

Minutes from the Vestry Meeting of All Saints' Episcopal Church

1/19/2021

Online Meeting from Remote Locations/Home

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

Unable to Attend: Paul Louis

6:00pm

Devotional

Poem by Robert Frost: Stopping by Woods on a Snowy evening

Opening Prayer

December Meeting Minutes

Ted Wagner moved to approve, Ed Adoptante 2nd the motion
Approved December Meeting minutes

Finances

2020 Financial Report

- Financial Report, reviewed
- \$4K loss for the year which is lower than what was originally projected (\$15K loss)
- Total pledges rec'd, \$233K, our budget projected, \$215K
- Repairs almost 4K over for repairs (boiler)
- Thankful for Faithful and generous giving by the people/parishioners
- Move to Accept the monthly financial as submitted by the Treasurer, Mike Geiger.
- Vote to accept was unanimous
- Annual Financial Report Accepted

2021 Budget Review

- Budget reviewed
- Motion to accept 2021 budget, as presented by the Treasurer, Mike Geiger.

Memorial Fund Activity reviewed

- \$63K loan from Memorial Funds to cover expenses in 2020
- Sara pointed out that we should begin thinking about a plan for paying loan back to Memorial Funds
- New James Treacy Memorial fund

2021 Pledges/ Stewardship Report

- Total dollars pledged: \$216,000
- Total pledging Units: 52
- Number of increased pledges: 26
- Number of new pledges: 3
- Number of pledges remaining the same: 20
- Number of pledges decreased: 3
- Number of pledges lost: 3

Election of New Clerk

- Passed Resolution for Nancy Treacy to serve as Clerk for All Saints, for the year 2021
- Mark asked that Nancy's 1st official duty be to take minutes at Annual Meeting

Ministry & Committee Reports

Concert Committee (Elaine)

- Upcoming committee meeting , Wednesday, 1/27/21
- Jane has stepped down as co-chair
- \$7k in budget left from 2020
- Elaine made clear that this is an 'open committee', people can join, if they are interested
- Agreed that a note of thanks should be sent to Jane, from the Vestry for her commitment to the Concert Committee

Outreach Ministry

- Souper Bowl Sunday, 2/7/21
- Considered possibility of having traditional home-made soup sale, supporting St Paul's
- Decided against it due to risk/concern of germs and contamination
- Collection Canned Soup – Leave on Eileen's Porch
- Confirming 5th Monday of the month is when All Saints' is responsible for dinner at St Paul's
- Youth in past had been handling January, but cannot this year
- North Porch location at St Paul's closed near the beginning of the pandemic
- St Paul's started ministry to give out diapers
- Diapers are distributed at the same location as the Food Pantry
- Leslie Clark will be coordinating donations for diapers and baby wipes
- Currently most needed are of diapers in sizes 5 & 6, but happy to accept any sizes
- St Paul's requires recipients of diapers to present a birth certificate
- Sadly, many parents/guardians do not have a birth certificates and are turned away

Healing Prayer Ministry

- Will lead Evening Prayer every Wednesday, during Lent

Paul Louis

- Fr Mark updated us on Paul's condition
- He is still in the ICU w/ Covid and is on a respirator

Staying Connected

- Discussed ways we are keeping connected as a church
- Fr. Mark asked that Vestry members let him know if we are aware of any parishioners that are in need of a call from him, or Sue
- Eileen asking that each of us come to next month's meeting with an idea that can keep momentum going to keep parishioners connected

Upcoming Dates:

- Sun, Jan 31st Annual Meeting
- Tue, Feb 16th Vestry Meeting
- Wed, Feb 17th Ash Wednesday
- Sun, Feb 21st, 1st Sunday of Lent
- Wed, Feb 24th Evening Prayer – Led by Healing Prayer Ministry
- Wed, Mar 3rd Evening Prayer – Led by Healing Prayer Ministry
- Wed, Mar 10th Evening Prayer – Led by Healing Prayer Ministry
- Wed, Mar 17th Evening Prayer – Led by Healing Prayer Ministry
- Wed, Mar 24th Evening Prayer – Led by Healing Prayer Ministry
- Wed, Mar 31st Evening Prayer – Led by Healing Prayer Ministry
- Fri, Mar 26th Healing Prayer Ministry Meditation on Hope
- Sun, Mar 28th Palm Sunday
- Sun, Apr 4th Easter Sunday
- Sat, May 8th Healing Prayer Ministry Quiet Day, 9:30 am to noon

Meeting Wind Down

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

Respectfully Submitted, Donna Laporta, Clerk of the Vestry