

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

**April 19, 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, Mary Casbeer

**Open with Prayer:** 11:16am

**Approval of Minutes from March (email) meeting:** Bill Adams moved and Sandi Andrews seconded the motion to accept minutes as emailed from the March 15, 2020 Vestry meeting. The minutes were approved unanimously with one date correction.

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

1. Finance Report: Our financial reports show the church is in sound shape. Betty Lindsey-Maxey moved and David Gibson seconded to accept the March financial reports as presented, and the vestry approved unanimously.
2. Donation Status: We saw less giving income in March but people have begun sending contributions by mail and electronically and with spending reductions we expect income – expense to be on target for the year through end April.
3. Emergency Funding: The Finance Committee reviewed emergency funds available from the federal CARES act Paycheck Protection Program and the 3mo Diocesan Assessment forgiveness. We cannot certify need for either program, and the Finance Committee recommends we do not pursue them now.
4. Streaming Service: The equipment and services to enable reliable internet streaming of our worship services costs approximately \$7500. We received donations of \$4800 designated to this improvement project. The Finance Committee recommends that the vestry fund the balance of the cost from Strategic reserve as an appropriate use of those funds. Jan Sewall moved, Sandi Andrews seconded and the vestry unanimously approved spending up to \$7500 for this project, with the cost above any designated donations funded from Strategic Reserve Fund.

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

1. Online Service Update: Services continue to be live-stream broadcast on the church website. The current video format is not perfect, and Fr. Bill is working diligently with diocesan videographers to address any problems as they arise.

**New Business:**

1. Charitable Giving: Betty Maxey-Lindsey made a motion that the Vestry donate \$1,000 immediately to the Lampasas Mission. Sandi Andrews seconded the motion, which was unanimously approved.

**Junior Warden Report** (Jan Sewall): none

**Senior Warden Report** (Bill Adams)

1. Pledge Letter: Fr. Bill and Bill Adams sent a pledge reminder letter to all parishioners informing them that online donations are possible.

**Next Meeting:** May 31, 2020 (11am virtual meeting)

**Closed with Lord's Prayer:** 11:42am