

The June 8, 2021 vestry meeting of Emmanuel Episcopal Church was called to order by Fr. Joe Dunagan via Zoom with reflection and prayer at 5:33 p.m. The prayer was from the consecration of a building.

Members present: Sharon Eisenhart, Seth Graham, Jo Anne Hairston, Janet Jayne, Scott Lamie, Rachel Morgan, Ed Powers, Daniel Shew, Candy Snodgrass. **Clergy:** Rev. Joe Dunagan. **Staff members:** Kristie McElheny, Adriel Slaughter, Stephanie Yoder.

Members absent: Megan Clark, Cher Young, Dave Zochowski

The minutes from the May 11, 2021 meeting were unanimously approved.

Rector – Fr. Joe Dunagan

- Average attendance for May 2021: Sunday's 50 and livestream 78; Wednesday's 9
- Asked the vestry to consider not meeting in July, and coming back to in person meetings in August. The vestry was amenable to the idea.
- Doug and Shannon have joined the staff as part time Sextons.
- There have been complaints about the appearance of the courtyard and the columbarium. Our new Sextons will pressure wash the columbarium.

Senior Warden – Candy Snodgrass

- The Endowment Task Force met today. Candy expressed her thanks to those on the task force and Richard Horner for his willingness to explain how the endowment has worked in previous years. The task force has decided that there does not need to make any changes to policies or procedures. Richard does not have the intention of stepping down as chair any time soon and will assist in finding a replacement when the time comes. Daniel Shew will speak to an investment counselor to make sure we are appropriately investing our funds. An endowment brochure will be created for distribution to the parish.

Junior Warden – Dave Zochowski – no report.

Treasurer – Daniel Shew

- Motion by Jo Anne Hairston accept the 2020 Parish Audit as presented (copy is attached to the minutes). Second provided by Ed Powers. Motion passed unanimously.
- SE Tax did not provide any bank reconciliations during 2020 until early December last year. As of today, we have not received any bank reconciliations for 2021. Twin Cities Accounting is able to provide our monthly payroll, accounts payables, and bank reconciliations as well as quarterly tax submission and annual processing of all required IRS documentation for the same price we are currently paying SE Tax (\$400). Motion to end our agreement with SE Tax and enter into an agreement with Twin Cities Accounting starting September 1. Second provided by Ed Powers. Motion passed unanimously.
- The Vanguard Endowment fund web log in has been unlocked and all funds have been moved to it from our HomeTrust endowment account. The recovery phone number had been changed to a SE Tax employee's cell number and when a pin code was requested, they were not responding. This prolonged our ability to access the account due to Vanguard's stringent security.

Secretary – Seth Graham

Staff Reports

Organist and Choir Director – Stephanie Yoder

- Organ is installed. Colby will be back in July to make some adjustments.

Director of Formation Ministries – Adriel Slaughter

- Summer formation continues on Zoom. Our June series is "Walk in . . . wisdom/truth/love/and faith. In July and August, we'll learn about Saints and Holy Helpers.
- June 10: Regathering Post Pandemic
- June 14 (and every other Monday through August): Sacred Ground: Conversations on Race and Faith
- June 19: Anti-racism youth training
- June 20-26 CGS Level III training
- The tentative plan is to meet in person in the fall starting Sept 12. In person planning meetings for both CGS and Youth will be held over the summer, including reading and meeting to discuss Sofia Cavalletti's *The Good Shepherd and the Child*.

Parish Administrator – Kristie M^cElheny

- The water cooler was picked up due to lack of use.
- Next vestry meeting is in person on Tuesday, August 10 at 5:30.

Old Business

Discussion about how to get children back to church safely, especially those who are under vaccination age.

New Business - none

With no further business, the meeting adjourned at 6:15 p.m.

Upcoming Vestry meetings

Tuesday, August 10

Tuesday, September 14

Tuesday, October 12

Tuesday, November 9

Sunday, November 14, 9:00 a.m. Annual Parish Meeting