

# Vestry Agenda December 14, 2020

**In attendance: Erica, Kraig, Alice, Kenedee, Harry, Larry, Judy, Nancy, Sue, Carrie and Gaby**

**Check In via zoom**

**Absent: Morris**

**Opening Prayer/Reflection--Sue**

**Consent Agenda and Updates:**

**A motion to approve November's meeting minutes by Kraig, seconded by Larry, motion carries.**

**Financial Report :**

We are at 91% of the year but currently 70% of the revenue has been turned in. We have two more deposits from November and December which need to yet be sent to the bank, which is why the revenue was down. Moving expenses have been transferred over as discussed earlier. **Motion to**

**accept the treasurer's financial report by Kraig, Seconded by Larry, motion carries.**

**Canoeing the Mountains Discussion Chapters 13-14: Alice**

**Pledge Update and Budget Discussion: Harry**

Harry, Sean and Nancy met last Wednesday to discuss the proposed budget based on current revenue. We are currently \$64,000 in the hole. Our total expenses are \$227,425. Suggestion to take \$10,000 out of memorial bequests and \$10,000 out of strawberry inreach. This will leave us at a \$44,000 deficit.

**Harry makes a motion to send \$16,330 to the diocese as our tithe for this year. This is 10% of our operating budget. Seconded by Judy, motion passes.**

At the June vestry meeting we will reassess the budget and see if we need to make changes based on income. Kraig suggests that the financial committee attends the meeting. The financial committee will meet in February.

On the agenda for next month Harry would like to discuss a chili fundraiser in which people can pick up food.

**Harry makes a motion to take \$10,000 out of memorial bequests and \$10,000 out of strawberry festival inreach. Motion seconded by Larry. Motion carries.**

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**Bishop's Visit:** Zoom meeting with the parish this Sunday, vestry in person. Zoom meeting is at 10:45 with the parish, vestry meets after. We do not know how long the meeting will last with the parish.

**Jr. Warden:** the shower doors in the master bedroom are being repaired. The roof on the new addition needs repair. Kraig is working on getting bids. Kraig is working with the Kelly brothers to try to reduce costs on heating/cooling maintenance.

**Kraig makes a motion to close the meeting and Judy seconded, motion passes**

**Closing prayer**

**Meeting adjourned at 8:50**

**Next meeting is January 11, 2021**