

## – MINUTES –

### ST. ANNE'S VESTRY MEETING JULY 22, 2025

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Present: David Fant, Jeff Gibbs, Pam Leonard, (Clerk), Rich McDonald, Kathy Moreno (Treasurer), Heather Newberry, Clayton Riehle (Jr. Warden), Libby Robertson (Sr. Warden), Josh Rogers, Hans Schmeisser, Alan Smith, Karen Smith, and Fr. Nathan Wilson

Absent: Patrick Warren

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1. OPENING PRAYER – Rich McDonald opened the meeting with prayer.
2. FORMATION – Fr. Nathan spoke on today's feast day: the Feast of Mary Magdelene. After encountering Jesus outside the empty tomb, Mary Magdelene was the first person sent out by Jesus to proclaim the Resurrection and *The Good News*. As a Vestry, it is easy get caught up in the business of the church. We should always remember our most important ministry is to proclaim *The Good News*.
3. MINUTES – Minutes for the June 24, 2025, meeting were approved as circulated.
4. FINANCIALS – Kathy Moreno shared financial reports for the month ending June 30, 2025. The reports were received as submitted (*attached*). Kathy expressed concern regarding income.
5. DISCUSSION
  - a. Emergency Plan – Jr. Warden Clayton Riehle circulated the plan by email prior to the meeting. He opened the floor for questions and further discussion regarding changes or additions. He said the final document will be circulated, then voted on at the August Vestry meeting. Training for the Parish will begin in September.
  - b. Ministry Area Donation Update – Treasurer Kathy Moreno asked Liaisons to inform her if their area committees have no plans to use the Special Ministry Funds donated earlier this year. If not, the funds will be transferred to areas with greater need.
  - c. Vestry Nominating Committee – Fr. Nathan appointed outgoing Vestry members David Fant and Jeff Gibbs to serve on this committee. Two non-Vestry members will be appointed to the committee as well. Possibilities were discussed.
  - d. Diocesan Convention Delegates – The Diocesan Convention will be held on November 7-8 in Statesboro. St. Anne's will send three delegates and one alternate to the convention. Fr. Nathan asked for names of anyone interested in attending.
6. INFORMATION
  - a. Rector's Report
    - i. Rites this month:
      1. Sally Adamson funeral

- ii. Vacant Vestry Seat
  - 1. Fr. Nathan is still hoping to speak with nominee Lana Hendrix.
  - 2. Hans Schmeisser has agreed to head the Stewardship effort.
- iii. 40th Anniversary Celebration Update
  - 1. Fr. Nathan has written to former clergy inviting them to attend.
  - 2. Parish Life is working on event plans.
- b. Senior Warden's Report – None
- c. Junior Warden's Report – The Parish Hall renovation project has been completed.
- d. Liaison Reports (*attached*)
- e. Upcoming Dates

July 27	St. Anne's Ice Cream Sundae Celebration Sponsored by Endowment & Investment Committee
August 3	Rally Sunday/Blessing of the Backpacks/Lunch
August 10	Sunday School & Confirmation Classes begin
August 13	Wednesday Programs Resume
August 23-24	Diocesan Acolyte Festival at St. Anne's Tifton
August 26	Vestry Meeting
September 21	Bishop Visitation/Lunch; no Sunday School
September 23	Vestry Meeting
October 8	Blessing of Animals
October 12	40 <sup>th</sup> Anniversary of St. Anne's Sanctuary Dedication/Catered Lunch; no Sunday School
October 26	Consecration Sunday: Catered Lunch; no Sunday School
October 28	Vestry Meeting
October 31	All Hallows' Eve Trunk or Treat/Community Hot Dog Dinner
November 2	All Saints' Sunday (Daylight Savings ends)
November 7-8	Diocesan Convention, Statesboro
November 9	Annual Meeting/Soup Lunch; no Sunday School
November 18	Vestry Meeting
November 27	Thanksgiving Day
November 30	First Sunday of Advent: Wreath making and Angel Tree; no Sunday School
December 16	Vestry Meeting
December 24	Christmas Eve Midnight Mass
December 25	Christmas Day

