

*Approved electronically*

**St. John's Episcopal Church Vestry      30 November 2022**

Present: Pam Brittain, Tom Brzeczek, Alice Burnham, Bill Cheney, David Dennehy, Diane Gustafson, Rev. Roger Haenke, Lynn Young

Absent: Jane Ferguson, Alex Valdez Beer

Rev. Roger Haenke called the meeting to order at 6:02 p.m. via Zoom.

Appreciation was noted for the Men of St. John's for the Steak Dinner fundraiser, for Diane Gustafson for the Opportunity Drawings at the Steak Dinner, and for the five parishioners who gave Stewardship Reflections: Iris Atkins, Diane Gustafson, David Dennehy, Denise Czer, and Greg King.

The Consent Agenda (Rector's Operational Report and the Outreach Report) was accepted.

Bill Cheney gave the Treasurer's Report. The financial statements are filed with these minutes in the Vestry binder in the Church Office.

**OLD BUSINESS**

The time capsule from 1997 will be opened on January 1, 2023 and the contents displayed. On January 8 the current time capsule will be added and everything replaced behind the granite cover.

David Dennehy reported that the Property Committee will meet on December 6 to formulate a comprehensive plan. During the last rain storm there was water in Nale Hall and in the Nursery. A gutter company reported that the gutters and downspouts are not correctly attached and submitted a bid of \$650 for the work. Rev. Roger Haenke will authorize the repairs.

*La Misa* in English will be held on December 8.

A Constant Contact survey about two services is ready to be sent to 200 current and former parishioners.

The 2022 Stewardship Campaign ran October 16 to November 20. In critiquing the campaign, Vestry decided to try the following in 2023:

- Early July – identify 4-5 people (possibly 1 from Vestry, 1 from Outreach Committee, 1 from Property Committee, 1 from Finance Committee, 1 At-Large) to serve on the Stewardship Committee
- Find workshops and programs to help the Committee
- August - a preliminary 2024 budget to be prepared
- Stewardship Campaign to begin earlier and to solicit pledges based on the budget

## NEW BUSINESS

Total Pledges to date: \$113,237.36. Vestry went through the proposed budget and posed questions for Bill Cheney to take back to the Finance Committee. A revised budget will come to Vestry for the December 28 meeting.

Rev. Roger Haenke, the Wardens, and Treasurer moved the following resolution, which was seconded by David Dennehy and passed:

### **Resolution 2022.1130.01**

**Resolved**, the Columbarium Niche charge of \$2500 should be divided as such: \$500 to Operating Income and \$2000 to the Columbarium Endowment.

David Dennehy cannot run for re-election to Vestry, per the Bylaws. Tom Brzeczek and Bill Cheney are eligible to run again and have chosen to do so. There will be one vacancy to be filled, and this will be announced in the e-newsletter.

A proposed donation of five burial plots in Greenwood Cemetery will be explored.

Following an Executive Session, Diane Gustafson moved, Pamela Brittain seconded that number of staff hours remain the same in 2023 as in 2022 and that a 3% increase in hourly rate be effective January 1, 2023. The motion passed,

The meeting was adjourned at 7:56 p.m.

Dine Gustafson, Recorder

*Approved via email:*

*Pam Brittain*

*Tom Brzeczek*

*Alice Burnham*

*Bill Cheney*

*David Dennehy*

*Jane Ferguson*

*Rev. Roger Haenke*

*Alex Valdez Beer*

*Lynn Young*