

– MINUTES –

ST. ANNE'S VESTRY MEETING

FEBRUARY 27, 2022

Held during the Annual Vestry Retreat, February 25-27

Present: Fr. Lonnie Lacy, Mary Alice Applegate, Lindsey Carney, Sarah Cook, Jill Coogle, Donna Falcone, Kim Jacobs, Brandon Medley, Kathy Moreno, Jenna Claire Riddle, Pat Walker, Brian Yost, Lorie Felton (Treasurer), and Pam Leonard (Clerk).

Absent: Erin Campbell and Sherry McCullough

1. OPENING PRAYER/FORMATION – Morning Prayer

2. DISCUSSION

- a. Vestry Retreat – Fr. Lonnie asked Vestry members to participate in a survey on the effectiveness of the Retreat concerning:
 - i. Priorities for St. Anne's
 - ii. Building trust
 - iii. Better understanding of rolls as members and liaisons
- b. Assessment Tools – Fr. Lonnie led a discussion of early assessment tools to gather data from the Parish.
- c. Sunday Services – As Sunday School resumes, the group discussed and approved the Sunday morning schedule:
 - Worship 10 a.m.
 - ***Social Time**
 - Sunday School 11:30 a.m. – 12:15 p.m.

3. INFORMATION

- a. Rector's Report – Fr. Lonnie shared St. Anne's annual Parochial Report to the Diocese, citing the numbers for Average Sunday Attendance for the year: 68 for in-person worship and 30-50 joining virtually. The pre-pandemic ASA was 175. He also asked for input on the two narrative questions on the report.
 - i. Efforts for racial inclusion and reconciliation:

- Jr. Warden Kathy Moreno has been collecting inclusive photos to be displayed in Sunday School and Pre-YC/EYC rooms.
 - St. Anne's members have been involved in supporting immigrants at the Irwin County Detention Center.
- ii. Looking toward the future, what changes do you hope to see at St. Anne's?
- Rejuvenated choir program
 - Demographics of community better reflected in the congregation
 - Resume mission efforts
 - Congregation informed about and participating in ministries
- b. Senior Warden's Report –No report.
- c. Junior Warden's Report
- i. The large window over the main doors of the Parish Hall is leaking. The Finance Committee has approved \$5,800 for the repair.
 - ii. The St. Joseph's Guild is resuming activities as the weather warms, working on preventative repairs.
- d. Liaison Reports – Written reports submitted prior to the meeting are attached.
- i. Adult Formation (*E. Campbell/B. Yost*) – no report
 - ii. Communications (*D. Falcone*) – no report
 - iii. Finance (*L. Felton*) – see attached
 - iv. Kitchen (*J.C. Riddle*) – no report
 - v. Mission (*J. Coogle*) – no report
 - vi. Newcomers (*S. McCullough*) – no report
 - vii. Outreach (*M.A. Applegate*) – see attached
 - viii. Parish Life (*L. Carney*) – no report
 - ix. Pastoral Care (*B. Medley*) – see attached
 - x. Stewardship (*J. Coogle*) – no report
 - xi. Youth and Children (*K. Jacobs*) – see attached
 - xii. Worship (*P. Walker*) – no report
- e. Upcoming Dates
- | | |
|------------------|-----------------------------------------------|
| March 1 | Shove Tuesday Pancake Supper |
| March 2 | Ash Wednesday (services at 7 a.m. and 6 p.m.) |
| March 3-5 | Fr. Lonnie on vacation |
| March 13 | Sunday School Restarts |
| March 21 | Darkness to Light Training |
| March 24 | Parents' Night Out |
| March 27-April 2 | Fr. Lonnie on vacation |

June 6-10

Vacation Bible School

4. FINANCIAL REPORTS – Treasurer Lorie Felton shared financial reports for the month ending January 31, 2022 (see attachment).
5. DECISION – None
6. MINUTES – The minutes for the January 30, 2022, Vestry Meeting were approved as circulated.
7. CLOSING PRAYER – The weekend ended with Sunday Morning Eucharist.

Respectfully submitted,
Pam Leonard

— LIAISON REPORTS —

February, 2022

Adult Formation *(Erin Campbell/Brian Yost)*

No report.

Communications *(Donna Falcone)*

No report.

Finance *(Lorie Felton)*

Junior Warden Kathy Moreno submitted two estimates for the replacement of the gable window in the Parish Hall. The window is rotten and could be a hazard. Also, it could cause water damage in the existing wall. The Finance Committee approved the estimate from Justice Construction for \$5,834.69.

Kitchen *(Jenna Claire Riddle)*

No report.

Mission *(Jill Coogle)*

No report.

Newcomers *(Sherry McCullough)*

No report.

Outreach *(Mary Alice Applegate)*

- Fr. Lonnie led the Outreach Support Group in formation, discussing blessings and challenges faced by the group. Four challenges were identified:
 1. The Food Box ministry needs to review period of assistance for recipient families.
 2. Knots of Love needs additional volunteers, looking for those who may want to contribute handwork, but not have to attend meetings.
 3. Outreach Support would like to involve more young people.
 4. Fundraising ideas (and volunteers) are needed to replenish funds as savings are tapped for a period of time.
- Emergency Food Bags: Jimmy Felton reports that four bags have been packed in the last month.

- Knots of Love: Sheila O'Neal reports ten items have been delivered in the last month.
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Parish Life *(Lindsey Carney)*

No report.

