

Annual Parish Meeting Minutes

January 26, 2020

Father Adam Trambley opened with prayer at 9:15 and called the annual meeting to order. Nick Baron was appointed Parliamentarian and Barb Lipinski as secretary.

The Necrology for 2019 was read, prayers said, and a moment of silence held in respect for the departed.

The minutes from the 2019 meeting were reviewed. Robert Barletta made a motion to accept the minutes and Connie Raymer seconded the motion. Minutes were accepted.

Father Trambley appointed Laura Peretic as head teller, Abbey Baron and Erin Herald were appointed as assistant tellers. Qualification for vestry candidates and voting rules were stated.

The nominating committee presented three candidates for election: Missy Baron, Barb Bogolin and Eric Hetson. Fr. Trambley called for nominations from the floor; there were none. Robert Barletta moved to close nominations. Tracy Schliep seconded the motion. A voice vote was taken. Motion carried unanimously.

There were no new resolutions.

Father Trambley commended for reading the annual reports in the meeting booklet. Motion to accept the reports made by Nick Baron, second by Madge Tamber. Motion passed.

Senior Warden, Donna Stamoolis gave an oral report. She spoke on improvements to be made and thanked Fr. Trambley and group leaders for their guidance. Appreciation for the fellowship of vestry was expressed and encouragement for others to participate on vestry if they feel called.

Donna Stamoolis spoke on the conclusion of the Believe & Prepare Campaign which ended January 1, 2020. She commended committee members Nick and Missy Baron, Ron and Madge Tamber, Bob King and Laura Peretic for their dedication and work. The main goal of pointing the brick, and masonry work was completed, as well as many other projects. There is over \$50,000 in the account that will be used for plexiglass on windows, painting and carpeting the sanctuary, and reconfiguring the pews.

Nick Baron explained the budget process and finance committee. He thanked all for their giving as the 2019 pledge giving was within \$2000 of the budget. He explained in 2019 the income from endowment draw was decreased from 4.75% to 4.5%. It is expected 2020 health insurance will increase by \$20,000 and vestry approved a 2% cost of living raise for staff. Due to those expenditure increases, vestry approved the financial committee's recommendation to increase the endowment draw to 4.75%.

There was a question from the floor about what comprised item 50303 Plant Maintenance Contracts. These are items such as pest control and the elevator maintenance. It was asked why there was a large increase in the health insurance. Nick Baron explained the vestry voted earlier in the year to provide health care coverage to the Music Director. In addition, Fr. Trambley is no longer able to be insured by his wife's employer's insurance and will be receiving an individual health care plan. There was also a question concerning item 50001 Rector Salary actual being less than budget. Fr. Trambley explained there was an error with a post to 50011 Rector Housing instead of Salary. Overall, the actual Rector compensation equals budgeted compensation.

Fr. Trambley described the additions of the Kittridge Fund and Unrestricted Operating Income. The year ended with a \$1400 surplus. He encouraged parishioners to consider including St. John's in their Will.

There was recognition of the good work done by St. John's family kitchen, Lay Visitors and the leadership of Fr. Trambley

There was no new business.

Motion to adjourn made by Nick Baron, seconded by Dick Steingrabe.

Meeting adjourned at 9:50.