

The Episcopal Church of the Good Shepherd
Minutes of Vestry Meeting
January 14, 2021

Members present: Fr. Lance Robbins, Rev. Barbara Fornalik, Roch Whitman, Annie Bishop, Mary Kay Butera, Tom Wawizycki, Jill Daddis, Chris Nuccitelli, Pauline Stebbins, Kris Murray Art Mason, Ed Kushall, Cheri Mascitti, Pam Meyris, Dick Robinson

Agenda

Opening Prayer
December Minutes
Stewardship Campaign update
Finance Report –Budget Review & Approval
Vestry nominations
Annual meeting
Lance Parish updates
New business
Closing prayer

The meeting opened with a prayer from Father Lance.

Old Business:

Minutes from the December were reviewed. Chris N. made a motion to accept the minutes as presented. Annie B. seconded the motion. Members voted on the motion and the motion passed.

Stewardship

Jill gave an update on the campaign as of today. Written letters and cards have gone out to all members who pledged last year. At this time the pledges received so far are down from last year.

Finance Report

Dick R. presented the budget review and approval for the 2021 year. As of today, Dick has received three more pledges that do not show on the report handed out. The total amount pledged is 259,462. Our new pledge percentage is not 62.5%. Did letters from Stewardship make a difference in receiving pledges? Yes, we got good results, just not where we want to be for the year. The Balance sheet data shows that our assets exceed liabilities by 122,654.77. The Income and Expense data showed that our total income in -13, 817.82 from what was budgeted at this time last year.

The key messages are:

- Assets continue to be greater than liabilities +122,655
- Capital Campaign has 117,893 and still active
 - Major bequest received with \$15-20K expected in 2021
 - Pledges are still being received
- Income less than budget -13,797.00 Key factors are:
 - Tracked non-pledged income \$6800 more than budget
 - Other areas less than budget (pledges, etc.)
- Expenses were \$17,780 less than budget

- Mortgage paid off
- Cost controls associated with pandemic
- Finished year \$3982 positive (reduction in heat, lights, garbage, etc.)
- 2021 planning and management will be difficult

Roch made a motion to accept the budget report as presented. Chris N. seconded the motion. Motion was voted on and passed unanimously. Thank you to Dick and your team for all you do for Good Shepherd.

The Annual Housing resolution was presented for vote. Jill D. made a motion to accept the written resolution as presented. Annie B. seconded. The motion was voted on and passed unanimously.

Chris N. talked about the PayPal option that is available on our live stream broadcast. The company gets \$15.00 dollars of the amount however, the person giving gets recognized for the full amount of the donation. Jill D. made a motion to accept the PayPal option for our live stream services. Cheri M. seconded. The motion was voted on and passed.

Vestry nominations for 2021:

Wayne Delperdange, Pam Meyris, and Diane Babcock

Roch has one more year left on vestry. Members leaving are Anne Bishop, Mary Kay Buter and Tom Wawrzycki.. Thank you for your work.

Lisa Dunn has come forth as our new Convention delegate. Laura Rosato will be coming off as delegate. Ed K. and Mary W. are also delegates.

Annual Meeting

The vestry reviewed the agenda. The meeting will be a Zoom meeting. There can only be 10 present in the church. Vestry members will participate by Zoom. The meeting will start at 11:15 AM. Roch will create the Zoom meeting and get the information out to the congregation.

Parish Update

John Roselli has passed away from Covid 19. There will be a small family gathering for him.

Wayne Delperdange will be having surgery this. Keep him in your prayers.

John Russo has pneumonia. He is at home recovering.

Stella Dembrowski has passed away from Covid 19.

Betty Noehle will be 90 years old on Sunday. Please drive by her apartment and let her know we are thinking of her.

Lance is thinking of distributing ashes for Ash Wednesday in bags to be picked up at the church.

New Business

The roof is leaking. What are we going to do? We need to get a hold of the company who did the work and inquire as to why it was not fixed when we hired them. It has not been that long since this work was done Lance to get a hold of Tom W. to have him check with the roofer.

The meeting ended with a prayer from Father Lance.

Submitted by Pamela Meyris