

Meeting held via ZOOM – minutes taken by Jill Barry

Members Present: Dan Weller, Joel Flint (arrived late due to other commitments), Laura Daniels, Angela Keane, Laura Kremer, John Standley, Rev. Mike Wernick

Non-voting Present: Jill Barry (recorder)

Not present: Deacon Kim Hoop (non-voting, on vacation)

Meeting called to order 7:05 PM, opened with prayer by Rev. Mike

Agenda approved (Laura D. moved/Laura K. seconded); Agenda amended to add Term Limits and Mask Mandate – amended agenda approved (Laura K. moved/Joel seconded)

Clergy Report for January approved (Laura K. moved/Laura D. seconded)

Approval of Prior Joint January Minutes – only minutes for the joint council/vestry meeting held on January 20th were included. Minutes for the short leadership meeting held on January 23rd after the congregational meeting (for the purpose of choosing officers) are tabled until March meeting. January 20th minutes approved with correction to treasurer's report (Laura K. moved/Joel seconded.)

Liaison Reports – all reports accepted (Dan moved/Laura D. seconded):

- Property – no report
- Community Ministry (written) – confirmed with treasurer that Christmas donation was \$905.
- Christian Education – no report
- Hospitality - no written report - discussed COVID numbers & impact on meals/masking
- Worship & Music (written) – noted planned joint worship services with Holy Trinity Episcopal of Wyoming for Ash Wednesday (Mar. 2nd), and Maundy Thursday (Apr. 14th) to alleviate Mike's need to be in two places at once so often during Holy Week. Good Friday and Easter will have a separate service at each location.
- Correspondence (John) – lots and lots of Thank yous from various ministries/charities we have supported through our community ministry projects.

Treasurer's Report – accepted (Laura D. moved/Dan seconded)

Old Business:

- Ascension Hall signage – Joel still working on it.

New Business:

- Sunday donation counters – need more; discussed that really should have 2 people each week
- Lenten Joint Book Study – Wednesdays during Lent, joint between Two Churches & Holy Trinity Episcopal, will begin on Zoom and possibly go to in-person if COVID levels allow for it.

- Annual Parochial Reports to Synod & Diocese – due March 1; John, Co, & Mike are working on them, almost done.
- Term Limits for Leadership Team – discussed proposed term limits for current Leadership member that will allow for two members to go off leadership each year. Proposal does cause an extension (of a year) to some members' terms. All agreed to serve based on these proposed term limits, and proposal was approved (Laura K. moved/Dan seconded.)
- Mask mandate – temporary mask mandate from diocese will expire as of March 1. Discussed whether Two Churches would make masks optional; tabled with stipulation that a vote/decision would be taken and made via email no later than Ash Wednesday (March 2nd) so that an announcement could be made to the congregation via MailChimp prior to worship Sunday, March 6.
- Constitution Feedback – discussed negative initial reactions received from Bishop Satterlee re: the new constitution and by-laws (along with an explanatory letter from Rev. Mike) that were sent to the synod and diocese, and more favorable discussion Mike had with Bishop Singh. Next steps will include looking at a Federation/Union document that has been provided by the Synod. No immediate actions discussed/taken.

Next meeting set for Thursday, March 17, 2022 at 7:00 PM (TBD if in-person or via ZOOM)

Meeting adjourned with the Lord's Prayer at 8:35 PM