

**ALL SAINTS' EPISCOPAL CHURCH
608 WEST JEFFERSON STREET
TUPELO, MISSISSIPPI 38804**

**MINUTES OF
May 11, 2020
EXECUTIVE COMMITTEE MEETING VIA "ZOOM"**

PRESENT:

The Rev. Phillip Parker
Deanna Alford, Sr. Warden
Harry Dieckmann
Fred Cannon, Jr. Warden
Mike Fitzpatrick, Treasurer
Tommie Moore, Clerk

ABSENT:

Cathy Sparks

The Rev. Phillip Parker opened the meeting with a prayer at 6:05 p.m.

CHECK IN

ADDITIONS TO THE AGENDA: None

TREASURER'S REPORT

Mike reported that parishioners continued to support the church financially during April. He noted that while we did see a drop in giving of about \$5,000 from budget, we were again able to make it through the month without tapping the Payroll Protection Program funds. This was largely possible due to reduced utility costs and a delayed billing from Church Mutual for our quarterly property insurance premium. Mike advised that several parishioners have gifted a portion of their stimulus check to All Saints' and parishioners are utilizing the online giving option on our website.

MOTION: (Cannon/Alford)

Approve Treasurer's report as given.

APPROVED.

CHRISTIAN GROWTH REPORT: No report

CHRISTIAN SERVICE REPORT: No report

CHRISTIAN STEWARDSHIP REPORT: No report

JR. WARDEN REPORT:

Fred Cannon advised that the light fixtures in the Laundry/Pantry area of the kitchen were not working. He was able to convert one of the fixtures to LED bulbs and that fixture is working properly now. The other fixture is an emergency light and he was not able to convert this particular fixture to LED lighting.

MOTION: (Alford/Dieckmann)

Approve Jr. Warden's report as given.

APPROVED.

SR. WARDEN REPORT:

Deanna reported that she will be following up with Vestry members regarding the phone calls to parishioners they were making, to see if any members need help in making the calls.

Deanna advised that, with Vestry approval, she would like to sell a scene that she photographed and named "A Time to Reflect", with proceeds being split between Saints' Brew and the Building Fund. It was the consensus of the Executive Committee to place this business item on the Vestry's agenda for May.

MOTION: (Cannon/Dieckmann)

Approve Sr Warden's report as given.

APPROVED.

RECTOR'S REPORT:

Phillip reported that Bishop Seage is being very cautious in planning for resuming in-person worship services and other programs. He stated that no "hard" date for the reopening of the church has been announced.

BUSINESS: There was no business to come before the Executive Committee.

The Executive Committee reviewed the business to come before the Vestry and set the agenda.

CHECK OUT

With no further business, The Rev. Phillip Parker closed the Executive Committee meeting with a prayer at 7:15 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO THE MINUTES OF THE MAY MEETING:

April 2020 financial reports and Bookkeeper's report