This meeting was held via Zoom

**Opening Prayer:** Fr Rob Willmann opened the meeting with prayer at 7:00pm

**Approval of Agenda:** Eric Blake made a motion to accept the agenda, Linda O’Neill seconded the motion. Motion to accept agenda passed.

**Approval of Minutes:** Lee Dayton made a motion to accept the minutes as written. Susan Benson seconded the motion. Motion carried

**The Treasurer’s Report:**
The Treasurer’s written report was reviewed.
  - Eleanor Bailey indicated that the attempt to secure funds through Payroll Protection Plan had not been successful as the funds had run out.
  - Susan Benson requested clarification on the deficits in the flower and special flower funds. Mindy Rush to provide that information.

Susan Benson made a motion to accept the Treasurer’s report. Eric Blake seconded the motion. Motion carried.

**New Business:**
1. Lee Dayton spoke the Vestry regarding the Men’s Group current activity. They are in the process of collecting bibles and Christian literature to be donated to Mission Cry. Mission Cry is an organization that sends bibles, book, and literature to missionaries in 199 countries. Mindy Rush reported that there are numerous bibles located in the St. James House, that with the Vestry’s approval, may be donated. The Vestry gave that approval.
2. Lee Dayton also submitted, verbally, his resignation from the Vestry.
   - A request was made that Mindy Rush extend on behalf of the Vestry, an invitation for Carol Thompson to join the Vestry. Carol was our next highest “vote receiver” during the Annual Meeting election. With Lee’s resignation the new order of terms appears as follows:

   1. **Serving through 2020**
      - Susan Benson: 2nd term (end of term – 6 years) – must be off 1 year
      - Lee Donoho: 1st term (end of term – 3 years) – may serve again
      - Carol Thompson: 1st term (end of term – 1 year) – may serve again

   2. **Serving through 2021**
      - Chad Williams: 1st term (end of term – 2 year) – may serve again
      - Beth Burton: 1st term (end of term 3 years) – may serve again
      - Pat Longshore: 1st term (end of term 3 years) – may serve again
Serving through 2022
Vickie MacLaine 1st term (end of term 3 years) – may serve again
Linda O’Neill 2nd year (end of term 5 years – two year previously as Michelle Dayton’s replacement) – must be off for 1 year
Martha Staley 1st year (end of term 3 years) – may serve again

Rector’s Report:
Rector’s written report was reviewed. There were no additional comments.

The Senior Warden’s Report:
The Senior Warden’s written report was reviewed with no additional comments

The Junior Warden’s Report:
The Junior Warden’s written report was reviewed.

Committee Reports:
Written committee reports for the Friendship Dinner, Altar Guild and the Men’s Group were reviewed with no additional comments.

Old Business:
A Conflict of Interest Policy previously submitted by Lee Dayton was again reviewed. Lee Dayton made a motion to accept the Conflict of Interest Policy Document. Beth Burton seconded the motion. Motion carried.

Adjourn:
Lee Donoho made a motion to adjourn the meeting. Martha Staley seconded the motion. Motion carried.