MINUTES FROM THE VESTRY MEETING OF ST. PETER'S

FEBRUARY 19, 2021 Approved 3/18/21

The Zoom meeting was called to order by Phil Montgomery at 7:00 PM. Those present were: Phil Montgomery, Anita Biletzky, Varsie Geisler, Fr. Georges Jallouf, John Vain, John Boies, Liane O'Keefe, Fr. Mark Geisler, Lynne Roberts, Donna Hill, and Henry Burgweger.

After an opening prayer by Fr. Georges, Phil Montgomery moved to approved the Agenda. Liane O'Keefe seconded the motion and the motion carried.

Phil Montgomery moved to accept the minutes from the January meeting, Donna Hill seconded, and the motion carried.

Sr. Warden Report: Sunday services have been cancelled for two weeks. Anita Biletzky, Phil Montgomery, John Vain and Fr. Georges have been in close communication regarding services and it was a collective decision to close the church due to the inclement weather.

Jr. Warden Report: The automatic lights outside the kitchen door weren't working. Excel electric was called and repaired the lights. The radiator in the ladies' room had not been working. The refrigerator in the kitchen was freezing up and not working properly. A part was needed and the cost to fix is \$450.00.

We had been renting the water softener in Waterman Hall, it was replaced by one we purchased last week.

The Wetzel house – a pipe under the sink was dripping water into the cellar of the basement. On Sunday a temporary repair was done and has since been permanently fixed.

We have had to spend a lot of money on snow removal due to the large amounts of snow so far this winter. Anita has been in touch with the contractor, Sarasota, to be sure that all entries are cleared.

Treasurer's Report – Our Nicor bills for the church have been high, considering that we have not been open every week and not running the heat as often.

For January, our expenses were less than our income. All accounts are in good order.

John Boies moved to accept the Treasurer's report, Phil Montgomery seconded, and the motion was carried.

It was recommended that an ad hoc committee be created to review the furnace in the church.

Caregivers – Lynne Roberts reported that some of our shut-in members have deteriorating mental conditions.

Meals on Wheels needs drivers for March.

Outreach – Lynne Roberts reported that she needs volunteers for Hope Haven. Members of the Vestry volunteered to fill those needs.

Lynne also reported that we have not had any members inquire about paying for the Covid 19 tests. CVS currently does not charge if a person has insurance, but charges \$39.00 if there is no insurance. Hy Vee charges \$25.00

Old Business:

Parochial Report: A lengthy discussion was held regarding the Parochial report. John Boies requested that in question 1C, the fact that we are unable to receive the Holy Eucharist be moved to the top of the list. There was also a typo on 2B.

John Boies moved to accept the report with the corrections. Donna Hill seconded and the motion carried. It was also requested that the vestry receive the corrected copy before it is sent to the diocese.

Rector Report: Fr. Georges thanked Lynne Roberts for updating the congregation on Carol Wells.

Ten people came for Ashes to Go this year on Ash Wednesday. Three were members, and seven saw our article in the paper.

Starting February 21, we will have one in person service at 9:00 am and 10:00 Zoom worship.

Phil Montgomery moved that the meeting be adjourned, Varsie Geisler seconded, and after a closing prayer by Fr. Mark, the meeting adjourned at 8:25.

Respectfully submitted,

Judy LaPorta Vestry Clerk