



Vestry Meeting Minutes

4/21/2020

Opening

The regular meeting of the Emmanuel Episcopal Church of LaGrange was called to order at 7pm on 4/21/2020 via Zoom (due to Coronavirus-Stay at Home orders) by Reverend David Jackson

Present

Reverend Ellen Ekevag (Co-Rector)
Reverend David Jackson (Co-Rector)
Kathleen Valenta (Senior Warden)
Marc O'Brien (Junior Warden)
Katherine Valenta (2021)
Sue Jasiak (2021)
Marc Borge (2021)
Matt Longo (2022)
Rachel Rivera-Weaver (2022)

Kathy Lampert (2023)
Drew Beyer (2022)
Dorren Gertsen-Briand (2023)
Cliff Egel (2023)

Non-Voting

Adam Harp (Treasurer)
Andy Dolliff (Clerk)
Judy Staiano (Administrator)

Absent

Lily Dolliff (Youth Representative)

Guests - None

Formation

- A. Minute of Sanity –
- B. Opening Prayer – Cliff Egel

Information & Discussion

- A. February Minutes – Motion to Approve Kathy Lampert & 2nd Dorren Gertsen-Brian
- B. Treasurer's Report –

- a. Operating Cash at \$38,000 at 3/31/2020
- b. 2020 Endowment distribution of \$38,000 received
- c. Approximately, two months of operating income on hand.
- d. General Giving Income is down approximately 30%
- e. Online giving has been picking up
- f. Paycheck Protection loan has been submitted to FNBC
 - i. Move to ratify loan application process by Marc O'brien & 2nd by Kathy Lampert
 - ii. Short Discussion on the PPE guidelines
 - iii. Paycheck Protection loan application approved
- g. Are application was just submitted and will be dependent on additional government funding of the program.
- h. Motion to Approve – Kathleen Valenta & 2nd Kathy Lampert
- i. Report Approved

C. Committee Reports

D. POP Report

- a. Audit Team is working
- b. Weiler and Cassavant cannot access the building during the lockdown
- c. April payment not due until the organ is removed.
- d. Notre Dame concert has been postponed. As of 4/2, there were about \$1100 in refunds We have probably had more since then but there has not been a mad rush of refunds. People seem to be hanging on for rescheduling.

E. Wardens

- a. Vestry Members have been Checking-In with Parishioners
 - i. Calls have been continuing & have been successful
 - ii. Very Positive and all are doing well
 - iii. All appreciative
 - iv. Continue making the calls

F. Co-Rectors Report

- a. Per accepted a Job that will take Ellen & Per to the Metro Detroit area.
 - i. Moving to Novi, Michigan.
 - ii. Tentative last day of May 24th
Letter to go out Wednesday April 22nd.
- b. Personal Messages from Vestry members to Ellen.

Closing Prayer – Led by Reverend Dave.

Minutes submitted by: Andrew Dolliff, Clerk