

**St. John's Episcopal Church**  
**Vestry Meeting**  
January 10, 2022 7:00-7:40 pm via Zoom  
Minutes

1. 7:00 pm – Opening Prayer

Attendance: Fr. Adam Trambley, Missy Baron, Donna Billioni, Barb Lipinski, Augie Santillo, Tracy Schliep, Donna Stamoolis and Vicki Barletta.

2. 7:10 pm – Review of Minutes

Minutes for the 12-13-21 Vestry meeting were unanimously accepted on the motion of Tracy, seconded by Donna B.

3. 7:15 pm – Financial Topics

Treasurer's Report

Donna S., Treasurer, discussed the current Treasurer's Report.

The 4<sup>th</sup> quarter report from PNC has not been received yet at the time of this meeting.

Pledge income continues to be down slightly, but revenue remains strong, and pledge envelopes continue to come in steadily. However, the low income total at the end of December was surprising.

The figure for 2022 Pledge Income on the proposed budget will be changed to more closely reflect reality. The money from the Kittredge income account has not yet been transferred into the budget, but when it is the budget will balance. Our current investment accounts continue to grow. It was decided to transfer the Kittredge money, and the Treasurer's Report was accepted unanimously on a motion by Barb, seconded by Augie.

4. 7:20 pm – Building Issues

We have received the estimates from Jesse Fisk for the repairs on the flooring and support problems discovered by the Structural Engineer: \$23,290.00 to remove the old shims from the floor and \$38,640.00 to rebuild the distorted floor.

It's difficult at this point to know when the work would be able to begin, but whenever that would happen it will most likely be possible to work around the area for the purpose of holding services. The vestry feels that this being God's House we should do our best to maintain it in a safe and attractive condition. A motion was made by Tracy and seconded by Donna S. to accept the bids and consult the Finance Committee regarding where the funds will come from. This motion was carried unanimously.

5. 7:25 pm – Pandemic Issues

Our current pandemic adjustments will remain as they are.

Thanks to Tracy, we have a case of COVID home tests at the church to be used as needed. Anyone needing a test can contact Fr. Adam.

This past Sunday (Jan. 3) more people attended the service on-line than in the sanctuary.

6. 7:30 pm – 2022 Annual Meeting

Annual Meetings in our Diocese occur in January unless permission is given by Bp Sean to hold the meeting at a different time. Since last year's meeting was held on-line it was really hoped to be able to hold the meeting in person this year. However, given the surge occurring with the pandemic, the end of January doesn't look good for an in-person gathering. Fr. Adam will request permission from the bishop for us to schedule the Annual Meeting on Sunday, Feb. 27, 2022, at 9:15 in Allen Hall.

A motion was made by Donna S. and seconded by Missy that vestry members who are rotating off would remain in place until the Annual Meeting takes place. The motion passed unanimously.

7. 7:35 pm – Rector’s Report/Other

Bp Sean’s visit and the Confirmations and Receptions have again been rescheduled to sometime in the future due to the pandemic surge.

Fr Adam’s planned Sabbatical will be from April 18 - July 24, 2022 including 2 weeks of General Convention. Fr John Downey, retired Cathedral Dean now working with the diocese to provide diocesan sabbatical coverage, will be able to be with us for at least 10 of those Sundays.

8. 7:40 pm – Meeting adjourned on motion by Barb, seconded by Donna S.

Next meeting will be by Zoom on Monday, 2-14-22.

Respectfully submitted,  
Victoria Barletta