

St. John's Episcopal Church
Vestry Meeting

July 19, 2021 7:00-8:55 pm Upstairs Dining Room
Minutes

1. 7:00 pm – Opening Prayer
2. Attendance: Fr. Adam Trambley, Melissa Baron, Donna Billioni, Barb Lipinski, Augie Santillo, Tracy Schliep, Vicki Barletta, and Laura Peretic.
Absent: Donna Stamoolis
3. 7:10 pm – Discussion of Anti-Racism work facilitated by Laura Peretic who is on the Diocesan Partnership Commission to Dismantle Racism and Discrimination.
Tracy has taken part in the Sacred Ground program, and this program is being offered again.
4. 8:05 pm – Review of Minutes

Minutes for the 6-14-21 Vestry meeting were unanimously accepted on the motion of Tracy, seconded by Donna.

5. 8:10 pm – Financial Topics

Treasurer's Report

Since Donna S, Treasurer, is unable to be present, Fr Adam discussed the current Treasurer's Report. Pledge income seems to be down slightly, but revenue remains strong, and income from the endowment accounts is due in.

The Treasurer's Report was accepted unanimously on motion by Barb, with a second by Augie.

6. 8:15 pm – Building Issues

Our building projects are currently on hold pending the report from the structural engineer relating to the uneven floor areas in the sanctuary, and the options we may have for correcting the problem. We have not actually received the money from the Ridgeway Grant into the budget, but we are currently assessing the actual annual cost of maintaining the grounds to ensure the best uses for the funds.

7. 8:20 pm – Reopening Issues

At the present time there are no changes anticipated to the guidelines we accepted at the June meeting. Every day it becomes more obvious that the Covid pandemic, although evolving constantly, is far from being finished. The Saturday Free Lunch Program still hopes to be able to begin serving lunches in person in September, but with carry-out available for those who wish it.

8. 8:25 pm – The Vestry went into Executive Session to discuss some personnel issues.

9. 8:50 pm – The Vestry returned from Executive Session.

Other Issues: Fr Adam is planning a Sabbatical leave next year from 4/18/22 to 7/24/22.

Fr John Downey, retired Cathedral Dean and now working with the diocese to provide diocesan sabbatical coverage, will be able to be with us for at least 10 of the Sundays.

Fr Adam will be on vacation this summer 8/2/21 to 8/6/21 and 8/12/21 to 8/14/21.

10. 8:55 pm – Adjourn

Meeting adjourned at 8:55 pm, on motion by Tracy, seconded by Donna B.

Respectfully submitted,
Victoria Barletta