

– MINUTES –

ST. ANNE'S VESTRY MEETING JUNE 28, 2022

Present: Mary Alice Applegate, Erin Campbell, Sarah Cook, Jill Coogle, Donna Falcone, Kim Jacobs (by Zoom), Brandon Medley, Kathy Moreno, Sherry McCullough (by Zoom), Jenna Claire Riddle, Pat Walker, and Pam Leonard (Clerk).

Absent: Lorie Felton (Treasurer)

1. OPENING PRAYER – Sr. Warden Sarah Cook opened the meeting with prayer.
2. FORMATION – Sarah led a discussion of Psalm 30.
3. DISCUSSION
 - a. Transition Update – Sarah is communicating regularly with Canon Loren Lasch, Canon to the Ordinary for the Diocese of Georgia. Sarah and Jr. Warden Kathy Moreno, with assistance from Brandon Medley, completed a parish narrative for the Interim Rector search process. Canon Loren will post the position on a national website. Hopefully, the interim will be in place by September.
 - b. Wednesday Evening Prayer – As we are without a priest, the Vestry discussed whether to continue Wednesday evening worship or take a break for the summer. After consideration, it was decided to offer Evening Prayer on Wednesdays to keep a sense of normality for those who regularly attend. This service will also give interested parishioners the opportunity gain experience in the Daily Office – a follow-up to the recent Sunday School series on the Book of Common Prayer.
 - c. Vestry Nominating Committee/Wardens for 2023
 - i. In addition to filling a Rector Search Committee, a Vestry Nominating Committee will need to be seated. Sarah asked the Vestry to begin considering possible members. In addition, both the Senior and Junior Wardens complete their terms at the end of 2022. Strategic planning will be vital in this process.
 - ii. Sarah recommended Shelly Schmeisser to serve the remainder of the Vestry term vacated by Lindsey Roberts. (See decision.)
 - d. Diocesan Convention – The annual Diocesan Convention will be held on November 9-11 in Savannah. St. Anne's will send three voting delegates

and one alternate. Sarah asked Vestry members to consider serving as a delegate.

4. INFORMATION

- a. Rector's Report – n/a
- b. Senior Warden's Report – No report.
- c. Junior Warden's Report – Kathy plans to share information on all projects completed to date this year at the next Vestry meeting.
- d. Liaison Reports – Written reports submitted prior to the meeting are attached.
 - i. Adult Formation (*E. Campbell/B. Yost*) – Brian presented information on resuming Education for Ministry (EfM) at St. Anne's. EfM is a unique four-year program in theological education based upon small-group study and practice. Seminar groups have six to 12 participants and are facilitated by a trained mentor(s). EfM has been active in the past at St. Anne's, last offered in 2016-17. Brian and Mtr. Leeann Culbreath have expressed their willingness to co-mentor a 2022-23 seminar. The Vestry gave approval for Brian and Mtr. Leeann to complete the mentor training this summer.
 - ii. Communications (*D. Falcone*) – No report.
 - iii. Finance (*L. Felton*) – See attached.
 - iv. Kitchen (*J.C. Riddle*) – Plans are in process for Rally Sunday. Parishioners will be asked to bring sides to accompany a roasted hog.
 - v. Mission (*J. Coogle*) – No report.
 - vi. Newcomers (*S. McCullough*) – Sherry is planning a newcomers' event to be held during the month of July.
 - vii. Outreach (*M.A. Applegate*) – See attached.
 - viii. Parish Life () – No report.
 - ix. Pastoral Care (*B. Medley*) – Brandon met with Fr. Lonnie to discuss pastoral care needs in an effort to make sure no one is forgotten during this transition period. Brandon concludes his Vestry term this year, but is willing to assist the new liaison in this area.
 - x. Stewardship (*J. Coogle*) – No report.
 - xi. Youth and Children (*K. Jacobs*) – Vacation Bible School was very successful. The Youth and Children Committee will meet on July 10 to plan programs for the fall.
 - xii. Worship (*P. Walker*) – No report.
- e. Upcoming Dates

July 31	St. Anne's Feast Day and Parish Luncheon Rally Sunday and Blessing of the Backpacks
August 7	Ministry Fair
August 14	Sunday School resumes

5. FINANCIAL REPORTS – Treasurer Lorie Felton was absent, but shared financial reports for the month ending May 31, 2022 (see attachment) prior to the meeting. A recommendation from the Finance Committee regarding the balance of Fr. Lonnie’s Sabbatical Fund will be presented at the next Vestry meeting.
6. DECISION
 - a. Brandon Medley made a motion to nominate Shelly Schmeisser to serve the remainder of the Vestry term vacated by Lindsey Roberts. Jenna Claire Riddle seconded the motion, which passed unanimously.
7. MINUTES – The minutes for the May 24, 2022, Vestry Meeting and the May 17 and June 5 special called meetings were approved as circulated.
8. CLOSING PRAYER – Mary Alice Applegate closed the meeting with prayer.

Respectfully submitted,
Pam Leonard

— LIAISON REPORTS —

June, 2022

Adult Formation *(Erin Campbell/Brian Yost)*

No report.

Communications *(Donna Falcone)*

No report.

