

Christ Episcopal Church

Pittsford, NY

Vestry Minutes

December 8, 2020

Present: The Rev. Dr. Ronald B. Young, Shirley Shaw, Mary Ann Chiella, Amanda Dwyer, Hilary Guthrie, Daryl Sharp, Will Vaules, Eileen Kalbfus, Gay Greene, Walter Hickey

Absent: Bill Taylor, Bill Smith

The Priest In Charge called the Zoom Videoconferencing meeting to order at 5:54 with an opening prayer.

Presentation of the 2021 Budget

Ron Young presented the 2021 budget from the Finance Committee. Given the unusual year, they used the 2019 budget as the basis for the 2021 budget. While the Committee realizes that the 1st quarter may still be in the pandemic, they are recommending a non-pandemic budget. Expenses were increased where necessary such as the 3% salary increase dictated by the Diocese.

Annual Meeting and Voting

Amanda Dwyer presented a resolution (emailed to you under separate cover) authorizing the use of Zoom at the 2021 Annual Meeting to be held on Sunday, January 24, 2021 at 10:00 a.m.

RESOLUTIONS OF THE VESTRY OF CHRIST CHURCH PITTSFORD

2021 ANNUAL MEETING OF CHRIST CHURCH PITTSFORD

WHEREAS, the Certificate of Incorporation of Christ Church Pittsford, as amended, provide for the Annual Meeting of Christ Church Pittsford (the “Annual Meeting”) to be held on the fourth Sunday in January; and

WHEREAS, in light of the COVID-19 outbreak and the disaster emergency declared by executive order of the Governor of New York on March 7, 2020 and continuing as of the date hereof, and in the interest of the health and well-being of the members of Christ Church Pittsford, the Priest in Charge and the members of the Vestry of Christ Church Pittsford have determined to hold the Annual Meeting virtually via an electronic platform as permitted by Section 28 of the New York Religious Corporations Law and Canon 28 of the Constitution and Canons for the Government of the Episcopal Diocese of Rochester in the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the 2021 Annual Meeting be held on Sunday, January 24, 2021 at 10:00 a.m., via the Zoom video conferencing platform (“Zoom”); and be it

FURTHER RESOLVED that voting on the matters before the Annual Meeting shall take place via the Zoom polling feature or written proxy ballot to be sent via first class mail to members who are qualified voters; and be it

FURTHER RESOLVED, that the Priest in Charge and Wardens, as appropriate, be and they hereby are authorized and directed to do all such things as may be necessary and proper to present to the Annual Meeting the single slate of nominees for election, as selected by the Nominating Committee; and be it

FURTHER RESOLVED, that the Priest in Charge and the Wardens, as appropriate, be and they hereby are authorized and directed to give notice of the Annual Meeting, to solicit proxies, and to prepare such other documents and to do such other things as may be necessary and proper to call and conduct the Annual Meeting.

Amanda Dwyer moved the motion and it was seconded by Shirley Shaw to accept the Resolution. The motion was carried unanimously.

Priest in Charge Updates

Suspension of in person services

The Dioceses is suspending in person services indefinitely.

Annual Giving Campaign Update

Pledges have been received totaling approximately \$440,000. We are on track at this time.

Check in with Parishioners

The calls to parishioners are going well.

Nominating Committee

The Committee met the first week in November. They developed a good list of nominations. They are now working on completing a full slate. Bill Smith will be taking another term as Warden.

Virtuosi, Angel Tree and Turkey Donations

Ron Young indicated that he continues to be amazed by the giving of our parishioners to support these Outreach efforts.

Christmas CD and Christmas Cards

Parishioners will be given information on receiving the Christmas CD. Christmas cards will be sent to everyone in the Parish as a way to keep engagement on-going.

Discussion

Gay Greene suggested that we begin to think about new ways of connecting with parishioners when the church opens. Mary Ann Chiella reported that Ron Young had been beginning to put together a Parish Life Committee just as the pandemic started.

A motion was made by Amanda Dwyer and seconded by Walter Hickey to adjourn. The motion was carried unanimously.

The meeting was adjourned at 6:15.

Respectively submitted.

Kay Marshman, Clerk