

EPISCOPAL CHURCH OF THE HOLY SPIRIT APRIL 21, 2020, VESTRY MINUTES

Action/Date Due
for Review/
Assigned To

Date: April 21, 2020 **Time Started:** 4:00pm **Time Ended:** 5:10pm

Next Regular Meeting: May 12, 2020.

Members Present: Jim Woodruff, Junior Warden; Debra Alexander; Loraine Hilty; Nancy Larkin; Pam McNally; Mary Jo Sparrow; Donna Turnbaugh; Mary Maupin; Dick Jordan

Absent: Lynda Miller, Senior Warden; Adam Reda

Other Attendees: David McNair, Rector; Bill Sewell, Treasurer; Lorrie Cooper, Clerk; Ty Jones, Deacon

DISCUSSION/FINDINGS/CONCLUSIONS

Welcome, Opening Prayer *(David McNair)*

As before, this was a meeting hosted by ZOOM, which counted 13 participants. There was no agenda nor reports. The purpose of the meeting was to have a general check-in and discuss current items that affect the parish.

David McNair began by suggesting that during these times it's important to "Stay in the Day," that is, "be where you are in the moment."

Bill Sewell reported that people are still giving. Pledge payments are still coming in.

Latino families need monetary help. Some local charitable agencies are not able to meet the increased need. Beacon of Hope, for instance, has requests for help, but is not getting the usual income from its thrift store.

Lorraine reported that Zuma Café will be reopening, but only for take-out. Orders and payment will happen online, with pickup at set hours. Amanda will be the only cook, aided by one more person.

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Bill Sewell and Martie Carson acted quickly to get ECHS into the Payroll Protection Program through the CARES act. The terms of the PPP are that the loan will be forgiven to the extent that loan proceeds are used for payroll and other qualifying expenses during the 8-week period following loan origination (Beginning April 13 and ending June 8).

Bill stated that the budget will need to be revised mid-year. For example, building costs are lower.

A discussion ensued among the Vestry members as to whether or not ECHS would financially need these PPP funds to finance our payroll and/or balance our 2020 budget. The Vestry decided to postpone any decision regarding PPP funds until a later date in 2020 when we have a better sense of our ECHS financial standing and a clearer discernment as to our acceptance and use of this government loan/grant. In the meantime, these PPP funds will be used to pay our payroll until the end of June as directed by the terms of the PPP and the CARES Act.

Terry O'Keefe is moving back into the area and will need a place to stay.

David ended the meeting with prayer. The next meeting is scheduled for 4:00, May 12, which is three weeks from now.

Respectfully submitted,
Lorrie Cooper, Clerk