

**St. Bartholomew's Episcopal Church
Vestry Meeting, Zoom Videoconference
Tuesday, November 15, 2022 6:00 pm**

PRESENT

Rev. Dr. Bill Doggett, *Interim Rector*
Costa Dillon, *Senior Warden*
Susan McCormick-Davis, *Junior Warden*
Dr. Amy Adome, *Treasurer*
Polly Getz-Enos, *Chancellor*
JD Cowart, *Vice Chancellor*
Anne Snyder, *Clerk*
Bill Angus
Mike Fuqua
Margie Polishuk
Cheryl Roop
Will Smith

EXCUSED/ABSENT

Terry McCune, *Asst. Treasurer*
Dan Crane
Parth Domke
Brooke Grandinetti
Shinobu Horne
Oliver Jones, *Youth Rep.*
Donna Watson

Gather Together:

Vestry checked in. Bill Angus offered a prayer.

Consent Agenda:

The consent agenda included the following items:

Approve Vestry Meeting Minutes of October 18, 2022
Approve October Financial Reports

With no objections, the vestry adopted the Consent Agenda as presented.

Financial Items:

- October Treasurer's Report Amy Adome
 - October pledge receipts are \$73,479, \$15,646 ahead of budget. YTD pledge receipts are \$542,693, (\$41,640) behind the YTD budget. Total YTD income through October is \$919,665 \$3,266 ahead of budget.
 - The October expenses are \$108,825; \$10,554 above budget. YTD expenses of \$957,080, are (\$41,773) under budget. YTD the net income is (\$37,415), \$45,040 above budget. Janitorial Services were more than in the past and PTO was paid out.
 - Preschool, Fund 2 - The Preschool had a total operating income of \$9,578 in October, (\$1,006) below budget.
 - Outreach, Fund 3 - The balance in the General Outreach Fund is \$98,607. The Haiti Fund is low at \$7,964 and the next payment (December) of \$10,000

is not covered but there is a lack of stability in the country so for now the next payment is on hold until conditions allows us to send.

- Building, Fund 5 - As of 10/31/2022 the total pledges, contributions, and other income to Honor Faith Build Future are \$7,705,753.
- Concerning the Security Grant for \$100,000, \$96,000 has been spent but only \$88,000 has been approved but not yet paid. The remaining \$8,000, Elizabeth Carey will provide bookkeeper documents and Susan M-D and Jim Macemon will submit invoice to cover the variance.

The church banquet tables are broken and need replacement. Since they are plastic and are rolled in and out of storage as needed, their life span has expired. Facilities Manager, Mike Jewett has requested to purchase 12 new tables. Bill A. noted the costs will come out of Repairs and Replacement Fund.

- Approve purchasing 12 round tables for a total of \$3,228 (\$269 each).

Amy shared that the Outreach Committee has requested an emergency contribution to the Episcopal Refugee Network of San Diego. Funds will be covered by the Outreach Fund 3.

See ERN of San Diego Profit and Loss Financial Statement with Controller's Notes

- To approve the Outreach Committee to spend \$2,500 as a contribution to the Episcopal Refugee Network of San Diego.

See Motions under **Action Items**

MOTION: Vestry entered Executive Session for Budget and Finance discussion, with everyone present attending session.

The motion was made, seconded and unanimously approved.

MOTION: Vestry ended Executive Session.

The motion was made, seconded and unanimously approved.

Rector's Report:

- Rector News Bill Doggett

This weekend's Ministry Fair will showcase 24 ministries here at St. Bart's who will share their missions and recruit new members.

Saturday's 5 pm Service attendance is up to over 50.

Tomorrow's Staff Meeting, Mike Jewett, Facilities Manager, will take the staff on a tour of the campus to point out fire extinguishers and update them on key access. Ivey Merrill, Parish Administrator, is on sick leave due to testing positive for COVID 19.

Advent Lessons and Carols, Blue Christmas, Messiah Sing-a-long makes a difference to parishioners during the Christmas season. The Christmas Banner will reflect these services/events.

There will be extra service times for Christmas Eve Mass at 4:00 pm, 7:00 pm and 9:30 pm. Christmas Day service will be held at 10:00 am.

Changing the 9:00 Sunday Service time to 9:30 am has made a difference in attendance. Last weekend's ASA was approximately 185 in attendance.

- New Treasurer needed

Fr. Bill is still looking for an interested parishioner to be the new treasurer.

Discussion:

- Rummage Sale Proposal Cheryl Roop

See attached Rummage Sale documents.

Cheryl commented that she has a terrific team who have a great interest in a rummage sale. It is tentatively set for Saturday, April 29, 2023, which Ivey M. has confirmed the date is open. She is requesting approval to move forward.

- To authorize a rummage sale, the St. Bart's Bargain Boutique, on April 29, 2023.

See Motion under **Action Items**

- Invitation for the Vestry to participate in Saints Alive on December 7

Cathey Roy and Nancy Peterson have planned a St. Nicholas presentation in the sanctuary from 11:30 am to 1:00 pm, Wednesday, December 7, 2022. There will be food and fellowship and the vestry is invited to attend.

- Invitation for the Vestry to participate in the Ministry Fair November 19-20

There will be no vestry table at the fair but all of the vestry are encouraged to attend.

- Vestry Ministry Liaisons Update

See attached Outreach report.

Susan shared that the Preschool Advisory Committee will showcase incredible baskets for a fundraiser before and after the 5:00 pm and 9:30 am services this weekend, November 19-20.

A Parent Connect Coffee and Muffins is planned for December 5-6 at 8:30 am.

New Business:

St. Bart's received many thanks for hosting the Diocesan Convention this past weekend. Susan encouraged the vestry to visit the Diocesan website to hear the keynote/sermon given by our Bishop Susan on Saturday.

Our Chancellor, Polly Gets-Enos was elected as a Diocesan Deputy to General Convention. The General Convention meets every three years. The Dioceses has a balanced budget.

Costa commended the Youth Leaders on their monthly youth newsletter.

Action Items:

MOTION: Approve purchasing 12 round tables for a total of \$3,228 (\$269 each).

The motion was made, seconded and unanimously approved.

MOTION: To approve the Outreach Committee to spend \$2,500 as a contribution to the Episcopal Refugee Network of San Diego.

The motion was made, seconded and unanimously approved.

MOTION: To authorize a rummage sale, the St. Bart's Bargain Boutique, on April 29, 2023.

The motion was made, seconded and unanimously approved.

Closing Prayer:

Bill A. closed the meeting with a prayer.

Adjournment:

The meeting adjourned at 8:18 pm.

Future Meeting/Events:

Ministry Fair, November 19-20, 2022

Presiding Bishop Curry, with Rev. Dr. William Barber, Visit, to San Diego, December 9-10, 2022, Town and Country Resort

Vestry Meeting, Tuesday, December 13, 2022 at 5:45 pm

Respectfully submitted,

Anne M. Snyder
Vestry Clerk