

Vestry Minutes
November 21, 2024
6:00 pm
via Zoom

Attendees: Esther Kramer, Donna Dinco, Loretta Mendoza, Eileen Mozinski Schmidt, Charles Gardner, Lynn Molenda, Laura Johnston and Gerianne Kelly. Absent: Eric Wetzal and Terry Garner.

The meeting opened in prayer.

The agenda was approved: 1st Donna, 2nd Charles, passed.

The Financial Report was presented by Mother Esther: See attachments. The statements are not reconciled to the end of the month; however, the Snapshot is accurate.

Senior Warden Report:

Donna Dinco discussed Christmas advertising and a discussion was held regarding advertising Christmas service times in two papers and social media. It was agreed to spend \$217 on advertising as was done last year. Eileen to send ad info in from last year's ad.

Donna presented information on the bank accounts reporting that as of November 8th there only two accounts, checking and money market for emergency use. Mary Moran, treasurer, and Donna Dinco, as senior warden, are listed on the accounts. Discretionary Spending, ECW and are now line items and accounts were closed.

Regarding the Annual Giving Campaign, the Committee has met and will meet again 11/24/24. The focus is on a balanced budget and maintaining a reserve fund.

Regarding the gift of a masonry project, Tom Barnes will bring sample to the next vestry meeting 12/22/24.

The Holiday Bazaar preparations are in the works.

Junior Warren's Report:

Doors were installed, carpets cleaned, fire inspection completed, LED parking lot lights were set to timer and redirected, some roof shingles were repaired and sprinkler system was inspected.

Pastoral Assistant Report:

Pastor Loretta reported that the Confirmation class is doing well with Terry leading and Esther and Loretta alternating.

Other Committee Reports:

Outreach: Hat and glove drive will be Saturday. "Love Your Neighbor" diocesan grant was applied for our Little Pantry.

Safety and Safe Church: Training will be held in new year.

Formation: Linda Weber continues to provide Children's Worship Center on alternate Sundays.

Priest's Report:

Mother Esther said that the Greening of the church is scheduled for 12/15/24.

For 2025, the vestry will have three openings and needs a new senior warden.

Mother Esther presented a draft 2025 budget, see attachment.

Consent Agenda:

The Vestry moved to approve October's meeting minutes, and move to accept Snapshot Report, 1st Donna, 2nd Loretta. Passed.

The meeting ended in prayer.