

## St. Alban's Episcopal Church Austin, Vestry Meeting

Sunday, July 18, 2021, 11:15 AM

Attending: Jennifer Liz, Don, Nelson, Jill, Steve, Ken, Roxanne, Rev Anne

Absent - Eric

- **Opening prayer**
- **Parishioner Comments**
- **Announcements/Check In**
- **Approval of Minutes of Last Meeting (Action)**

*Motion to approve May minutes - Passed*

- **Finance Update**

*(See May financial Report in July Vestry Meeting DropBox)*

*Finances reported in good condition.*

***Motion to approve May financial report - Passed***

- **Senior Warden Report**

- Rector Search: Search Committee Report

*Working on set of questions before interviewing candidates from the diocese*

- Personnel Actions: Parish Administrator salary; Children's Minister (Action)

***Motion to approve PA salary – Ratified (Voted via email previously)***

***Motion to approve Katie as CM – Ratified (Voted via email previously)***

- Land Sale Update

*Letter of intent from prospective buyers received*

- Capital Campaign—Kurt Appel visit

*Visit went well & program timeline was discussed. Preparations underway for distributing packets to congregation in August. Discussed timing and how many parts of the process should apply to St Albans & risks with holding the capital campaign alongside stewardship season.*

- **Property**

- Water Testing

*Training sessions completed for water testing (still available)*

- HVAC

*2 units out so far & lined up for replacement next*

- Parlor refresh

*Flooring estimates received & spoken about paint & further funding to complete*

- **Worship and Congregational Health**

*Many are happy to be back in the church building, but there still remains the possibility of another spike in the area*

- **Monthly Parishioner Prayers**
- **Other Business**
- **Closing Prayer & Adjourn**

**Addendum:**

**Motion to Open a Stock Brokerage Account passed via email on 8/6/2021**