Finance *(Lorie Felton)*

Finance Committee gave the vestry two suggestions as to a departure gift to Father Lonnie. The Vestry voted to give Fr. Lonnie \$10,000. The monetary gift will be taken from the Sabbatical fund. On a sidenote, the balance of the building mortgage in May 2021 was \$622,684.05 and currently is \$298,294.59. This is a difference of \$324,389.46.

Kitchen *(Jenna Claire Riddle)*

No report.

Mission *(Jill Coogle)*

No report.

Newcomers *(Sherry McCullough)*

No report.

Outreach *(Mary Alice Applegate)*

- Loaves of Love: The Pentecost Sunday Bake Sale brought in over \$900.00 in proceeds to benefit Loaves of Love and other Outreach Support ministries. We would like to conduct another bake sale in the fall and move toward having 3 - 4 bake sales a year.
 - Food Box Ministry: Sheila O'Neal reports two additional volunteers have been recruited to deliver monthly food boxes to recipient families. There are ongoing problems reaching one recipient family. The Outreach Support group is working on revising policies to state that delivery attempts may stop, and a recipient will need to call the church to re-apply for assistance when the recipient doesn't update volunteers on changes in contact information and in the number of members in the household.
 - Emergency Food Bags: Six bags have been distributed in the last month.
 - Knots of Love: Three shawls have been mailed in the last month.
-

Parish Life ()

No report.

Pastoral Care (*Brandon Medley*)

No report.

Stewardship (*Jill Coogle*)

No report.

Youth & Children (*Kim Jacobs*)

No report.

Worship (*Pat Walker*)

No report.

St. Annes Operating Budget Summary

May-22	May-22	May-21
Monthly Income All-Sources	\$ 42,437.84	\$ 35,508.23
Expenses	\$ 36,437.98	\$ 30,634.06
Net Operating Income	\$ 5,999.86	\$ 4,874.17

YTD May 2022	May-22	May-21
Total Income	\$ 258,276.46	\$ 197,542.95
Total Expenses	\$ 184,689.82	\$ 167,002.32
Net Operating Income	\$ 73,586.64	\$ 30,540.63

Note: Pledge Income	May	Year To Date	Budget YTD
May-22	\$ 41,723.72	\$ 219,501.11	\$ 182,139.60
May-21	\$ 34,958.13	\$ 196,322.67	
Difference	\$ 6,765.59	\$ 23,178.44	

Note: Budget	Expense YTD	Budget YTD	Difference
May-22	\$ 184,689.82	\$ 193,306.25	\$ 8,616.43
May-21	\$ 167,002.32	\$ 193,095.00	\$ 26,092.68

AMERIS BANK-Dedicated Accounts

Current Month	Past Month	Accounts
\$ 365.37	\$ 350.05	Diocesan Bond Interest
\$ 108,186.26	\$ 114,071.91	Money Market Holding
\$ 8,208.70	\$ 1,378.47	Money Market Checking
\$ 116,760.33	\$ 115,800.43	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

\$ 252,578.83	\$ 251,618.93	TOTAL Dedicated Cash/Savings/Investments
----------------------	----------------------	---

SOUTH GEORGIA BANK - Operating Accounts

Account Balances	Current Month	Past Month
Checking: Church Operating	\$ 154,260.77	\$ 146,826.50
Operating Reserve	\$ 116,396.16	\$ 117,373.51
Total Cash in South Georgia Bank	\$ 270,656.93	\$ 221,327.34

Total Cash in SGBC & Ameris Banks	\$ 523,235.76	\$ 472,946.27
--	----------------------	----------------------

Ministry Center Financing

Building Fund	Income	Expenses	Balance
May-22	\$ 457.01	\$ 1,857.51	\$ 47,355.05

Mortgage Balance	\$ 298,294.59
-------------------------	----------------------

NOTABLE Dedicated Accounts

Account	Current Month	Past Month
Maintenance Reserve	\$ 7,711.24	\$ 11,704.24
Unrestricted Memorials	\$ 1,210.09	\$ 1,210.09
Restricted Memorials	\$ 1,884.29	\$ 1,799.29
Adult Formation	\$ 10,030.49	\$ 10,030.49
Mission Fund	\$ 500.00	\$ 500.00
Needlepoint	\$ 9,043.28	\$ 9,043.28
Outreach	\$ 4,192.02	\$ 4,142.02
Parish Life	\$ 6,502.61	\$ 6,377.61
Pastoral Care	\$ -	\$ -
Worship	\$ 6,206.03	\$ 1,283.70
Youth Formation	\$ 2,855.55	\$ 2,055.55
Rector's Discretionary Fund	\$ 1,190.27	\$ 1,054.51

May '22 Building Fund			
Ministry Center Financing			
Building Fund			
	Income	Expenses	Balance
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
Apr-22	\$ 392.00	\$ 1,857.51	\$ 48,755.55
May-22	\$ 457.01	\$ 1,857.51	\$ 47,355.05
Jun-22		\$ 1,857.51	\$ 45,497.54
Jul-22		\$ 1,857.51	\$ 43,640.03
Aug-22		\$ 1,857.51	\$ 41,782.52
Sep-22		\$ 1,857.51	\$ 39,925.01
Oct-22		\$ 1,857.51	\$ 38,067.50
Nov-22		\$ 1,857.51	\$ 36,209.99
Dec-22		\$ 1,857.51	\$ 34,352.48