

Vestry Meeting Minutes

6/21/2022

The regular meeting of the Emmanuel Episcopal Church of LaGrange was called to order at 7:00 pm on 6/21/2022 in person and via Zoom, as needed by vestry members by Reverend David Jackson

Present

Reverend David Jackson (Rector)	Drew Beyer (Senior Warden)	Kathy Lampert (Jr. Warden)
Dan Mottl (2025)	Diane Coutré-Clark (2025)	
Cliff Egel (2024)	Leslie Stahulak (2024)	Andy Dolliff (2024)
Dorren Gertsen-Briand (2023)	Carry Zaras (2023)	

Non-Voting

Randy Valenta (Treasurer)
Kathleen Valenta (Clerk)

Absent - Mary Borge (2024) Terry O'Neill (2025) and Judy Staiano (Administrator)

I. Formation

A. Minute of Sanity

B Opening Prayer - Andy (next month: Leslie)

C. Check-In

Next Meeting - August 18, 7:00 pm

II. Information

A. Wardens' Reports

a. Building and Grounds Report

Roof work and tuck pointing completed.

B. Rector's Report

- Celebration of New Ministry 6/25 - 14th time in our history! 3:00pm service and Grill BYO
- Away 7/12-7/24
- On September 17th The Chicago Bishop will be consecrated.
- New Livestream Assistant!

C. POP Report - April 5, 2022

- Our next meeting is scheduled for **Tuesday, Aug. 2nd at 6:30 pm** (in person in Beaudway and with a Zoom option). Please feel free to join us!
- Notre Dame - Saturday, October 28, 2023 - tentative 2 concerts
- As of the beginning of June, we had an organ fund cash balance of \$31,671 in the EEC organ fund and \$31,060 in the FOC fund. Approximately \$15K of this total needs to be held in reserve to make any refunds of Notre Dame tickets if needed.

III. Discussion

A. Thank You Cards

B. Newcomers' Brunch - Will have another one in the fall. New parishioners as of 2020 will be invited. A brunch, church tour, discussion, and questions, will be held. Childcare will be available.

IV. Decisions

A. Approve Minutes (Full minutes) -Motion to accept minutes and treasures report - Drew Beyer and Kathy Lampert - Motion Approved

B. Treasurer's Report (Full minutes) -

1. Operating cash balance of \$61,870 at May 2022 month-end, \$13,225 lower than prior month.
2. General giving income for the month of May was \$13,096.
May YTD general giving income of \$99,601 is \$3,228 or 3.3% over plan.
Donations for window refurbishment are being separately tracked and total \$2,433 as of May 31.
(Already doubled by June ytd!)
3. Total operating revenue for the month of May was \$17,884.
May YTD total operating revenue of \$155,125 is \$14,669 over plan.
4. Total operating expense for May 2022 was \$27,864.
May YTD total operating expense of \$134,293 is \$15,806 or about 11.8% above budget.
5. The organ loan monthly payment of \$1,456 was made on 5/4/2022
As a result, the remaining principal balance on the loan is \$108,158.93.
6. Organ fund month-end cash balance in the Emmanuel bank account was \$31,060.
Organ restoration funds contributed during the month were \$845, ytd \$15,425.

**C. Elect delegates to Diocesan Convention - Motion to accept - Drew Beyer and Kathy Lampert - Motion Approved
Kathy Lampert, Andy Dolliff, and Drew Beyer with Doreen Gertsen-Briand as alternate**

D. Discussion of Dorren for Holy Orders - The vestry pledges to support Dorren as she goes through the educational process. The parish will support Dorren through her continued service through serving as a lector, Lay Eucharist Minister, Mentor for EFM, and giving homilies at services and supporting the many outreach groups she brings to our parish.

V. Closing Prayer -Closing Prayer – Led by Rev. David Meeting adjourned 8:19 pm.

Minutes submitted by Kathleen Valenta, Clerk