

Minutes of the Saint Michael and All Angels Episcopal Church Vestry Meeting
Mission, Kansas
January 19, 2021

Meeting convened at 6:30 pm.

Present: Rector S. David Cox; Sr. Warden Addrienne Conway; Jr. Warden Dick LeClaire; Treasurer Win Zoellner; Clerk Lindsay Mohn; Harriet Duff; Dee Norris; Linda Campbell; Rolland Exon; Cecil Allen; Cathy Jackson; Kate Gasper; Rustin Dutcher;

Absent: Dan Bednarczyk; Crystal Danko; Sue Pingleton; Erin Metters

Prayer requests were offered up.

Sr. Warden Conway gave an opening devotional.

Discussion:

There was conversation about calls Vestry members recently made to parishioners. Overall, there were no negative reactions from recipients, and those making calls felt a deeper sense of connection. Ms. Jackson noted that the Stewardship Committee had also just finished making calls to those who had pledged for 2020 but had not yet done so for 2021. She said that most of those she spoke to had just not gotten around to it yet, but intended to do so. Sr. Warden Conway reported that the Youth Group is planning to offer a spin on the typical pancake supper event by having a food truck come to the parish. She also said that Father Streepy is planning to hold a Bible study on the book of Mark. Father Cox said that due to continued uncertainty about in-person worship possibilities, he and the staff are leaning towards recording the Ash Wednesday service and offering drive through imposition of ashes. It will all depend on whether the statistics meet the Diocesan guidelines. The Diocese requested a submission of worship plans last month. Our response had four options:

- A. An in-person service held in the Nave with a total of 65 or fewer people, with only the wafer offered during the Eucharist;
- B. An in-person service held in the parking lot via FM transmitters to people in their cars;

C. An in-person service held in the parking lot with a total of 125 people or fewer. People would need to bring their own chairs. Only the wafer would be offered during the Eucharist;

D. A live-streamed service with or without worshipers. One component of the AV system was broken and is being replaced. This service would not be recorded, but all of the first three options would include a recorded service.

These options depend on the guidelines set by the Bishop, which include meeting incidence and positivity rate metrics. We are currently nowhere near meeting those goals.

Sr. Warden Conway asked if anyone would like to join a committee which is being formed to plan the 75th anniversary celebration. Events will be held between September and December. Ms. Jackson volunteered to participate.

Treasurer Zoellner drew up a Resolution to approve the renewal of the \$300K line of credit held at Country Club Bank. He explained that it has never been used, but is reasonable to keep in place as it is of no cost to the parish. There were no questions or discussion. Mr. Allen moved to approve the Resolution. Ms. Duff seconded the motion, which passed unanimously.

Treasurer Zoellner gave the Financial Report. December was the best month of the year in terms of income, at \$179K vs a budgeted amount of \$167K. However, expenses were above budget, at \$55K vs a budgeted amount of \$42. The year-end Operating Fund Balance was \$742K. As there were no questions, Ms. Norris moved to approve the Financial Report. Ms. Duff seconded the motion, which passed unanimously.

Treasurer Zoellner then presented a draft of the 2021 budget. He noted that it was not much different from what the Vestry had reviewed at their December meeting. Anticipated Pledge Income of \$815K, plus approximate Non-Pledge Income of \$39K, combined with expected income from the Day School of \$42.8K comes to a total of \$896,800. Expenses are expected to be about \$1.39M, which results in a deficit of about \$143K. Treasurer Zoellner noted that he would not be surprised if actual income was higher than budgeted for 2021, as parishioners tend to fulfill their pledges, and sometimes pay more than pledged. As there were

no questions, Ms. Duff moved to approve the 2021 Budget as presented. Jr. Warden LeClaire seconded the motion, which passed unanimously.

Jr. Warden Le Claire moved to approve the December Minutes as drafted. Mr. Exon seconded the motion, which passed unanimously.

Though already noted in the approved November Minutes, Sr. Warden Conway reiterated that the Financial Report presented that month had been approved by a quorum via email.

Sr. Warden Conway reported that Mr. Allen, Ms. Duff, Ms. Norris and Ms. Pingleton will be rotating off Vestry in March. New members on the slate for election to at the Annual Meeting include Julie Parmenter, Art Menke, Amy Moore and Dan Wancura. Convocation Representatives on the slate for election at the Annual Meeting include Jim O'Hara, Dennis Kissinger and Lisa Welker, with Tricia McCormick as Alternate.

There being no further business, the meeting closed with the recitation of the Lord's Prayer, and adjourned at 7:35 pm.

NB: In the days following this meeting, Sr. Warden Conway asked Vestry members to approve the nomination of Jr. Warden LeClaire to serve for another term. Ms. Metters seconded the nomination. A quorum of members approved the nomination, including Ms. Metters, Ms. Norris, Ms. Duff, Ms. Jackson, Ms. Campbell, Mr. Bednarczyk, Ms. Danko, Mr. Allen and Mr. Dutcher.

Respectfully submitted,

Lindsay Mohn
Clerk of the Vestry