

VESTRY MEETING

April 11, 2022

Submitted by: Mary Hill

Attendees

Alice Sawyer, Priest in Charge	Gabby Burton	Mary Finn
Debra Green, Sr. Warden	Cynthia Coleman	Harry Van Gelder
Eddy Fulton, Jr. Warden	Nancy Copeland	Judy Anderson
Darryl Conliffe	Cyndi Hernandez, Treasurer	Mary Hill, Secretary

Opening Prayer by Rev. Alice Sawyer
Meeting called to order at 6:57 following dinner.

Leadership Exercise

Alice presented The Karpman Triangle of social interaction and a lengthy discussion took place. Motion to address agenda items was moved by Harry Van Gelder and supported by Eddy Fulton. *Motion carried.*

Parochial Report

Motion to accept Parochial Report was moved by Eddy Fulton and supported by Gabby Burton. *Motion carried unanimously.*

Audit Approval

Motion was made by Darryl Conliffe to approve audit documents as submitted and was supported by Harry Van Gelder. Cynthia mentioned that there is the capacity within Quickbooks to track fixed assets. *Motion carried unanimously.*

A second motion was made by Harry Van Gelder and seconded by Darryl Conliffe to have the new finance committee review and address the changes that were recommended by the audit. *The motion was carried unanimously.*

New Finance Team

Jeff Hill, Harry Van Gelder, Eddy Fulton and Cynthia Hernandez have agreed to serve as members of the new finance committee. Alice made a special request that Martha Hanoian, who is a Dave Ramsey Certified Coach, be allowed to serve on the finance committee as a non-voting consultant. Motion to accept members of the new finance committee was made by Cynthia Coleman and supported by Darryl Conliffe. *Motion carried unanimously.*

Outreach Team Request

Alice shared that the outreach team consisting of Eileen, Sharon, Gabby, and herself met and that Alice had requested that outreach funds be considered for the Discretionary account since the current balance is approximately \$412.63. The current outreach budget is \$4500.00. Having the discretionary account is canonically required with the suggested amount being \$2500-\$3000

allocated for this account. A motion was made by Gabby Burton and supported by Darryl Conliffe to split this account in two and allocate \$2250 for outreach and \$2250 to the Discretionary fund. *The motion was unanimously approved.*

Financial Report

Cynthia Hernandez reported that pledges are slightly behind at 22% received with 25% of the year gone. The new bookkeeper needs to be added to the budget. Quarterly giving statements need to be sent out as soon as possible. Motion was made by Darryl Conliffe and supported by Judy Anderson to accept the Treasurer's Reports as submitted. *Motion carried unanimously.*

March Minutes

Motion made by Cynthia Coleman to accept Minutes of March Vestry Meeting as presented, was supported by Carryl Conliffe. Motion passed unanimously.

Closing Prayer: Rev. Alice Sawyer

Motion to adjourn made by Darryl Conliffe and supported by Nancy Copeland. *Motion carried unanimously.* Meeting closed at approximately 9:00 pm.

Next Meeting
Monday, May 9, 2022
6:30 p.m.

Action Items

Discernment groups will continue to meet until consensus is reached. Several common recommendations have resulted from both groups.

Lakefest will be taking place the last weekend in June on the waterfront in Belleville. We still need a 4-5 person committee to continue to work on this. Discussions on our participation are ongoing re: prayer booth, bakery items, etc.,.

Belleville Chamber of Commerce dues of \$169 need to be paid from line item dues/fees.