

## – MINUTES –

### ST. ANNE'S VESTRY MEETING MARCH 22, 2022

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

Absent: Fr. Lonnie Lacy, Erin Campbell, and Donna Falcone

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1. OPENING PRAYER – As Fr. Lonnie had a conflicting Diocesan commitment, Sr. Warden Sarah Cook gave the opening prayer and conducted the meeting.
2. FORMATION – Sarah led the group in a discussion of *The Apostles' Fellowship and the Breaking of Bread*. Fellowship is a big part of the Christian life, and the sharing of meals is one of the surest ways of building friendships within a church. That is why even the Baptismal Covenant asks, "Will you continue in the apostles' teaching, in the breaking of bread, and in the prayers?" The teaching and prayers are strong at St. Anne's. As we rebuild from the pandemic:
  - a. Sarah led the group in a discussion, posing the following questions.
    - i. Where do you see fellowship and the breaking of bread already taking shape at St. Anne's?
      - Shrove Tuesday Pancake Supper
      - Sunday Morning Social Time
      - Wednesday Night Supper for Children and Youth
      - Easter Breakfast
      - Holy Ghost Weenie Roast
    - ii. What yearnings or suggestions for fellowship and the breaking of bread are you hearing?
      - Foyer groups
    - iii. Is there a simple next step we can take to begin rebuilding fellowship and the breaking of the bread? If so, what data do we need and what assumptions should we test before embarking on it?

- Gauge actual interest by posting a simple survey in the Parish Hall during Social Time.

### 3. DISCUSSION

- a. St. Anne's Foundation
  - i. The St. Anne's endowment, known as the "St. Anne's Foundation Fund," has lain dormant for many years without a functioning board. For the sake of good oversight and financial benefit to the parish, it is time for the Vestry to revisit and resurrect it.
  - ii. Review and discussion of Foundation policies and procedures followed.
  - iii. Vestry consensus is to move forward in reforming the Board as soon as possible.

### 4. INFORMATION

- a. Rector's Report – No report
- b. Senior Warden's Report – No report.
- c. Junior Warden's Report – Since Sunday School has resumed, several problem areas in classrooms have been noted. The St. Joseph's Guild will host a workday on Saturday, April 2 to address minor repairs, carpet cleaning, etc. The Landscape Committee will hold a grounds workday on Saturday, April 9 in preparation for Palm Sunday and Easter. Volunteers are also needed for both days.
- d. Liaison Reports – Written reports submitted prior to the meeting are attached.
  - i. Adult Formation (*E. Campbell/B. Yost*) – Sunday School resumed on March 13 beginning the series, *The Prayer Book: Praying Shapes Believing*. Wednesday night Bible Study, *Bible Stories for Grownups*, has also restarted, continuing study in the Old Testament study beginning the Book of Judges. Both have been very well attended. The Tuesday morning Bible Study has moved to Thursday mornings. In addition, ideas for fall offerings are being explored.
  - ii. Communications (*D. Falcone*) – no report
  - iii. Finance (*J. Coogle*) – no report
  - iv. Kitchen (*J.C. Riddle*) – A sign-up tool for Easter breakfast donations will be sent out in coming days.
  - v. Mission (*J. Coogle*) – no report
  - vi. Newcomers (*S. McCullough*) – see attached
  - vii. Outreach (*M.A. Applegate*) – see attached – The committee also requested permission to hold a Pentecost Sunday bake sale. No

conflicts were noted. Knots of Love made and sent seven pieces last month. Volunteers are needed to assist with this effort as the group is down to two members.

- viii. Parish Life (*L. Carney*) – The Lenten Prayer Partner program is ongoing. Resuming Foyer Groups has been mentioned. Data will be collected to gauge interest.
- ix. Pastoral Care (*B. Medley*) – Pastoral Care is addressing the needs of more parishioners than usual at this time.
- x. Stewardship (*J. Coogle*) – no report
- xi. Youth and Children (*K. Jacobs*) – This committee is working on plans for Pentecost Sunday activities.
- xii. Worship (*P. Walker*) – Ushers are still needed. Extra help is also needed for Holy Week. The recent Acolyte Training was very successful, with over 20 youth in attendance.

e. Upcoming Dates

March 24	Parents' Night Out
March 27-April 2	Fr. Lonnie on vacation
April 1-2	New Beginnings (7-9 <sup>th</sup> graders at Honey Creek)
April 2	St. Joseph's Guild Workday (Ministry Center)
April 9	Grounds Committee
April 10-16	Holy Week (services nightly at 6 p.m.)
April 17	Easter Day
April 26	Vestry Meeting, 6 p.m.
June 6-10	Vacation Bible School

- 5. FINANCIAL REPORTS – Treasurer Lorie Felton shared financial reports for the month ending February 28, 2022 (see attachment).
- 6. DECISION – None
- 7. MINUTES – The minutes for the February 27, 2022, Vestry Meeting were approved as circulated.
- 8. CLOSING PRAYER – Mary Alice Applegate closed the meeting with prayer.

Respectfully submitted,  
Pam Leonard

## — LIAISON REPORTS —

### March, 2022

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#### Adult Formation *(Erin Campbell/Brian Yost)*

No report.

