

Vestry Meeting Minutes
Grace and Holy Trinity Church
Richmond, Virginia
May 18, 2021
VIA ZOOM CONFERENCE CALL

Members Present: Barbara Derry, Glenn Moore, Todd Pawson, Nancy Trego, Carl Blackwell, Bev Eggleston, Martin Erb, Jodie Pully, Kathleen Thomas, Mary Ann Blankenship, Brad Davenport, Mike Hale, Terry Hathaway, Clay Hilbert, David Lewis and Duane Nettles (Rector).

Members Absent:

Staff Present:

Guest Present:

Meeting commencement: At 5:06 PM, the Rev. Duane Nettles (“Duane”) declared a quorum and called the meeting to order. Duane then led the meeting attendees in the Lord’s Prayer.

Adoption of Agenda and minutes of April, 2021 Vestry Meeting and Executive Session:

Upon motions duly made and seconded, a meeting agenda, the minutes of the April, 2021 Regular Vestry meeting and an associated Executive Session were approved.

Review of Financial Reports: After comments from Barbara Derry, Senior Warden, and a brief discussion regarding pledge payments and other receipt timing issues, upon motion duly made and seconded, the Financial Reports were adopted as submitted.

Rector’s Report: A written report was submitted prior to the meeting. Duane went over three specific matters mentioned in his report.

1. Vestry members are asked to volunteer to host gatherings with Duane and a group of parishioners during the summer. Vestry members willing to host such events should contact Duane or Barb Dodd to indicate a willingness to help.

2. The Church has not historically been generous in supporting seminarians associated with the Church. After some discussion, the Vestry approved a motion to move the sum of \$5,000 from Outreach Grants to a budget line item called “Seminary Support”.

3. Duane went over the new guidelines from the Diocese regarding flexibility on safety measures that may be taken by churches. After some discussion, upon a motion duly made and seconded, the Vestry voted to require masks at services and other church functions until the issue is considered again next month.

Associate Rector’s Report: Kim Reinholz was not present at the meeting. Her report was submitted in writing prior to the meeting.

Senior Warden's Report: Barbara noted that the Church is changing financial institutions in search of better service.

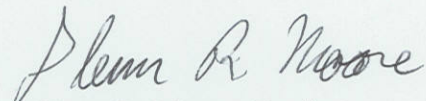
Barbara pointed out that there are some unanticipated and unbudgeted building issues which will likely need to be addressed in the near future.

Junior Warden's Report: Jodie Pully, Junior Warden, is seeking volunteers to serve on the Parish Life Committee.

Mini-Retreat: Following the Junior Warden's Report, the Vestry commenced Mini-Retreat Session 1, headed by Duane. Principles set forth in Chapter 1 of *Becoming a Blessed Church*, by N. Graham Standish were the basis for the Vestry's deliberations.

Duane noted that the June vestry meeting may be able to be conducted at the Church, for those who are comfortable in attending in person.

Duane offered a prayer to end the meeting. The meeting was adjourned at 6:32 pm.


Glenn R. Moore, Register