

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 Courtré-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
 - o Geoff Bradfield Quartet - Jazz – 01/20/23 at 7:30 pm
 - LTHS Big Band opens the show
 - o Matt Ulery Mannerist 11 – Jazz – 03/18/23 at 7:30 pm
 - Pink Raspberry Cats open the show
 - o St. Charles Singers – Choral Music – 04/22/23 at 7:30 pm
 - LTHS Choristers open the show
- Jay Warren - Profits \$1,242.26

The First Sunday of Advent
HOLY EUCHARIST, RITE II



Sunday, November 27, 2022
10:00 am

EMMANUEL CONNECT
Episcopal Church WORSHIP
RELATIONSHIP EDUCATE

Welcome to Emmanuel Episcopal Church. We are glad you joined us today!

This service is powered by the [lectionary.com](http://www.lectionary.com) service. We believe it is important that the people in our church, along with our visitors, have access to the same lectionary. This service is a free, 24/7, online lectionary that allows us to share the same lectionary with the same hymnal. It is also a great way for us to keep our parishioners informed. Their website is [lectionary.com](http://www.lectionary.com). They have a desire to make sure that everyone can have access to the same lectionary.

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*

- a. Pledge cards will be due in by November 27th
- b. Volunteers for the Stewardship Talk - Diane Coutré-Clark - 20th 10:00 am
- c. 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	Rev. Rate
5	Sat Nov 12th	Quinceneara						
7	Mon Nov 14th	Hinsdale Chorale Rehearsal		7:30pm	9:30pm	Kristi has key		
9	Mon Nov 21st	Hinsdale Chorale Rehearsal		7pm	10pm	Kristi has key		
10	Sat Nov 26th	Hinsdale Chorale Concert	7:30pm	5pm	9:30pm	Kristi has key		
11	Sun Nov 27th	Hinsdale Chorale Concert	3:00pm	1pm	5:30pm	Kristi has key		
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			
18								
19								
20	Thu Dec 8th	LT Madrigal Concert	7:00pm					
22	Sat Dec 10th	Bella Voce Concert	7:00pm	5:00pm				
23								
24								
25								
26								
27								
28								
29								
30								
31								

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