

– MINUTES –

ST. ANNE'S VESTRY MEETING APRIL 26, 2022

Present: Fr. Lonnie Lacy, Mary Alice Applegate, Lindsey Carney, Donna Falcone, Kim Jacobs, Brandon Medley, Kathy Moreno, Sherry McCullough, Pat Walker, Brian Yost, Lorie Felton (Treasurer), Pam Leonard (Clerk), and parishioner David Hilliard.

Absent: Erin Campbell, Sarah Cook, Jill Coogle, and Jenna Claire Riddle

1. OPENING PRAYER – Fr. Lonnie opened the meeting with prayer.
2. FORMATION – Fr. Lonnie led the group in a discussion on intergenerational, planned giving using 1 Chronicles 29:1-20.
3. DISCUSSION
 - a. St. Anne's Foundation
 - i. David Hilliard shared the history and purpose of the Foundation. Founded in 2002 to promote and manage long-term, multigenerational giving, the Foundation has lain dormant for several years without a functioning board.
 - ii. He also shared the Foundation's current account summary and holdings.
 - iii. Vestry consensus is to repopulate the Board as soon as possible. Decreasing the number of Foundation Board members from seven to five was discussed.
 - iv. Communication is necessary to inform and educate parishioners on the Foundation and its mission.
 - b. Lindsey Carney resigned her Vestry seat as she is moving to the Atlanta area. The Vestry accepted her resignation and will elect a replacement at the May meeting.
 - c. Ministry Area Check-In
 - i. The Acolyte Ministry now has 36 participants on roll. Four teams have been formed, each led by a youth captain. Volunteers to serve as

Acolyte Masters are urgently needed to replace Lindsey Carney and Chris Beckham.

- ii. The Outreach Ministry reports that the Food Box Ministry's refrigerator is no longer working.
- iii. In the area of Finance, Lorie Felton said that an estate gift has been received. A decision is needed from the Vestry on account distribution of these funds. There is no recommendation from the Finance Committee.
- iv. The Children and Youth Committee met on April 10 to discuss restarting Godly Play. The group would also like to host a ministry fair in an effort to secure volunteers for this and other programs. Brian Yost asked to add an adult formation component as well. The Youth and Adult Formation fair will be held on May 15.
- v. Sherrie McCullough asked for ideas for getting information from newcomers. Suggestions included placing cards in the pews and making a request during Sunday announcements.

4. INFORMATION

- a. Rector's Report – Fr. Lonnie has recently received positive input from a wide variety of parishioners on the importance of our LGBTQ members at St. Anne's. New and specific efforts are needed to assure our LGBTQ members and guests that they are welcome and loved at St. Anne's and to encourage their full inclusion in our ministries. Further conversation on marriage is to come.
- b. Senior Warden's Report – No report
- c. Junior Warden's Report – Kathy Moreno expressed gratitude to Lorie Felton for her assistance with buildings and grounds, as well as to a number of others who have been very helpful.
- 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*) – no report
 - 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*) – see attached

e. Upcoming Dates

May 6-8	New Beginnings (<i>7-9th graders at Honey Creek</i>)
May 8	Last day of Sunday School (<i>Mother's Day</i>)
May 9-11	Lonnie at Clergy Conference (<i>Honey Creek</i>)
May 11	Last Night of Wednesday Youth/Adult Formation
May 15	Acolyte and Graduate Recognition, 10 a.m.
May 21	Brenda Doss and Kirby Gregory Wedding
May 22	Stan Smith's 10-year St. Anne's Anniversary
May 24	Vestry, 6 p.m.
June 5	Pentecost – Holy Ghost Weenie Roast
June 6-10	Vacation Bible School
June 7-13	Lonnie at CREDO Clergy Wellness Retreat (<i>Louisiana</i>)
June 12-18	EYC Appalachian Service Project Mission Trip

5. FINANCIAL REPORTS – Treasurer Lorie Felton shared financial reports for the month ending March 31, 2022 (see attachment).

6. DECISION

- a. A motion was made to amend the St. Anne's Foundation Resolution (Plan of Operation, #1) to decrease the number of Board members from seven to five (*Moreno/Medley*). The motion passed unanimously.
- b. A motion was made to charge Jill Coogle with the task of presenting to the Vestry a slate of seven nominees for the election of five members to populate the St. Anne's Foundation Board (*Felton/Falcone*). The motion passed unanimously.
- c. A motion was made to distribute the \$7,100 estate gift estate as follows (*Applegate/McCullough*):
 - \$1,800 – fulfill tithe pledge
 - \$200 – grave marker
 - \$5,100 – Music Program

After further discussion, a move was made to amend the motion to include \$1,000 for Pastoral Care in the distribution (Medley/Felton). The motion passed unanimously, making the final allocation as follows:

- \$1,800 – fulfill tithe pledge
- \$200 – grave marker
- \$4,100 – Music Program
- \$1,000 – Pastoral Care

7. MINUTES – The minutes for the March 22, 2022, Vestry Meeting were approved as circulated.
8. CLOSING PRAYER – The meeting closed with the Lord's Prayer.

Respectfully submitted,
Pam Leonard

— LIAISON REPORTS —

April, 2022

Adult Formation (Erin Campbell/Brian Yost)

No report.

Communications (Donna Falcone)

No report.

Finance (Jill Coogle)

No report.