Pastoral Care *(Brandon Medley)*

The pastoral care team has recently added nine new members. Fr. Lonnie and Brandon maintain a shared spreadsheet with current pastoral needs. Brandon communicates action items to the team as appropriate and tracks when they are done.

Stewardship *(Jill Coogle)*

No report.

Youth & Children *(Kim Jacobs)*

St. Anne's youth are scheduled to leave on June 12 for a mission trip to Appalachia. Two events are planned to assist in funding the trip:

- March 1 -- Shrove Tuesday Pancake Supper
- March 24 -- Parents' Night Out

Other important dates include:

- March 13 -- Sunday School Restarts
 - March 21 -- Darkness to Light Training
 - June 6-10 -- Vacation Bible School
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Worship *(Pat Walker)*

No report.

St. Annes Operating Budget Summary							
Jan-22		Jan-22	Jan-21	SOUTH GEORGIA BANK - Operating Accounts			
Monthly Income All-Sources		\$ 54,204.62	\$ 53,872.77		Account Balances	Current Month	Past Month
Expenses		\$ 35,217.03	\$ 35,320.80	Checking:	Church Operating	\$ 119,458.00	\$ 121,327.34
Net Operating Income		\$ 18,987.59	\$ 18,551.97		Operating Reserve	\$ 100,000.00	\$ 100,000.00
				Total Cash in South Georgia Bank			
						\$ 219,458.00	\$ 221,327.34
YTD January 2022		Jan-22	Jan-21				
Total Income		\$ 54,204.62	\$ 53,872.77	Total Cash in SGBC & Ameris Banks			
Total Expenses		\$ 35,217.03	\$ 35,320.80			\$ 481,604.06	\$ 555,274.87
Net Operating Income		\$ 18,987.59	\$ 18,551.97				
				Ministry Center Financing			
				Building Fund			
Note: Pledge Income	January	Year To Date	Budget YTD		Income	Expenses	Balance
Jan-22	\$ 31,606.30	\$ 31,606.30	\$ 36,427.92	Jan-22	\$ 850.99	\$ 1,857.51	\$49,506.09
Jan-21	\$ 53,872.71	\$ 53,872.77					
Difference	\$ (22,266.41)	\$ (22,266.47)		Mortgage Balance			
						\$	302,546.17
				NOTABLE Dedicated Accounts			
Note: Budget	Expense YTD	Budget YTD	Difference		Account	Current Month	Past Month
Jan-22	\$ 35,217.03	\$ 36,427.92	\$ 1,210.89		Maintenance Reserve	\$ 12,252.65	\$ 11,852.65
Jan-21	\$ 35,320.80	\$ 38,619.00	\$ 3,298.20		Unrestricted Memorials	\$ 1,125.09	\$ 1,000.09
					Restricted Memorials	\$ 1,884.29	\$ 1,884.29
AMERIS BANK-Dedicated Accounts					Adult Formation	\$ 10,030.49	\$ 10,030.49
Current Month	Past Month	Accounts			Mission Fund	\$ 500.00	\$ 500.00
\$ 6,555.29	\$ 6,555.29	Diocesan Bond Interest			Needlepoint	\$ 9,043.28	\$ 9,043.28
\$ 118,098.52	\$ 140,366.85	Money Market Holding			Outreach	\$ 4,392.02	\$ 10,392.02
\$ 1,673.75	\$ 1,213.83	Money Market Checking			Parish Life	\$ 6,277.60	\$ 9,777.61
\$ 126,327.56	\$ 148,135.97	TOTAL CASH In AMERIS - Dedicated Accounts			Pastoral Care	\$ -	\$ 1,000.32
					Worship	\$ 87.09	\$ 5,337.09
OTHER Savings/Investments					Youth Formation	\$ 791.43	\$ 6,321.43
Current Month	Past Month	Accounts					
\$ -	\$ 50,000.00	Diocesan Bonds			Rector's Discretionary Fund	\$ 1,326.69	\$ 1,394.18
135,818.50	135,811.56	Episcopal Church Foundation-Endowment					
\$ 135,818.50	\$ 185,811.56	TOTAL Other Savings/Investments					
\$ 262,146.06	\$ 333,947.53	TOTAL Dedicated Cash/Savings/Investments					

January '22 Building Fund			
Ministry Center Financing			
Building Fund			
	Income	Expenses	Balance
Dec-20	\$ 5,194.00	\$ 4,656.22	\$ 38,236.09
Jan-21	\$ 942.00	\$ 4,656.22	\$ 34,521.87
Feb-21	\$ 49,209.00	\$ 4,656.22	\$ 79,074.65
Mar-21	\$ 1,501.00	\$ 4,656.22	\$ 75,919.43
Apr-21	\$ 304,973.83	\$ 4,656.22	\$ 376,237.04
May-21	\$0.00	\$ 308,687.22	\$ 67,549.82
Jun-21	\$6,579.15	\$ 4,656.22	\$ 69,472.75
Jul-21	\$ 429.00	\$ 4,656.22	\$ 65,245.53
Aug-21	\$ 1,102.99	\$ 11,659.89	\$ 54,688.63
Sep-21	\$ 609.01	\$ 1,857.51	\$ 53,440.13
Oct-21	\$ 347.00	\$ 1,857.51	\$ 51,929.62
Nov-21	\$ 791.00	\$ 1,857.51	\$ 50,863.11
Dec-21	\$ 1,507.00	\$ 1,857.51	\$ 50,512.60
Jan-22	\$ 850.99	\$ 1,857.51	\$ 49,506.08