

Vestry Meeting Minutes

11/15/2022

The regular meeting of the Emmanuel Episcopal Church of LaGrange was called to order at 7:00 pm on 11/15/2022 in person and via Zoom, as needed by vestry members, by Reverend David Jackson

Present

Reverend David Jackson (Rector)
Diane Coutré-Clark (2025)
Dorren Gertsen-Briand (2023)

Drew Beyer (Senior Warden)
Terry O'Neill (2025)
Carry Zaras (2023)

Kathy Lampert (JR Warden)
Leslie Stahulak (2024)

Non-Voting

Judy Staiano (Administrator)

Randy Valenta (Treasurer)

Kathleen Valenta (Clerk)

Absent

Dan Mottl (2025)

Mary Borge (2024)

Andy Dolliff (2024)

Cliff Egel (2023)

I. Formation

A. Minute of Sanity

B Opening Prayer - Diane (next month: Terry or Dan)

C. Check-In

Next Meeting - Dec 13th, 7:00 pm - *We will need a clerk. - Thank you, Judy!*

II. Information

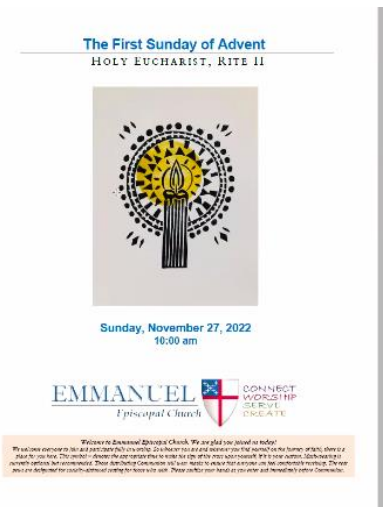
A. Wardens' Reports - Convention delegates will meet at church on Saturday if they are able.

B. Rector's Report

- a.** Discussion of letters to the vestry from the diocese
- b.** New copier contract unlimited color

C. POP Report -

- As of the end of October, we had about \$36K in the FOC account. The amount to be held in reserve for ND, ticket refunds is about \$15K. (Still no word as to whether the proposed concert is really happening)
- Sounds in the Sanctuary Concert Series 22/23
 - Geoff Bradfield Quartet - Jazz – 01/20/23 at 7:30 pm
 - LTHS Big Band opens the show
 - Matt Ulery Mannerist 11 – Jazz – 03/18/23 at 7:30 pm
 - Pink Raspberry Cats open the show
 - St. Charles Singers – Choral Music – 04/22/23 at 7:30 pm
 - LTHS Choristers open the show
- Jay Warren - Profits \$1,242.26



III. Discussion

A. Thank You cards -

B. Safe Church, Safe Communities program

- a. Vestry, Staff, Counters, Treasurer, Youth Formation leaders, and anyone with a key will be asked to participate in the training programs and requirements.
- b. Draft review of the new safety policies with the vestry. **Motion to accept both - Kathy Lampert and Leslie Stahulak - Approved**

C. Stewardship Campaign - *More Than Enough*

- Pledge cards will be due in by November 27th
- Volunteers for the Stewardship Talk - Diane Coutré-Clark - 20th 10:00 am
- We need volunteers for 20th - 8 am and both services on the 27th.

D. Common Procedures

E. Window Repairs

- a. Several windows need repair. We have a restricted fund for the windows. More donations for windows are needed.

F. Openers & Closers for upcoming concerts - Contact Judy

	Day	Date	Event	Concert Time	Time In	Time Out	Opener	Closer
1	Sat	Nov 12th	Quinceneara				Rev. Kate	
2								
3								
4								
5								
6	Mon	Nov 14th	Hinsdale Chorale Rehearsal		7.30pm	9.30pm	Kristi has key	
7	Mon	Nov 21st	Hinsdale Chorale Rehearsal		7pm	10pm	Kristi has key	
8	Sat	Nov 26th	Hinsdale Chorale Concert	7.30pm	5pm	9.30pm	Kristi has key	
9	Sun	Nov 27th	Hinsdale Chorale Concert	3.00pm	1pm	5.30pm	Kristi has key	
10								
11								
12								
13	Fri	Dec 2nd	Tower Chorale Riser Set Up		1.30pm	3.30pm	Judy	Judy
14	Fri	Dec 2nd	Tower Chorale Riser Rehearsal		6.00pm	10.00pm		
15	Sat	Dec 3rd	Tower Chorale Concert	7.30pm	6.00pm	10.00pm		
16	Sun	Dec 4th	Tower Chorale Concert	3.00pm	1.00pm	6.00pm		
17								
18								
19	Thu	Dec 8th	LT Madrigal Concert	7:00pm				
20								
21								
22								
23	Sat	Dec 10th	Bella Voce Concert	7.00pm	5.00pm			
24								
25								
26								
27								
28								
29								
30								

G. Common Cup and Rail for Communion discussion - For now we will continue as we have been doing.

H. Coffee Hour Sign Up - Write up an explanation of what needs to be done. Should we consider a new location since classes take place in Beaudway or can we make sure to announce that all are welcome for the 15 min until classes start! Should we have a coordinator to train people?

I. 2024 - Parish turns 150! 2026 - 100th Anniversary of new building

J. Parish Life Committee - 3 events in the works, dinner for small groups, spring BBQ, Holiday Meal

IV. Decisions

A. Approve Minutes (Full minutes)

Treasurer's Report (Full minutes)

Motion to accept both - Kathy Lampert and Carry Zaras - Approved

1. Operating cash balance of \$38,762 at October 2022 month-end, \$8,657 lower than the prior month.
2. General giving income for the month of October was \$16,777
October YTD general giving an income of \$167,143 is \$25,482 or 13.2% under plan.
Donations for window refurbishment are being separately tracked and total \$5,603.51 as of October 31 (+\$40 in Oct).
3. Total operating revenue for the month of October was \$24,431.
October YTD total operating revenue of \$255,737 is \$8,385 or 5.8% over plan.
4. Total operating expense for October 2022 was \$31,901.
October YTD total operating expense of \$262,862 is \$24,848 or about 10.4% above budget.
5. The organ loan monthly payment of \$1,456 was made on 10/5/2022
As a result, the remaining principal balance on the loan is \$102,962 as of 10/31/2022
6. Organ fund month-end cash balance in the Emmanuel bank account was \$38,063
Organ restoration funds contributed during the month were \$23,188. ytd. \$40,007

V. Closing Prayer - Closing Prayer – Led by Rev. David Meeting adjourned at 8:50 pm.

Minutes submitted by Kathleen Valenta, Clerk