

Vestry Meeting Minutes

February 19, 2019

Present:

JoAnn Swanson, Karen Armogida, Gene Marinelli, Noreen Kirk, Eileen Christensen, Sarah Tierinni, Joy Dorin, Harry Perry, Bruce Perry, Mechelle Olortegui, Ann Lovejoy Johnson, Karen Fedorchak

Absent:

Nate Carlson, Jessica Tomic

6:37

Call to Order

- Sustainability Team proposal of their mission statement reviewed with discussion

7:05

- We welcomed guests from St. John's East Hartford and Sustainability team reps Beth Bickley, Andrea Burr, Randy Brown. Listened to St. John's East Hartford's journey during and concluding with full merger with St. John's Vernon. Shared a time of open discussion with one another and dismissed at 8:40 with much appreciation to our guests.

8:45

- Discussed the proposed Re-Imagined May Fair from Val Huestis and concluded that Sustainability team needs to dig deeper into whether this proposal goes far enough to create a sustainable, fun fellowship event for all.
- Introduced New Vestry Binders
- Discussed following meeting dates- Wed. Feb 27th hosting Concordia Lutheran's Council, Vestry Retreat Saturday, March 2nd 9:30-2:30 @ St. Mary's, Vestry hosting Tim Hodapp March 26th
- 5th Sunday Planning for March 31st- discussed 'what this should look like?'- Consensus that it will include a finance review to be transparent with parish and also needs some fun/fellowship aspect.
- Approval of January Minutes- Moved, Seconded and Passed with 4 abstentions

9:15 Treasurer's Report

- Reviewed Non Budget Funds: Noted second payment from miscellaneous funds to John Zimmer for 33 Park renovations, Noted gift from Edna Harris family to be allocated later- Total in bank 53,502.27
- Reviewed Operating Account:

Income- 42,477.15 (note large miscellaneous line 307 due to a one time gift of \$5,000 and a pre-paid 2019 pledge that was made in 2018 now moved into current operating account)

Expenses- 38,240.67 (note Utilities line is up 2,000)

Bottom Line- Net Gain of 4,236.48 for the month of January

- Discussion of Funding the \$71,000 deficient for 2019
 - Use of Bequest of 29,000
 - Increase in pull from our investments approx. \$4,000Leaving approximately 38,000 deficit- still seeking ways to offset. Discussion followed of not paying our Diocesan Pledge for the year totaling 36,000. Vestry concluded we needed to dig further into any repercussions for the rector or the parish.

- Update on 33 Park Street- Open house for parish scheduled Feb. 24th after both services, Tenet expected April 1st (3 months in advance of what was budgeted for)

- Treasurers Report was approved unanimously

9:40 Resolutions

- Parochial Report was approved unanimously- electronic copy to be sent to vestry members

9:55 Move to Adjourn- approved unanimously