

St. Alban's Episcopal Church, Austin, Staff Meeting

Sunday, January 3, 2021 5:30 PM

*via Zoom video conferencing

*With God's help, we seek the transformation of lives
through sharing the gifts of God's grace and love.*

Present: Jennifer, Steve, Ken, Liz, Jill, Eric, Roxanne, Nelson, Don, Rev. Anne, Dave Saxon

Absent: None

1. Opening prayer
2. Parishioner Comments
3. Announcements/Check In
- Update on resolution of RCA contract breakage
4. Approval of Minutes of Last Meeting
- Motion to approve November minutes seconded and approved.
5. Land Sale Update
- Review of land sale details by Dave Saxon
- Motion to move forward with land sale seconded and passed unanimously
6. Finance Update
 - a. Financial Report
 - i. Payroll Tax Returns/SSA
 - ii. Financial Status
 - Review of good financial standing for 2020 end-of-year report

- b. Stewardship Update
- i. Capital Campaign

- Pledges continue to come in & reminders were sent. Current numbers look like they will support our basic budget items.

- c. 2021 Ministry Funding Plan Draft
- i. Next steps—Finance Committee

- 7. Transition
- a. Pre- search
- i. Congregational Self-Assessment—in progress

- Parishioner survey should be going out by the end of the month

- ii. On the horizon:
 - 1. Parish Profile/Profile Strike Team
 - 2. Clergy Compensation
 - 3. Search Team Budget

- 8. Property

- Reevaluating copier lease and usage and Cell Tower lease

- 9. Worship
- a. Options for colder weather

- 10. Other Business

- 11. Closing Prayer & Adjourn