

## Vestry Minutes – January 21, 2020

*God Cooks; we share the feast.*

### **Present:**

The Rev. Ann Lovejoy Johnson, Rector

Mechelle Olortegui; Jessica Tomic; Sarah Tierinni; Karen Armogida; Bruce Perry; Noreen Kirk; JoAnn Swanson; Harry Perry; Joy Dorin; Eileen Christensen; Gene Marinelli; JoAnn Swanson

**ABSENT:** All Present

**Guests:** Karen Fedorchak

**Quorum:** Yes

**Call To Order with Opening Prayer:** 6:35pm

A (New) Prayer for St. Mary's

Reading together Bookmark: What is a Parish in a New Missional Age?

Discussion of Options for St. Mary's based upon reading "The Smaller Congregation – Pathways in Challenging Times" by Alice Mann

- Individual reflections by each Vestry member followed by group discussion

Planning annual meeting agenda

Miller and Sara Haugh bequests presented

- Discussed allocating funds from the bequest to repay \$38,000 in capital funds that was used to renovate 33 Park Street.
- Discussed allocating funds from the bequest for deferred maintenance of the building

### **Treasurers' Report and Budget:**

Gene presented reports and budget for 2020

A motion was made to approve the Treasurers Report: Approved

Motion was made to approve the 2020 budget: Approved. Said 2020 budget approval included the acknowledgement by the Vestry of the following items to lessen this year's operating deficit:

1. Spending percentages for both the Restricted Housing Fund and the Alice Wetherell Fund 2020 monthly transfers to the Operating Fund **will remain identical** to 2019, and **will be in excess** of the ECCT 2020 recommendations, and
2. The **transfer of approximately \$13,500 of parishioner/ Vestry "non designated funds "** (thoroughly researched last summer which are presently in the General Fund at ECCT) ...to the **2020 operating budget.**

Our Prayer for St. Mary's Church

**Adjourned At: 8:55pm**

Respectfully Submitted,

Jessica Tomic

Clerk of the Vestry