

Sunday, January 22, 2023

First Annual Meeting

Of

Grace & St John's Episcopal Church

Held in the church immediately following the service on

January 22, 2023

Also available on zoom for those who are unable to attend in person

Prayer 10:13am

Quorum

- @40 in attendance
- @ 4 on zoom

Rector's Report

- Rev Bob - report attached

Warden's Report

- Sue Stanley & Renee Janes - report attached

New Musician (organist)

- Richard Hagemann teaches at Neighborhood Music School

Postulant's Reports

- George Black - attached
- Drew Collins - attached
- Lee Febos - talked with some of us last week about the reimagining church project and hopes to help plan a retreat for us soon.
- Christine Veillon will be preaching on February 5th

Treasurer's Report

- Pledges
 - Pledges for 2023 = \$122,050 from 44 pledging units
 - 2022 Budget (Grace & St Peter's only) = \$108,315 with 36 pledging units
 - Increase is primarily due to merger, with a few new pledges. Some pledges were lost, some have had no response. There will be an attempt to contact those.
 - Down 7 pledge units this year = @\$10K
 - 14 pledges transferred from St John's (almost 100%)
- Finances are NOT merged yet - this is all G&SP only
 - However, checks should now be made out to Grace & St John's (but if made out to St John's or Grace & St. Peter's, we will still be able to take them! (for now)
- Actual deficit this year = budget (\$40K)
 - Pass-thru
 - Journey of Discovery - Grant - \$17K - for video to be made this year
 - Columbarium - spaces available - 9
 - Income
 - Haven of Hope - Sundays & Wednesday evenings
 - Expenses
 - Oil - varied from a low of \$3.06 - to a high of \$5.75 per gallon during the year
 - Budgeting 10% increase in utilities this year - hoping to be favorable at end of year
 - Replaced front door & storm door of rectory
 - Stairs in front fixed
 - Cross in front now has cement footing
 - New side door (last week)
- Budgeting deficit of \$60K this year
 - Sue Stanley has doubled as our bookkeeper this past year
 - This year this will be a paid position as we can not assume our Senior Warden will be the bookkeeper each year

Adoption of Bylaws

- Sue Stanley went over changes in Bylaws and the comparisons between Grace & St Peter's Bylaws and St. John the Evangelist's Bylaws. Copies were provided.
- Moved by Renee Janes
- Second by John Cerritelli
- There was some discussion, the bylaws are available in print for all to review and are revisited each year.

- The motion was approved

Proposed Slate of Officers and At Large Vestry Members

After asking for any further nominations (and hearing none), the following slate of officers and vestry members was presented for approval:

Officers

- Senior Warden - **Susan Stanley** - one year term ending January 2024
- Junior Warden - **Susan O'Connell** - two-year term ending January 2025
- Co-Treasurers - **Linda Rolstone** and **Linda Simmons** - two-year term ending January 2025
- Clerk - **Renee Janes** - one-year term ending January 2024

At Large Vestry Members

For a one-year term ending January 2024

John Graham
~~**Chris Grant**~~
Jessica Kott
Judy Odell
Cindy Turner

For a two-year term ending January 2025

Kate Aitkenhead
Whitney Batson
John Cerritelli
~~**Kathy DiNatale**~~

For a three-year term ending January 2026

Jenneifer Campbell
Brian Gray
Kelly Mattox
Robin Zenobi

Delegates to Convention

Chris Grant
Will Hart

Motion by Bryan B./Second by Linda R. to approve entire slate of officers, vestry members and delegates. The Clerk did cast one vote to elect all. This was approved.

Other Business

If anyone has any questions on bylaws - please ask. Also reminding everyone they are revisited each year and may be changed.

Ellen J. - do we need to set date for meeting next year?

NO - New Bylaws state that the vestry will set the date.

Printed copies of rector's and warden's reports & other reports available to pick up at close of meeting.

Copies of these reports will be attached to these minutes.

Motion Made & 2nd to adjourn
