

St Stephens Episcopal Church Vestry Minutes Meeting 12/08/2020

In attendance: Kathy Deciantis, Dave Eldon, Corinne Fragnoli, Ken Fuhr, Don Ingersoll, Joan Morgan, Phil Pierce, Amy Redmer, Sheryl Schmidt, Miranda Spates, Dave Stein, Mo Sharon Voelker, Gretchen Waters, Pat Wojas

Phil Pierce gave an opening prayer and the Vestry “checked in”.

The consent calendar was approved. The Rector’s report was presented.

Dave Stein stated that the 2019 financial audit has been completed by Jim Carnegie and the church was in good shape. Our income stream has maintained fairly well. The 2021 budget received a second reading. Phil Pierce presented the 2021 budget with 3 options, and a final vote on the budget will be taken at the January 2021 meeting. In 2021, the Vestry will be reduced to 9 members, with Alice Moss and Paula Sommerville as candidates.

The draft Bylaws were approved unanimously (Schmidt, Waters). They will be presented at the Annual meeting on January 31, 2021.

There will be no Christmas Services this year, but for a service on the church Youtube channel by 5 pm on December 24.

Committee reports are overdue. The company that prints pledge envelopes offered to mail them directly to parishoners for about \$250. The Vestry declined the offer.

Evan Deciantis interviewed for a part time Youth Director position. The Vestry unanimously voted to offer him the position (Schmidt, Redmer).

The pledge drive results are mostly in and our parish will continue to seek a full time Priest in Charge. Dave Stein will take our budget figures to Bishop Bonnie.

Mother Sharon closed the meeting with a prayer.

Submitted by Joan Morgan, Clerk