

Vestry Meeting December 20, 2020 @ 12:15 pm (virtual via Zoom)

In attendance: Warren Crews, Sally Weaver, Kevin McGrane, John Eads, , Liam Clements, Margarita Tschomakoff, Brent Brower-Toland, Ann Balsamo, Steve Hoeplinger, Ann Quay Rushing

Missing: Jeff McIntire Strasburg (Brent Brower Toland will fill him in on meeting details)

Opening Prayer, Warren Crews

Declaration of a Quorum, Sally Weaver reminds everyone of our Vestry Covenant

Appreciations

Review of minutes from November Vestry Meeting. A change needs to be made, so Anna Hall will make that update and send out the November Minutes to the vestry for an approval vote by email.

Update by Nominations committee : Anna Hall

- Ann Balsamo motions to adopt the slate of vestry nominees to be presented at the annual meeting on January 17. John Eads seconds. Unanimous vote to accept the nominees.
- Nominees are: Brent Brower Toland for a three year term, John Eads for a three year term, Ann Quay Rushing for a three year term, and Margarita Tschomakoff for a two year term (to technically finish a full term after filling a one year term).

Building and Grounds : Deacon Kevin

- Some renovations are running behind the anticipated finished date, but are still wrapping up in the next couple of weeks.
- Rector's old office is getting attention now and will be the first first available office to advertise for renting.
- Mary Anne Pikrone has been helping with kitchen updates. She is getting a bid to have the kitchen door to the hallway updated as a fire door. She is willing to pay for this door and will present that change and cost to the building and grounds committee.
- Lighting along the pathway to the steps will be updated.
- City inspection is requiring a few updates that the B&G committee will take care of.

Review of 2021 Budget : Ann Balsamo

- Ann reviews line items for the upcoming budget in 2021. The budget is balanced.
- The congregation needs to continue to work toward meeting the annual assessment costs. Currently it is \$22,000, and we are budgeted \$12,000 at this point (up from last year). Depending on the totals of the end of the year, the vestry could always up what is paid toward the assessment.
- We are ending the year in a positive cash situation.

- John Eads motions to adopt the current 2021 budget to be presented at the annual meeting. Brent Browe-Toland seconds. The vote is unanimous to present the prepared budget in its current form.

Candidacy for Kevin : Sally Warren

- Each Vestry member moves to vote for Kevin as a candidate for priesthood.

Clergy Transition : John Eads

- The Vestry and clergy had an extended discussion regarding the clergy transition plan as presented by the diocese.
- After adjourning the executive meeting, Ann Balsamo motions to vote to call Rev. Rebecca Ragland as part time priest of St. John's. John Eads seconds. The vestry votes to move forward with the call.
- John Eads will call Doris Westfall and will call Rebecca Ragland to move forward.

Loose Ends

- Annual meeting is planned for January 17. Executive meeting with Ann Balsamo (as vestry representative) is on January 13.