman
Parishioners Present: Mike Bowen

Father Robert opened the vestry meeting at 6:02pm with a prayer. He then led a Bible study taken from 1 Corinthians 9:19-21. He discussed the 5th Irrefutable Law of Leadership (by author John Maxwell); the “Law of Addition.” In this law, we learn a leader’s contribution is measured by how much they advance others, not their own advancement. We add value to others when we truly value others, make ourselves more valuable to others, know and relate to what others value and when we do what God values.

Wardens’ & Committee Reports:

Priest’s Report & New Business:

Much time was spent discussing the recent resignation of Senior Warden, Mike Bowen. Angry feelings and differences of opinion were expressed with force. Resolving these differences remains an important matter for deliberation and consideration by the vestry.

Junior Warden’s Report: No Report

Treasurer’s Report: Prior to May 31, 2020, we were showing a net loss of $73,916. Thanks to a review by Martha Goodwill at the diocesan office, we were advised that the new windows should have been capitalized (recorded as an asset) not expensed. Once this accounting correction was made on May 31st, our YTD net loss has turned into a net income of $103,973 and our liquidity has increased from 2.1 months in reserve to 3.8 months (our goal is to have 6 months’ worth of liquidity). Tithes and checks sent into the church are helping to make up for the low loose plate contribution. The PPP loan should be depleted by the end of June 2020. There is a separate account for this money in order to assure accurate reporting to the government and avoiding having to pay back the loan. This loan money is used for payroll and select utilities payments.

Lee presented the vestry with detailed financial documents including statements for 4 of the 5 church accounts (The PPP account information was sent the next morning to vestry members via email), a Statement of Assets, Liability and Fund Balance, Summary of 1st quarter 2020 Revenues and Expenses, and a Hancock Whiney Statement of Activity – a year to date comparative combined balance Sheet for 2020. The vestry appreciated her efforts to help give the vestry a clearer picture of our financial situation. Sandra Kopp motioned to approve the Treasurer’s Report. Bob Rupe seconded the motion and it passed unanimously.

Old Business: Father Robert is ⅔ way through reviewing the church human resources handbook. A new senior warden will need to be appointed or elected. Vicki Tessmer is now a regular vestry member (no longer an alternate). Blake said he is looking into publicity and plaques for the Shine Your Light Window Campaign.

Approval of May 18, 2020 Vestry Minutes: Bob Rupe motioned to approve, and Blake Hadley seconded the approval of the May 18, 2020 Vestry Meeting Minutes. The motion passed unanimously.

The next Vestry Meeting date and location are to be determined. Bob Rupe motioned to adjourn, and Jane Reed seconded the motion. The motion passed unanimously. Father Robert closed the meeting with a prayer at 7:25pm.

[Signature]
Senior Warden

[Signature]
Junior Warden

7/1/2020
Date