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#### Communications *(Donna Falcone)*

No report.

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#### Finance *(Jill Coogle)*

No report.

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#### Kitchen *(Jenna Claire Riddle)*

No report.

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#### Mission *(Jill Coogle)*

No report.

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#### Newcomers *(Sherry McCullough)*

Additional ways to welcome and educate new members are under consideration. For example, offering a class similar to Episcopal 101 which is slow-paced and more detailed for those who want a more in-depth introduction to the Episcopal Church.

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#### Outreach *(Mary Alice Applegate)*

- **Loaves of Love:** Art Lawton reports that we are looking at having a bake sale to raise funds for Outreach Support Ministries on Pentecost Sunday. We want to run this date by the Vestry to be sure that date works with other events being planned for that day. We will be requesting help for additional baked items from St. Anne's parishioners.
  - **Emergency Food Bags:** Jimmy Felton reports that four bags have been packed in the last month.
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#### Parish Life *(Lindsey Carney)*

No report.

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Pastoral Care *(Brandon Medley)*

No report.

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Stewardship *(Jill Coogle)*

No report.

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Youth & Children *(Kim Jacobs)*

No report.

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Worship *(Pat Walker)*

No report.

## St. Annes Operating Budget Summary

Feb-22	Feb-22	Feb-21
Monthly Income All-Sources	\$ 41,505.78	\$ 43,042.11
Expenses	\$ 38,002.87	\$ 30,966.38
<b>Net Operating Income</b>	<b>\$ 3,502.91</b>	<b>\$ 12,075.73</b>

YTD February 2022	Feb-22	Feb-21
Total Income	\$ 95,710.40	\$ 96,914.88
Total Expenses	\$ 73,219.90	\$ 68,099.18
<b>Net Operating Income</b>	<b>\$ 22,490.50</b>	<b>\$ 28,815.70</b>

Note: Pledge Income	February	Year To Date	Budget YTD
Feb-22	\$ 28,316.78	\$ 59,923.08	\$ 77,322.50
Feb-21	\$ 43,042.11	\$ 56,914.88	
<b>Difference</b>	<b>\$ (14,725.33)</b>	<b>\$ 3,008.20</b>	

Note: Budget	Expense YTD	Budget YTD	Difference
Feb-22	\$ 73,219.90	\$ 77,322.50	\$ 4,102.60
Feb-21	\$ 68,099.18	\$ 77,238.00	\$ 9,138.82

### AMERIS BANK-Dedicated Accounts

Current Month	Past Month	Accounts
\$ 321.71	\$ 6,555.29	Diocesan Bond Interest
\$ 113,530.50	\$ 118,098.52	Money Market Holding
\$ 1,775.46	\$ 1,673.75	Money Market Checking
<b>\$ 115,627.67</b>	<b>\$ 126,327.56</b>	<b>TOTAL CASH In AMERIS - Dedicated Accounts</b>

### OTHER Savings/Investments

Current Month	Past Month	Accounts
\$ 135,818.50	135,818.50	Episcopal Church Foundation-Endowment
<b>\$ 135,818.50</b>	<b>\$ 135,818.50</b>	<b>TOTAL Other Savings/Investments</b>

<b>\$ 251,446.17</b>	<b>\$ 262,146.06</b>	<b>TOTAL Dedicated Cash/Savings/Investments</b>
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### SOUTH GEORGIA BANK - Operating Accounts

Account Balances	Current Month	Past Month
Checking: Church Operating	\$ 144,459.18	\$ 119,458.00
Operating Reserve	\$ 100,000.00	\$ 100,000.00
<b>Total Cash in South Georgia Bank</b>	<b>\$ 244,459.18</b>	<b>\$ 221,327.34</b>

<b>Total Cash in SGBC &amp; Ameris Banks</b>	<b>\$ 495,905.35</b>	<b>\$ 483,473.40</b>
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### Ministry Center Financing

Building Fund	Income	Expenses	Balance
Feb-22	\$ 776.00	\$ 1,857.51	\$ 48,424.58

<b>Mortgage Balance</b>	<b>\$ 301,534.59</b>
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### NOTABLE Dedicated Accounts

Account	Current Month	Past Month
Maintenance Reserve	\$ 12,189.24	\$ 12,252.65
Unrestricted Memorials	\$ 1,125.09	\$ 1,125.09
Restricted Memorials	\$ 1,884.29	\$ 1,884.29
Adult Formation	\$ 10,030.49	\$ 10,030.49
Mission Fund	\$ 500.00	\$ 500.00
Needlepoint	\$ 9,043.28	\$ 9,043.28
Outreach	\$ 4,142.02	\$ 4,392.02
Parish Life	\$ 6,277.61	\$ 6,277.61
Pastoral Care	\$ -	\$ -
Worship	\$ 87.09	\$ 87.09
Youth Formation	\$ 2,924.23	\$ 791.43
Rector's Discretionary Fund	\$ 2,029.00	\$ 1,326.69

February '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
Feb-22	\$ 776.00	\$ 1,857.51	\$ 48,424.57