7. DECISION – None

8. CLOSING PRAYER – Rich McDonald

Respectfully submitted,

Pam Leonard

St. Anne's Episcopal Church

Profit/Loss: 2025 Budget; Month of June & Year to Date (YTD)

	Budget	Month Ended		Year to Date (YTD)	
	2025	6/30/25	6/30/24	6/30/25	6/30/24
<b>INCOME</b>					
Contributions	\$458,152	\$24,194	\$30,818	\$143,215	\$166,629
Interest Income	5,000	12	12	4,978	82
<b>TOTAL INCOME</b>	<b>463,152</b>	<b>24,206</b>	<b>30,830</b>	<b>148,193</b>	<b>166,710</b>
<b>EXPENSES</b>					
<i>Administration Expenses</i>	110,608	14,254	11,348	61,924	53,042
<i>Ministry Areas</i>					
Adult Formation	500	25	25	50	335
Missions	1,000	148	0	148	100
Outreach	6,250	150	581	3,584	3,398
Parish Life	4,800	128	0	1,596	1,746
Pastoral Care	3,250	0	0	66	0
Stewardship	1,200	0	0	0	0
Worship	14,037	1,701	421	6,611	4,896
Youth Formation	13,650	2,928	1,329	8,165	5,762
<b>Total Ministry Areas</b>	<b>44,687</b>	<b>5,080</b>	<b>2,356</b>	<b>20,219</b>	<b>16,237</b>
<i>Buildings &amp; Grounds</i>					
Building Maint	9,625	751	195	4,740	4,141
Cleaning	15,700	2,340	1,170	7,101	9,435
Grounds Keeping	7,900	600	1,200	3,600	5,459
IT Expense	350	0	0	0	170
Repairs	5,300	152	0	5,549	2,881
Utilities	36,700	3,019	247	14,549	13,657
<b>Total B &amp; G</b>	<b>75,575</b>	<b>6,862</b>	<b>2,812</b>	<b>35,540</b>	<b>35,742</b>
<i>Payroll &amp; Related Exp</i>					
Rector					
Salary, House & PR Tax	77,250.00	6,438	4,583	38,611	28,584
Benefits	31,764.00	2,070	1,230	12,754	7,313
<b>Total Rector</b>	<b>109,014</b>	<b>8,508</b>	<b>5,813</b>	<b>51,365</b>	<b>35,897</b>
Church Administrator					
Salary & Payroll Tax	51,847	4,321	4,195	25,963	25,169
Benefits	17,377	1,538	1,772	7,116	7,949
<b>Total Church Admin</b>	<b>69,224</b>	<b>5,859</b>	<b>5,967</b>	<b>33,079</b>	<b>33,117</b>
Music Dir & Musicians	43,871	2,734	3,549	20,935	22,462
Nursery & Kitchen	8,619.00	577	0	3,054	0
<b>Total Payroll Exp</b>	<b>230,728</b>	<b>17,676</b>	<b>15,330</b>	<b>108,433</b>	<b>91,477</b>
<b>TOTAL EXPENSES</b>	<b>461,598</b>	<b>43,872</b>	<b>31,845</b>	<b>226,115</b>	<b>196,498</b>
<b>PROFIT/LOSS</b>	<b>\$1,554</b>	<b>(\$19,666)</b>	<b>(\$1,015)</b>	<b>(\$77,922)</b>	<b>(\$29,788)</b>

