

Minutes of All Saints' Vestry Meeting
December 14, 2021 7PM
Home of Warden Eileen Murphy

In attendance: Father Mark Collins, Eileen Murphy, Sara Combs, Stephen Chan, Mike Geiger (Treasurer), Donna Laporta, Sue Morgan, Susan Moscatello, Nancy Treacy, Ted Wagner

Unable to attend: Edgardo Adoptante, Kathy Polo

Father Mark opened the meeting with a prayer

Motion was made to approve minutes of November 2021 meeting, seconded and approved with two abstentions (due to absence at Nov. meeting).

Financial Report

- Pledges for 2021 at 91% realization
- Budget deficit for the year (due to loss of preschool income) anticipated, roughly \$8K.
- Staff salaries to be reviewed/revise, to be presented to vestry in January '22 meeting.
- Questions raised about the need for salaried section leaders in the choir.
- Pledges from 2021 Stewardship Campaign for FY 2022 currently at \$225,000.
- Regarding Diocesan Pledge, Treasurer Mike Geiger proposed \$22,500.00, or 10% of amount pledged to date (12/14/2021). Motion made to accept the recommendation of the treasurer, seconded and approved.
- Outreach Ministry's \$2500 annual budget has an unused balance of \$1600. Discussion of the financial sense of donating that amount to outside entities considering an internal budget deficit. Stephen Chan suggested the Outreach budget be for ministry operational expenses, with donations to outside charitable entities coming from fundraising by the ministry. To be revisited at a future date.

Audio/Visual Upgrade Report

- The committee (Stephen Chan, Kathy Polo and Jason Gresh) have selected ReSound Technology for new equipment and service contract.
- A/V upgrades are a capital improvement and will be paid out of Memorial Funds.

Business meeting adjourned for Vestry Christmas dinner and party.

Respectfully submitted,
Nancy Treacy, Clerk of the Vestry