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

MINUTES OF MAY 10, 2021 EXECUTIVE COMMITTEE MEETING

PRESENT:

The Rev. Phillip Parker

Dinetia Newman, Sr. Warden

Mickey Gray

Kamme Riddle

Bud Nelson, Treasurer Tommie Moore, Clerk

ABSENT: Fred Cannon

The Rev. Phillip Parker opened the meeting with a prayer and a scripture reading for Ascension Day from the Gospel of Luke at 6:03 p.m.

<u>CHECK IN:</u> Phillip welcomed the new Commission Conveners: Anna Fleming, Christian Service Commission, Mickey Gray, Christian Stewardship Commission and Kamme Riddle, Christian Growth Commission.

ADDITIONS TO THE AGENDA: None

TREASURER'S REPORT

Written reports of our financial status as of April 30, 2021 were submitted and have been made of part of these minutes. Bud reported that our finances, both revenue and expenses, are on track for the month. He noted that he has been researching options for refinancing our loan and will report to the Vestry at their May meeting. Bud stated that he has been in conversation with Albert White, Bob Moore and Reed Hillen concerning Unit 85 Committee's recommendations regarding Pack and Troop 85's finances. Tommie Moore reported that she hopes to have those recommendations finalized and ready for the Vestry by their May 10, 2021 meeting.

MOTION: (Riddle/Newman)

Approve Treasurer's report as submitted and reviewed.

APPROVED.

<u>CHRISTIAN GROWTH COMMISSION REPORT</u>: A written report was submitted. No action was required by the Executive Committee.

MOTION: (Newman/Gray)

Approve Christian Growth Commission report as submitted.

APPROVED.

CHRISTIAN SERVICE COMMISSION REPORT: A written report was submitted. No

action was required by the Executive Committee.

MOTION: (Gray/Riddle)

Approve Christian Service Commission report as submitted.

APPROVED.

CHRISTIAN STEWARDSHIP COMMISSION REPORT:

Convener, Mickey Gray gave an oral report. No action was required by the Executive Committee.

MOTION: (Fleming/Newman)

Approve Christian Stewardship Commission report as given.

APPROVED.

JR. WARDEN REPORT: No report

SR. WARDEN REPORT:

Dinetia Newman reported that she is pleased with how well the name tag project is going. They will continue using disposable ones for now. She also stated how pleased she was with the Taize service and have had positive feedback from parishioners.

Dinetia advised she is working on organizing a coffee time between the services beginning May 30 and running through All Saints' Sunday. She has been researching the cost of the supplies needed, with input from Hannah Maharrey since she orders the same type of supplies for Saints' Brew. Dinetia said a "tip jar" will be placed on the table in the event people would like to contribute toward this effort.

Dinetia reported that she attended the ECW meeting in May and asked for input from the attendees on the types of programs they would like to see initiated. Some ideas that were mentioned are: Inquirer's classes, Instructed Eucharist, Compline with shut-ins, re-establishing small groups. Other ideas mentioned at the Executive Committee meeting included: discussions of "Who are you mentoring? Who mentors you?" and discussions between those who are in different stages of life and what their experiences were with teenagers, small children, empty nesters, etc.

MOTION: (Gray/Riddle)

Approve Sr. Warden's report as given.

APPROVED.

RECTOR'S REPORT

Phillip advised that he too is receiving ideas from parishioners about programs they would like to see developed. He noted that Wednesday evening programming seems to be a popular topic. He is keeping a list of ideas that are being voiced and will try to incorporate those into programs, classes, etc. Phillip reminded everyone that Bishop Seage is still imposing some pandemic restrictions on worship services, programs, events and meetings. Currently, we are allowed 75% of our room capacity to gather as long as social distancing can be practiced. There are still restrictions on congregational singing. Phillip advised that he will ask Bishop Seage about plans

for moving forward as more and more people are fully vaccinated.

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 7:24 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO THE MINUTES OF THE MAY MEETING:

April 2021 Financial reports Christian Growth Commission report Christian Service Commission report