

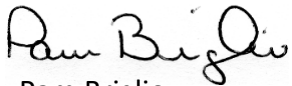
PRESENT: Vestry Members: Mmes. Bourque, DePlonty, Neveu; Messrs. Stiling, Woodard; ABSENT: Messrs. Lynn, Stephens; GUESTS: Mike Doud; Susan Harries

1. Ruth opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: Mike Doud from Rainbow Recovery and One Day At A Time A.A. has not had in-person meetings since March 2020. They've been holding their meetings over ZOOM. He has requested to have in-person meetings again, since the state is opening. Susan Harries has said the Bishop is letting individual churches decide on reopening to groups. Mike has agreed to the opening protocols of masking if unvaccinated, social distancing, and contact tracing (Mike will keep the log for these groups). **Sandy DePlonty made a motion to allow these groups to meet if protocols are followed. Cal Woodard seconded. Motion carried.**
4. MUTUAL MINISTRY: Susan stated there will be a memorial service in August for Ann Holmes. The Beach Service is Sunday, July 18 at Sherman Park. Bob has indicated he is willing to start up the Wednesday healing service at 10 a.m. again. **Cal Woodard made a motion to let the MST use their discretion to hold 8 a.m. Sunday services and/or 10 a.m. Wednesday healing services. Sandy DePlonty seconded. Motion carried.**
5. APPROVAL OF MINUTES: **Sandy DePlonty made a motion to approve the minutes from May 16, 2021. Linda Bourque seconded. Motion carried.**
6. TREASURER'S REPORT: The treasurer's report was placed on file. The vestry then discussed the PNC account with regards with a follow-up email from the attorney requesting some changes be made to the Killan account documents. Pam stated the other groups have already signed the documents. Sandy DePlonty will get a hold of the attorney with the vestry questions.
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE.
 - b. ECW: NONE.
8. Sr. Warden's Report: Ruth Neveu stated the stair climber maintenance man has requested a lockbox key so he can get in the building when its locked and he is in town to check the equipment. Pam stated this only happened because of Covid and the building was closed and not in use. After a brief discussion, the vestry decided it was not necessary. Ruth also suggested giving out prayer books to the youth that will be baptized in the coming months. **Linda Bourque made a motion to purchase one dozen youth prayer books. Cal Woodard seconded. Motion carried.**
9. Jr. Warden's Report: Cal stated the northwest windows need to be repaired and replace storms He believes ice falling broke the windows. The buttress outside the entryway has holes. He will check with a masonry. He has contacted Chris at Kaysner regarding the roof estimate. Cal stated he and Dave cleaned out the food in the kitchen from the freezer, fridge and cupboards.
10. Old Business: NONE.

11. **New Business:** Pam has requested to work from home on Mondays and Fridays due to these being busy days and she has too many interruptions. She would be in the office Tuesdays, Wednesdays, and Thursdays, 9 a.m. – 12noon. She would start on July 6. The fourth Sunday of the month will once again be Discretionary Fund Sunday, although envelopes are at the back of the church for people to donate anytime to the fund. **Since the beach service is on vestry Sunday, Linda Bourque made a motion to cancel the July vestry meeting. Sandy DePlonty seconded. Motion carried.** The next vestry meeting will be Sunday, August 15 after the 10 a.m. service.

12. **Sandy DePlonty made a motion to adjourn. Cal Woodard seconded. Motion Carried.**
12:26 p.m.

Respectfully submitted,



Pam Briglio

Clerk of the Vestry