

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

**MINUTES OF
SEPTEMBER 14, 2020
EXECUTIVE COMMITTEE MEETING**

PRESENT:

The Rev. Phillip Parker Harry Dieckmann
Deanna Alford, Sr. Warden
Fred Cannon, Jr. Warden

Bud Nelson, Assistant Treasurer
Tommie Moore, Clerk

ABSENT: Mike Fitzpatrick, Cathy Sparks

The Rev. Phillip Parker opened the meeting with a prayer at 6:04 p.m.

CHECK IN: On behalf of the Executive Committee, Phillip offered thanks to Bud Nelson for agreeing to serve as our Assistant Treasurer.

ADDITIONS TO THE AGENDA: None

TREASURER'S REPORT

A written report was submitted and is attached to these minutes. Bud gave an overview of our financial status as of August 31, 2020. He noted that the Honduras Medical Mission account has been closed out. Computer expenses are up for the month due to the website work by Oakes Creative Agency.

MOTION: (Cannon/Alford)

Approve Treasurer's report as submitted and reviewed.

APPROVED.

CHRISTIAN GROWTH COMMISSION REPORT: No report

CHRISTIAN SERVICE COMMISSION REPORT:

Convener, Harry Dieckmann submitted a written report. No action was required of the Executive Committee.

MOTION: (Alford/Cannon)

Approve Christian Service Commission report as submitted.

APPROVED.

CHRISTIAN STEWARDSHIP COMMISSION REPORT: No report

JR. WARDEN REPORT:

Fred opened his report by advising that Marsha Kiste, owner of Pathway Montessori School, has requested permission to remove the two playhouses on the Nursery deck and replace them with a much larger and new playhouse. Marsha advised that there is not enough room on the deck for three playhouses. Fred said that Pathway will be funding the cost of the new playhouse. A discussion followed. It is understood that the two current playhouses are very old and in need of replacement. Pathway will take care of removing the old playhouses and will own the new playhouse. In the event that Pathway closes the school permanently, it was suggested that All Saints' could explore the possibility of buying the playhouse purchased by Pathway at that time. It was the consensus of the Executive Committee to allow Pathway to purchase the new playhouse.

Fred also reported that he is working on clearing the clogged drain by the back of the Nave.

MOTION: (Alford/Dieckmann)

Approve Jr. Warden's report as given.

APPROVED.

SR. WARDEN REPORT:

Deanna reported that she is working on the membership of the Budget, Nominating and Compensation Review committees for the Vestry to approve at their September meeting.

MOTION: (Cannon/Dieckmann)

Approve Sr. Warden's report as given.

APPROVED.

RECTOR'S REPORT:

Phillip reported that in-person services will resume on Sunday, September 27 at 8:30 and 10:45 a.m. in the Nave, with some restrictions. He stated that he will have more details as they are developed. Phillip noted that we will continue offering the worship service online even after in person worship has resumed. Phillip also reported that the "Church on the Porch" offerings have gone well. He stated that these have typically been smaller gatherings and he will probably continue offering this option for worship.

Phillip reported that he and several volunteers met with approximately seven youth from our EYC on Sunday, September 13 to discuss plans for the fall. They met outside, taking COVID-19 precautions, for approximately one hour. For now, EYC will be meeting every other week with volunteers leading the program, until a long-term replacement can be found.

The Lectionary class has been conducting several focus group tests to see if offering the class via "Zoom" is a viable option. They have had good input from those participating and will make a decision about this offering soon.

MOTION: (Alford/Dieckmann)

Approve Rector's report as given.

APPROVED.

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 adjourned the Executive Committee meeting at 6:51 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO THE MINUTES OF THE SEPTEMBER MEETING:

August 2020 financial reports and Bookkeeper's report

Christian Service Commission report