

**St Mary's Episcopal Church**  
**Lampasas, TX**

**May 31, 2020 Remote Zoom Vestry Meeting**

**Attending:** Bill Adams, David Gibson, Betty Lindsey-Maxey, Mary Raring-Hart, Mike Watson, Georgia Hay, Sandi Andrews, Rev. Bill Fowler, Jan Sewall

**Absent:** Mary Casbeer

**Open with Prayer:** 11:06am

**Approval of Minutes from April 19 meeting:** Sandi Andrews moved and Betty Lindsey-Maxey seconded the motion to accept minutes as emailed from the April 19, 2020 vestry meeting. The minutes were approved unanimously.

**Treasurer's Report** (*Mike Watson*)

1. Finance Report: Our financial reports show the church is in sound shape. Georgia Hay moved and Jan Sewall seconded to accept the April financial reports as presented, and the vestry approved unanimously.

**Priest's Report** (*Rev. Bill Fowler*)

1. Technology Grant: Data shows that approximately 25-26 households are participating in St. Mary's virtual services (assuming two individuals per household, that translates to about 50 individuals). This level of participation is heartening and shows a positive trend. A \$2000 grant is available to upgrade virtual services and Rev. Bill plans to apply for these funds to continue improving virtual engagement.
2. Diocese Assessment Refund: A Bishop Quinn grant for approximately \$2200 is coming soon and Rev. Bill suggests it be used to support the Lampasas Mission.
3. Reopening Church Services: Bishop Doyle's admonition to clergy is that we strongly encourage those at higher-risk to stay home and continue to participate in services remotely. Rev. Bill is working closely with other pastors on ways to safely resume face-to-face services, but will closely monitor local COVID-19 levels before finalizing and publicizing plans. Until that time, St. Mary's will continue to hold virtual services only.

**Old Business:** N/A

**New Business:** (*Rev. Bill, Bill Adams*)

1. Use of Diocese Assessment Refund for Lampasas Mission: Bishop Doyle and Rev. Bill both encouraged St. Mary's to use the (approximately) \$2200 refund for outreach. Bill Adams made a motion to donate this money to the Lampasas Mission. Betty Lindsey-Maxey seconded the motion and it was unanimously approved.

**Junior Warden Report** (*Rev. Bill for Jan Sewall*):

1. Installation of Hirst House HVAC: In accordance with the decision unanimously reached at the February 23, 2020 vestry meeting, the Hirst House has been outfitted with a new AC system.

**Senior Warden Report** (*Bill Adams*) see "Use of New Diocese Assessment Refund" above.

**Closed with Lord's Prayer:** 11:22am

**Next Meeting:** June 28, 2020 (11:00am virtual meeting)