

Minutes from the Vestry Meeting of All Saints' Episcopal Church

12/15/2020

Online Meeting from Remote Locations/Home

In Attendance: Edgardo Adoptante, Stephen Chan, Fr. Mark Collins, Sara Combs, Elaine Cunningham, Mike Geiger (Treasurer), Donna Laporta, Paul Louis, Sue Morgan, Susan Moscatello, Eileen Murphy, Kathy Polo, Nancy Treacy, Ted Wagner

6:00pm

Devotional

Opening Prayer

November Meeting Minutes

Approved November Meeting minutes

Finances

- Reviewed Financial Report
- Pledges for 2021 over from year 2020
- Still must take into consideration, will not be getting \$30K from the preschool
- Hopeful that there will be no more than the original projected \$15K loss
- Budget 5K for outreach. Discussed asking outreach ministry to donate back (to the church) the balance/unused and putting it back into AS budget to help balance the 2020 budget
- Move to Accept the monthly financial as submitted by the Treasurer (Mike Geiger).
- Vote to accept was unanimous
- Monthly Report Accepted

Finances/Stewardship

- 2021 pledges received: 48 pledges
- 10 pledges still expected to be received
- Expecting a total of 58 pledges, \$205, 959
- 26 pledges were increased from 2020
- 16 pledges stayed the same
- 3 pledges were decreased
- 3 new pledges
- 2020 results 57 pledges totaling \$202,980
- Diocesan Pledge 10% of our pledges
- For budgetary purposes, the Diocesan pledge amount is estimated, since we don't know the exact dollar amount of pledges that will be received

Resolution

The following resolution was duly adopted by the vestry of All Saints' Episcopal Church, Glen Rock, NJ at a regularly scheduled meeting held on December 15, 2020, a quorum being present:

Whereas, Section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income the rental value of a rectory furnished to him as part of his compensation, and a church-designated housing allowance paid to him as part of his compensation to the extent used for actual expenses incurred in maintaining the rectory; and
(continued)

Whereas, The Rev. Mark R. Collins is compensated by All Saints' Episcopal Church, Glen Rock, NJ exclusively for services as a minister of the gospel; and Whereas, All Saints' Episcopal Church, Glen Rock, NJ provides The Rev. Mark R. Collins with rent-free use of a church-owned rectory as compensation for services that he renders to the church in the exercise of his ministry; and Whereas, The Rev. Mark R. Collins incurs expenses for living in church-provided housing; therefore it is hereby Resolved, that the annual compensation paid to The Rev. Mark R. Collins for calendar year 2021 shall be \$36,000, of which \$3,300.00 is hereby designated to be a housing allowance pursuant to Section 107 of the Internal Revenue Code, and it is further Resolved, that the designation of \$3,300.00 as a housing allowance shall apply to calendar year 2021 and all future years unless otherwise provided by the vestry.

Building & Grounds

- Snow Removal: Preschool was responsible for paying for snow removal when snow fell on a weekday
- Church will now have to absorb this since expense
- Chapel Stucco repair has been completed
- Matched stucco texture very well
- Repaired areas will be painted once the stucco has cured
- Interior of main church is scheduled to be painted on 12/16/2020
- The family of Ivan Partridge, long-time rector of All Saints has requested his remains be interred in the All Saints' Garth
- The replacement/renovation of the Memorial plaque in the garth has been removed by the company that will update it with names of all those interred in the All Saints' Garth.

Turkey Drive Update

- Eileen reported that All Saint's Church and the Glen Rock community donated 224 turkeys to St Pauls' Food Pantry
- That is 24 more than the goal of 200
- A total of \$3000 in monetary donations were used to purchase 144 of the turkeys
- Majority of the turkeys were purchased from a meat distributor in Paterson and Wegman's in Montvale
- 30 plus turkeys were purchased from a local large grocery store
- 80 turkeys were dropped off by people from the local community
- St Pauls' was incredibly grateful by this tremendous donation

Christmas Eve Service

- All online Facebook at 4 pm
- Some highlights include, Stephanie playing violin, Colin Mitchell, Brendan & Andrew Combs on Piano, Children's Pageant and more
- Hoping Blurb/Art for service will be shared on social media by Vestry/Parishioners
- Eileen suggested posting a paid advertisement on FB for a nominal fee

Upcoming Dates:

- Thursday, December 24th: Christmas Eve Service
- Friday, December 25th: Holy Eucharist for the Feast of the Nativity
- January 24th: Annual Meeting Sunday

Meeting Wind Down

- Glimpses of grace
- Sue will distribute prayer partner names by mail
- Closing Prayer

Respectfully Submitted, Donna Laporta, Clerk of the Vestry