

Church of the Advent • Vestry Minutes

2366 Kemper Lane • Walnut Hills, Cincinnati, OH 45206

August 18, 2020, @ 7 PM - ZOOM Virtual Meeting

Incorporated July 30, 1919

Because of the current pandemic Coronavirus (COVID-19) this Vestry Meeting was held by virtual conferencing via Zoom.

The meeting was chaired by Amanda Geraciotti, Senior Warden, and hosted (technology) by Chip Carson.

Present: Rev. Jason Oden, Amanda Geraciotti (Senior Warden), Michael Handley (Junior Warden)
Chip Carson (Treasurer), Paul Leffler (Technology), Paul Keller (Secretary), Tom Cunningham

7:00 – 7:05 Prayer - Led by Rev. Jason Oden p 139 PCP

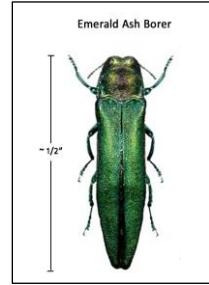
1. 7:05 – 7:10 July's Vestry Minutes – Paul Keller minutes were delayed until October meeting.

2. 7:10 - 7:15 Open Door Report - please see August 2020 Newsletter for details

- Included letters from ODM board member, Tom Cunningham and payee assistant, Gail Tyson.
- Open for business M W F

3. 7:15-7:25 Financial Update - Chip Carson - Please see Chip's handouts for July's full report

- Income: Projected \$31,000 Actual \$ 14,505 Deficit -\$16,495
- Expenditures: \$31,000 26,565 Variance \$ 4,435
- COA is losing about #10K per month, which could be made up by the endowment fund.



4. 7:38 Building and Grounds - Michael Handley

- Ash tree preservation:
looking into 3 or 4 treatments per year to preserve it from the Emerald ash borer beetle
- Lighting is being addressed
- Recurring Plaster Problem which might be connected to gutters is being referred
Brandon Gabbert from Trinity KY.
- Police Report is being made in order to start restoration efforts for the window damaged by vandals.
It was suggested that an estimate be obtained for the restoration of all the windows.

5. NEW BUSSINESS – Rev. Jason Oden

- Parishioners reentry into the Church proper
 - will follow protocol set forth by Bishop Thomas Breidenthal
 - service will be lived streamed for those unable to attend
- The vestibule will be refreshed so it can again be the main entrance into the Church.
- Is there a discretionary fund for the use of the Pastor-in-charge?
 - this was resolved immediately
- Co-sponsorship with St. Barnabas (10345 Montgomery Rd.) of a walk thru French Park.

6. Motion to Adjourn - Tom, Paul L. 2nd

Next Meeting Date: Sept. 17, 2020

Submitted Paul J Keller Oct. 20, 2020