Kitchen (Jenna Claire Riddle)

No report.

Mission (Jill Coogle)

No report.

Newcomers (Sherry McCullough)

No report.

Outreach (Mary Alice Applegate)

- Loaves of Love: A bake sale is scheduled for Pentecost Sunday, June 5, 2022. We are asking for baked goods from the parish—whatever is a specialty of the baker: cookies, breads, coffee cakes, cakes, pies. We ask that bakers provide the appropriate packaging for the sale. Proceeds will fund the Loaves of Love Ministry.
 - Food Box Ministry: The refrigerator/freezer appliance is not keeping temperatures cold enough in either section. We are calling Glenn Ford Appliance Repair to check it. The Food Box Ministry continues smoothly.
 - Emergency Food Bags: Jimmy Felton reports that two emergency food bags have been handed out in the last month.
 - Knots of Love: Six handmade items have been sent out in the last month.
 - Cancer Care: Clayton Reihle is continuing his ministry to pick up items for donation to local thrift stores in exchange for a donation to the American Cancer Society Relay for Life. He is considering offering this service for recycled items to drop off at the Pecan Street Center.
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Parish Life (Lindsey Carney)

No report.

Pastoral Care (Brandon Medley)

Fr. Lonnie and Brandon continue to track pastoral care needs via a shared spreadsheet. Brandon regularly communicates action items to the Pastoral Care team. The Pastoral Care team will meet on May 3.

Stewardship (Jill Coogle)

No report.

Youth & Children (Kim Jacobs)

Upcoming events:

- VBS Staff Meeting -- TBA
 - Youth Ministry Fair -- May 15 during social hour (The purpose is to gain volunteers for upcoming programs.)
 - Pentecost -- No bouncy houses this year; will ask parishioners to bring yard games instead.
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Worship (Pat Walker)

APRIL WORSHIP ATTENDANCE		
Date	Church	Nursery
April 3	113	7
April 10	154	7
April 14, Maundy Thursday	79	8
April 15, Good Friday	63	4
April 17, Great Vigil of Easter	200	17
April 17, Easter 10 a.m.	140	4
April 24	?	?

Media -- 5

Altar Guild --

Ushers -- 12 regular; 6 as needed

Greeters -- 4

Usher training will be held on May 15 at 11:30 a.m. in the Sanctuary.

St. Annes Operating Budget Summary

Mar-22		Mar-22		Mar-21	
Monthly Income All-Sources		\$	58,088.37	\$	22,285.71
Expenses		\$	35,089.97	\$	35,250.48
Net Operating Income		\$	22,998.40	\$	(12,964.77)
YTD March 2022					
		Mar-22		Mar-21	
Total Income		\$	153,798.77	\$	119,200.59
Total Expenses		\$	108,309.87	\$	103,349.66
Net Operating Income		\$	45,488.90	\$	15,850.93
Note: Pledge Income					
		March		Year To Date	
Mar-22		\$	57,131.56	\$	117,054.64
Mar-21		\$	62,285.71	\$	119,200.59
Difference		\$	(5,154.15)	\$	(2,145.95)
Note: Budget					
		Expense YTD		Budget YTD	
Mar-22		\$	108,309.87	\$	115,983.75
Mar-21		\$	103,349.66	\$	115,857.00
				\$	12,507.34
AMERIS BANK-Dedicated Accounts					
		Current Month		Past Month	
				Accounts	
\$		335.60	\$	321.71	Diocesan Bond Interest
\$		113,751.05	\$	113,530.50	Money Market Holding
\$		2,350.40	\$	1,775.46	Money Market Checking
\$		116,437.05	\$	115,627.67	TOTAL CASH In AMERIS - Dedicated Accounts
OTHER Savings/Investments					
		Current Month		Past Month	
				Accounts	
\$		135,818.50	135,818.50	Episcopal Church Foundation-Endowment	
\$		135,818.50	\$	135,818.50	TOTAL Other Savings/Investments
\$		252,255.55	\$	251,446.17	TOTAL Dedicated Cash/Savings/Investments

SOUTH GEORGIA BANK - Operating Accounts

Account Balances		Current Month	Past Month
Checking:	Church Operating	\$ 146,984.67	\$ 144,459.18
	Operating Reserve	\$ 120,107.68	\$ 100,000.00
Total Cash in South Georgia Bank		\$ 267,092.35	\$ 221,327.34
Total Cash in SGB & Ameris Banks		\$ 519,347.90	\$ 472,773.51
Ministry Center Financing			
Building Fund			
	Income	Expenses	Balance
Mar-22	\$ 3,654.00	\$ 1,857.51	\$50,221.07
Mortgage Balance		\$	300,438.58
NOTABLE Dedicated Accounts			
Account	Current Month	Past Month	
Maintenance Reserve	\$ 11,704.24	\$ 12,189.24	
Unrestricted Memorials	\$ 1,210.09	\$ 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	\$ 4,142.02	
Parish Life	\$ 6,277.61	\$ 6,277.61	
Pastoral Care	\$ -	\$ -	
Worship	\$ 248.70	\$ 87.09	
Youth Formation	\$ 1,830.55	\$ 2,924.23	
Rector's Discretionary Fund	\$ 2,005.07	\$ 2,029.00	

March '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	
Mar-22	\$ 3,654.00	\$ 1,857.51	\$ 50,221.06	