

# St. Stephen's Vestry Minutes

## January 14, 2019

Attendees: Scott Armstrong, Pat Wojas, Dave Eldon, Corinne Fragnoli, Alan Giles, Karol Sprague, Jackie Ingersoll, Rob Redmer, Roy Waters, Don Ingersoll--Endowment Committee Chairperson, Jim Trask--Treasurer, Phil Pierce--Treasurer Candidate

Absent: Richard Kenefic

**I. Checking in**-Scott Armstrong called the meeting to order at 7:00 P.M. Vestry members shared something they were grateful for and something they would like prayers for.

**II. Approval of Agenda-Consent Calendar.**

**III. Opening Prayer & Scripture**:-Scott said an opening prayer and read a scripture passage.

**IV. Senior Warden's Report**-Scott reported that in the last month he has visited parishioners in the hospital, attended the youth Christmas party, helped with funeral arrangements and arranged for supply priests.

**V. Mission Focus-Budget**

a. Jim reported on the December and year end financials. December was a good month for giving. We did end up with a small deficit of around \$8,000. There was an increase of commitment from parishioners. Some have prepaid for 2019.

b. The 2019 Budget was presented. Justin moved that we accept the 2019 budget and Roy seconded the motion. The motion passed.

**VI. Consent Calendar:**

a. Minutes- accepted as E-mailed

b. Committee Reports-None

**VII. Old Business:**

a. No items removed from consent agenda

b. The Annual Meeting will be held on January 27<sup>th</sup>. The Fragnoli Family will provide lunch.

c. The interview committee is ready whenever the Bishop presents them with a candidate. Hopefully, that will be soon.

**VIII. New Business:**

a. New lock boxes have been installed on the front and back door. Everyone should turn in their old keys. New codes will be given out to Vestry and parishioners who need regular access to the building.

- b. Gordon McMullen has been recommended by the Endowment Committee to replace Richard Kenefic whose term has ended. Scott moved to accept Gordon, and Justin seconded the motion. The motion passed.
- c. Scott thanked Jim Trask for his outstanding job as Treasurer. He has resigned and Phil Pierce has agreed to take on this responsibility. Roy made a motion to accept Phil as Treasurer and Justin seconded the motion. The motion passed.
- d. Scott would like to purchase gifts for the three supply priests who have done such a wonderful job. It was agreed that the congregation would be asked to donate to cover the costs.
- e. The Vestry retreat will be held at Justin's house on February 1 at 6 pm.

**IX. Coming Events:**

Diocesan Vestry Retreat at the Cathedral-February 23 from 9 am-4 pm.

**X. Closing prayer and Adjournment-**Scott closed the meeting with a prayer at 8:20 p.m. Next meeting March 11.

Respectfully Submitted,

Jackie Ingersoll, Clerk