

St. James Vestry Minutes
Thursday, October 20, 2022

Present: De Freeman, Sr. Warden Jeannie Smith, Jr. Warden Lauren Arington, Clerk Bruce Stone, Treasurer Katie Smith, Parish Administrator Meghan Fancher, Earl Jackson, Laura Jones, Ben Coddling, Matthew Myrick, Tracy Corte, Mary Statkewicz, Shannon Pesnell, Bebe Goetter, Peter Gaillard, Elizabeth Erwin

Vestry Members Absent: Chris Nelson

Vestry meeting commenced @ approximately 5:44 pm

Opening prayer – Fr. De

Recitation of Mission Statement

Tracy Corte led meditation

Discussion:

Financials - Katie Smith stated we were under budget for September, and up year to date from this time last year. 134 pledges received to date, totaling \$630,000, which is in line with November, 2021.

Requested approval for financial commitment for endowment recommendations. Earl Jackson made first motion to approve, seconded by Shannon Pesnell, motion carried and approved.

Fr. De announced that a Youth Director, K.J. Minniefield, has been hired. He owns Boom Fitness and has been assisting with the school sports programs for the last year. He will be working closely with Ellen and Amanda. Last youth event was attended by about 25. Previous funds requested and approved by Vestry for youth consultant will not be needed.

ASA attendance for August was 319, September 322, and YTD 318. Appear to be at about 2/3 of our pre-Covid attendance.

Upcoming Ordination of Kenneth White-Spunner will be November 13th, in Monroeville.

Annual meeting will be January 22, 2023. Nominating Vestry committee headed by Jeanie Smith, and includes outgoing Vestry members Tracy Corte, Elizabeth Erwin, Shannon Pesnell and Mary Statkewicz. Nominations are requested by mid-December.

Requested motion for approval of both August, 2022 Vestry minutes and financial reports. Lauren Arington made first motion to approve minutes, seconded by Ben Coddling, motion carried and approved. Earl Jackson made first motion to approve financial report, seconded by Shannon Pesnell, motion carried and approved.

November, 2022 Vestry meeting will held on Tuesday, November 15th.

Jeanie Smith closed with prayer.

Meeting adjourned at approximately 6:16 pm, and immediately convened into presentation from Walcott Adams architects.