



Vestry Meeting Minutes
April 27, 2020, 6:30 pm - Zoom On-Line

Present: Lisa Bell Stewart, Rev. Krista Fregoso, Jessica Beerbaum, Tom Chaffee, Kim McCarl, Julie Layne, Jim Ward and Rhea Williams. Also present were CFO Jennifer Machado and Vestry Clerk Ronnie Marty.
Guests:
Excused: Marianne Johnson, Jerry Williams and Mary-Jane Wood

Topic	Discussion	Outcome
Meeting	Lisa Bell Stewart called the meeting to order @ 6:30 pm	
Opening Prayer	Rev. Krista	Informational
Quorum		Yes
Topic	Decisions	Outcome
Rev. Krista Vestry Nominating Committee - According to our bylaws we are required to appoint a member of the outgoing Vestry in April of each year. There are two (2) outgoing Vestry members, this year, Rhea and Julie.	A motion was made to elect both Rhea and Julie to share responsibilities to form a Vestry Nominating Committee and to co-chair the meetings.	Moved: Rev. Krista Seconded: Jessica Motion: Approved
Finance Report	Jennifer reported that now that we have the loan, we need to figure how the payroll portion is done because the Diocese pays our payroll. 75% of the loan is for payroll and 25% for mortgage, utilities, PG&E, water, etc. The loan has a 1% interest payback that starts in 6 months.	Informational
Associates House	Discussion regarding renting the associates house. Tom noted that most leases are for one (1) year and he also said that there is no rent control in Walnut Creek. This topic was tabled as we need more information and discussion.	Informational
Closing	The meeting was adjourned at 6:54 pm.	

Respectfully submitted,

Ronnie Marty,
 Vestry Clerk