

St. Paul's Vestry Minutes

Jan. 20, 2021

6:33pm

Present: Kathleen Kingslight, Jan Hobson, Terri Anderson, Richard Horn, Joseph Hayworth, Marty Stennett, Tom Gobeski, Georgann Falotico, Jim Manlove, Sue Ahrens

The meeting is delayed until Wednesday, Jan. 27th due to the Inauguration.

St. Paul's Vestry Minutes

Jan. 27, 2021

6:31pm

Present: Kathleen Kingslight, Marty Stennett, Terri Anderson, Tom Gobeski, Richard Horn, Geogann Falotico, Jim Manlove, Jan Hobson, Joseph Hayworth, Sue Ahrens

Opening prayer: lead by Mother Kathleen

Approval of the December minutes:

Richard moved to accept. Joseph seconded the motion. The motion passed.

Financials:

January is the worst time for the Annual Meeting for the treasurer. Everything is due in January.

The Open Offering is way down as to be expected with no gatherings.

Pledge payments were \$120,876.00 in the middle of COVID

Diamond Parking exceeded our goal.

Total Memorial Interest \$19,035.

Fundraising was \$761.77

The PPP was totally forgiven for 2020. The 2021 loan is pending.

Total Income was \$235,430.00

Joseph will call the Diocese about the church insurance. Do we have to go with the church insurance? Can we find better rates? The church insurance has been very responsive.

Joseph talked with the Lord's Neighborhood Diner (LND) about freezers and refrigerator. There is still food in the freezer that is good for another 6 months. They will clean out the refrigerator.

Diocesan Investment Funds (DIF) equal \$1,329,342.28 This is a total of five funds.

Proposed Budget:

Who knows? Everything is an educated guess.

There is no musician salary. We are back to a very minimal budget. We've had 18 pledges turned in; normally we have about 45.

Thanks to Jan for all she's done.

Mother Kathleen put this out there – If we do better in the future, can the musician salary be paid to the Kingslights for the past months?

Joseph had questions about the building fund. First, can the funds be used both inside and outside? Secondly, at any time, can we access the principal and how do we withdraw from investment. The diocese must also approve any withdrawal.

Richard moved to approve the December report. Terri seconded. The motion passed.

Terri moved to approve the 2021 Budget. Marty seconded. The motion passed.

Kathleen receives her second COVID vaccine dose Feb. 13. Don Moon has been asked to fill in on Feb. 14.

Bobbi is leaving. She has a new job that is leading to full time and benefits. She will work Wednesday's for us until Feb. 24. Kathleen is looking for a replacement.

2nd vote on by-laws amendment:

Joseph move to approve the bylaw amendment to meet by electronic means. Richard seconded the motion. The motion passed.

Robert's Rules of Order:

A copy of Robert's Rules of Order was provided everybody. They cover the rules of order in the face of a pandemic. Richard moved to accept the Rules of Order. Jim seconded. The motion passed.

The large pine tree in front is scheduled to be cut down. Four families have said they would take the wood – Hayworth, De Lessart, Brogan, and Stennett

Annual Report:

What should be in it?

- Budget
- Rector's report
- Richard's report on electronics, media, etc.
- A mention of the Advent stories
 - 8-41 attendance
- Service attendance
 - Hard to determine exact numbers
 - 35-186 attendance
- Joseph report about LND
 - Still doing work
- Discretionary account

Richard would like a survey of people's computer habits. At the moment people can't donate through Facebook. We should be able to by March

The Annual Meeting is Feb. 28 via Zoom. Kathleen is putting it in the Halls.

Others who can possibly preach: Declan Jarry, Don Moon, Joseph Hayworth

Kathleen is looking into some Continuing Education for the next 3-4 years: Pilgrimage and Spirituality

We will have at least one Zoom service per month

The Vestry meeting for February falls on Ash Wednesday. Is this okay? Yes. There is no evening service.

Do we vote in new vestry members?

Breaking News – the second PPP funds are now available!!!

Closing prayer: Kathleen led 8:13pm

Approved by Vestry on Feb. 17, 2021

2021 BUDGET

INCOME:

PLEDGES:	\$120,000	
OPEN PLATE:	\$1,000	
NON PLEDGE:	\$1,000	
LUDWIG GIFT:	\$20,000	
BUILD USE:	\$1,500	
FUND RAISE:	\$500	
INVESTMENT:	\$20,225	
	TOTAL:	\$164,225

EXPENSES:

CLERGY:	\$46,100	
HOUSING:	\$30,000	
PENSION:	\$13,900	
MEDICAL:	\$11,880	
PROF EXP:	\$2,950	
	SUBTOTAL:	\$104,830

STAFF:

OFFICE:	\$9,730	
MUSIC:	\$1,000	
SEXTON:	\$5,100	
TAXES:	\$1,995	
	SUBTOTAL:	\$17,825

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MINISTRY EXP:

MUSIC, ALTAR,ED.:	\$1,300	
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OFFICE EXP:

COPIER, SUPPLY:	\$9,690	
BUILDING:		
REPAIR:	\$500	
INSURANCE:	\$7,280	
EQUIPMENT:	\$1,000	
SUPPLIES:	\$500	
UTILITIES:	\$10,800	
PROPERTY TAX:	\$2,750	
	SUBTOTAL:	\$22,830
ASSESSMENT:	\$24,207	
	TOTAL EXPENSES:	\$180,682
	INCOME:	\$164,225
	EXPENSES:	\$180,682
		(\$16,457)