

Minutes of Vestry February 15, 2022

Members Present: Reverend Annette Joseph, Sue Balsamo, Cheryl Essner, Kevin Hampton, Nona Nan Chapman (Zoom), Gina Thomas and Julie Wittenborn-Sikorski (Zoom). Also present: Treasurer, Monica Waldon, and Bruce Mims, Finance Committee Member

Reverend Annette opened the meeting with prayer at 6:00 p.m.

Minutes of January 18, 2021, were approved as circulated.

Treasurer's Report – Monica Waldon (Refer to reports)

- The only change in the proposed budget was a small increase in the Diocesan pledge.
- Profit and Loss reveals a better income level than budgeted. We were budgeted to show a \$4000 loss but actual is under that amount.
- **A \$1000 Grant was given by the Nelson Family Trust. Sue moved we put this into the Stifel Fund, second by Gina, motion carried.**
- An annual audit of our books will need to be performed, which is due in September. This can be done by a committee from the congregation in lieu of paying for an outside audit.

Rector's Report – Rev. Annette

“Requiem or Renaissance kick off was delayed due to the omicron variant of COVID. The team is pivoting to a COVID proof model we hope. We will kick off at the April 2 meeting.

The Annual Meeting will be held on Sunday, February 27. Reports need to be in the office by next week.

Ash Wednesday: I just got something off the web and would like to run with it and include more people. It's a Stations (4) Ash Wednesday and we could run it for a time period (i.e. 12-6) so those who are working could participate as well. This can be lay lead and would benefit all of us. It includes a piece for children, and I have some ideas for asking certain ones to help with the running of some of the stations as well as maybe supporting Ms. Deanie if there are ones who cannot accompany their parent on some of the stations.

A new directory needs to be done for the parish. I'll get with Tyler and make sure we start getting info from people as well as see who needs to be left on and who is inactive.”

Senior Wardens' Report – Kevin Hampton

- The Annual Meeting will be available on Zoom for those not wishing to attend in person February 27th, following the 10:30 service.
- The minutes will be posted on the website, however, due to need of Vestry approval, they will appear as one month behind schedule.
- The Parish Council met and developed the calendar through March 31, 2022. Events are now posted and published.

Junior Warden's Report – Gina Thomas

- Repaired the light at the original entrance of the church.
- Replaced a doorknob.

Julie suggested a chain and sign be placed at base of steps of entry to Fountain House during icy/snowy weather.

Food Ministry – Cheryl Essner

1. January Community Meal: 43 people came. Hosts are finalized for managing meals for the year, but we still need volunteers.
2. Two carts were purchased, and the sign was received. One cart has been made into a “mobile grocery store” for families to choose items they can use.
3. We received a \$1,000 donation. Cheryl located a file from which to identify additional HM donations; she will be working with Jean to send missed thank-you notes to donors. We still need to complete September through December 2021.
4. Cares Grant Final Report for 2020-2021 was completed, and received approval by the host agency, United Way.
5. HM Annual Report was forwarded to Tyler.

Additional Items –

- Nona Nan volunteered to donate her Yamaha Digital Piano for use in the church so the acoustical piano could be moved to the parish hall.

Time of Gratitude was shared by vestry members.

Rev. Annette closed the meeting with prayer at 7:40 p.m.

Submitted,
Nona Nan Chapman, Clerk