**St. Anne's Episcopal Church**  
Selected Account Balances Summary  
January 1, 2025 vs Month Ended 6/30/25

SELECTED ACCOUNTS	<u>1/1/25</u>	<u>6/30/25</u>
<b>CASH/CASH EQUIVALENTS</b>		
Operating (South GA Bank)	\$337,460	\$252,464
Investment: Edward Jones	100,049	104,902
<b>Total Operating Funds</b>	<b>\$437,509</b>	<b>\$357,367</b>
<b>Restricted Accounts (Ameris Bank &amp; EJ)</b>		
Building Fund *	51,633	32,747
B & G Maintenance Reserve	86,970	18,592
<b>Ministries-Restricted Funds</b>		
Adult Formation	1,000	4,933
Discretionary Fund: Rector	2,252	939
Memorials:Restricted	1,884	1,884
Memorials: Unrestricted	5,290	7,337
Mission Fund	3,744	14,392
Needlepoint	9,043	9,043
Outreach	6,262	22,414
Parish Life-Kitchen Fund	5,200	5,265
Parish Life-Other	9,171	14,982
Pastoral Care	346	5,480
Worship	7,995	18,844
Youth Formation	13,402	26,223
<b>Total Ministries-Restricted Funds</b>	<b>65,589</b>	<b>131,737</b>
Parish's Clerical Reserve Fund **	5,680	5,680
Other Restricted Funds	4,296	3,969
<b>Total Restricted Accounts</b>	<b>214,168</b>	<b>192,725</b>
<b>TOTAL CASH/CASH EQUIVALENTS</b>	<b>\$651,677</b>	<b>\$550,092</b>
Endowment-St. Anne's Foundation	140,951	136,179
<b>LOAN</b>		
Mortgage on Ministry Center	<u>\$187,611</u>	<u>\$165,893</u>

# LIAISON REPORTS

JULY, 2025

## Adult Formation (*H. Schmeisser*)

- No report.

## Communications/Technology (*D. Fant*)

- No report.

## Finance (*J. Gibbs*)

- No report

## Parish Life (*H. Newberry & A. Smith*)

- The Kitchen Committee is gearing up for Rally Sunday which will be coordinated by Lisa Meadows. We will have pork from Striplings. Other sides and desserts are to be contributed by the parish.

## Pastoral Care (*K. Smith*)

- The committee met on July 12 with all members present. The following was discussed:
  - LUME - A wheel chair was used by a parishioner who broke her ankle.
  - Meal Train - No meals needed this month.
  - EV (Eucharistic Ministry) - Need to meet with Father Nathan to see if it's possible to add two or three EVs. Karen, after many years of service, has resigned, and Brandon will be going to a church in Valdosta soon.
  - Sick, Home bound, grieving - Sent cards to many and added Patty Timper, friend of Mary Alice. We need a new list from Father Nathan; Karen will check.
  - Emergency Plan - A plan to check on our parishioners, in case of something catastrophic happening, who may not have family in Tifton. We will check with Clayton to see if this is part of the main plan, if not we will do.
  - Lenten Fund - We will buy a defibrillator with some of our Lenten Fund. (if not donated)

## Outreach/Mission (*P. Warren*)

- The Outreach/Mission reports are as follows:
  - **Knots of Love- Sheila O'Neal:** No update.
  - **Food Box / Second Harvest- Jimmy Felton & Libby Robertson:** Libby recommended the homeless ministry discussed at our last meeting be considered for some of our Lenten Gift fund. Libby also suggested we buy one defibrillator (Tyler Riddle is checking on a price) either with the Easter fund or out of our unrestricted contribution. Also, the Food Box is running smoothly, no problems.
  - **Emergency Bags- Jimmy Felton:** Jimmy reported packing 19 emergency bags in May.
  - **Loaves of Love- Art Lawton:** No update.
  - **Adopt-A-Mile- Darrell Walker:** No update.
  - **Angel Tree- (Lead To Be Determined):** No update.
  - **Love Notes- Donna Falcone:** No update.
  - **TerraCycle- Libby Robertson:** Libby has one box of socks to send to Terracycle. She thinks we should find something else to recycle. The sock drawers must be empty.

## Stewardship ( )

- No report.

## Worship (*R. McDonald*)

- Events and special services coming up include:
  - July 27 – St. Anne's Feast Day

- August 3 – Rally Sunday
- August 23 – Acolyte Festival
- September 21 – Bishop’s Visit
- We also need to begin discernment for new EM's and the visiting EM's program.

**Youth and Children Formation (*J. Rogers*)**

- A group of our Youth attended the Macon Bacon baseball game this month.