

## **St. Stephen's Vestry Meeting January 11, 2022**

The meeting began at 7:15 and was held via Zoom

**Present:** Rev. Dr. Nina Pooley, Craig Reynolds, John Culver, Erin Sullivan, Leah Luczynski, Josie Ellis, Wendy Webster Coakley, Suzanne White, Chris Plankey

Welcome and call to order - Craig R. called the meeting to order. Josie Ellis and Suzanne White were welcomed to a transition meeting.

Opening Prayer: Nina+

**Clerk's report** - The Vestry voted to approve the minutes from the December 14, 2021 Vestry meeting.

**Treasurer's Report:** Leah Luczynski - The 2022 Budget was approved by the finance committee - see the report in the Vestry folder. Leah is still working to streamline the budget to make it easier for folks to read. Craig R. motioned and John C. seconded and the Vestry approved the 2022 annual budget.

**Rector's Report: Nina+**

- Housing resolution - Erin S. motioned and John C. seconded and all Voted to pass the housing resolution.
- Wendy mentioned participating in Lent Madness. Will send more information for the parish to participate.
- Chris will be in touch with property committee to make sure the rooms and auditorium are ready for JFS to use the space

**Wardens' Report:** Erin and Craig

- Christmas attendance: not many people who were not already attending - approximately 50 people at each service. The goal was to offer options and a safe place and this was accomplished.
- Need to transition the google drive folders to new Vestry members.

**Other Business:**

**Property Committee** – Chris Plankey

**Stewardship** - Wendy/Val

\$195K in pledges so far. Stewardship, wardens, and Nina will work on follow-up with folks who gave last year and not yet this year.

Action Items:

- Craig will check with Srah to determine deadlines for annual report
- Wardens and Nina will work on format of Annual Meeting Jan 13
- Clarify if people need to send in a pledge card for their giving to be counted in the pledges

Closing Prayer: Nina+

Minutes were respectfully submitted by Erin Sullivan and amended by Angie Moon