

Vestry meeting minutes for January 11, 2002

In attendance: Sue, Carrie, Alice, Larry, Kraig, Nancy, Erica, Judy, Morris, Harry and Gabby

Absent: Kenadee

Check-In

1. Opening Prayer/Reflection--Judy
2. Consent Agenda and Updates:
3. December Minutes Review to Accept
4. Motion to accept December's meeting minutes by Kraig and seconded by Morris, Motion carried.
5. Financial Report:

The annual report is coming up and Nancy has been working with Randy to submit the final numbers for the year. Harry spoke with Randy on how to wrap up the end of the year. The blend fund has not yet come in for the fourth quarter which is not on this month's statement. There is about \$8300.00 that will be put into January's report when it should have been put into December's report but it did not make it in by the end of the year.

The lease on the copier was \$1,600 over this past year's budget. The budget is \$2,500 for 2021. Kraig was wondering if we will go over budget again. According to Nancy we have a new lease so the cost should go down. Alice remarked that we are making less copies than last year due to currently not having in person service. Kelly services (HVAC) are only going to come twice a year instead of four times which will cut the budget for their service by half.

Motion to accept the treasurer's report moved by Judy and seconded by Carrie, Motion carries.

- New Treasurer: Pat Gearns has agreed to take over and she and Nancy will be meeting together next month.
6. Pledge Update and Budget Discussion—Sue, Alice, Harry
 - Recommendations from Mark Miliotto, he is the diocesan financial guy who met with Sue and Alice. He says that we are moving in the right direction and that the budget team is doing a great job. To determine budgeting salaries Alice made a comparison with other churches in our diocese.
 - Final Budget Review:
 - Lakefest Opportunity: Belleville is going towards this festival as a replacement for the strawberry festival. This will take place the 25-27th of June. Harry is our liaison for this new committee. They are looking for someone to do a fish fry and

we may also do strawberry pies to sell. Also they are giving us a 10 x 10 space downtown, we just need to provide the tent.

7. Canoeing the Mountains:
8. Annual Meeting via Zoom 1/31/2021, 11:00 AM
 - Nominees for Vestry: Cheryl Richison is considering and Darryl Conliff is interested. We need three people so we are looking for one more. Alice is going to speak to Mary Finn.
 - Vestry Secretary?
 - Survey Monkey Vote
9. Chili fundraiser: People can come pick up a bowl of chili and a piece of cornbread for \$5.00 to raise money for new audio-visual equipment.
10. Jr. Warden--Kraig
11. Closing Prayer

Next Meeting February 8, 2021

Meeting adjourned at 8:20.

Respectfully submitted by your secretary,

Erica Fulton