**St. John’s Vestry**

**Minutes of the Vestry Meeting**

**April 11, 2023**

**Meeting in Philbrick Room and via Zoom**

**In attendance:** Rev. Rob Stevens, Chuck Silva, Gerry Simpkins, Andy Bangs, Kelly Boston, Anne McSally, Chris Nettleton, Tom Gruen, Randy Philbrook, Lizzie Bristow, Allie Dudas, and Steve Falci.

**Absent:** Barry Hechler

**At 7:00 Chuck called the meeting to order**

**1. Building update: (Gerry)**

Gerry noted a few final items that had been completed and it was agreed that the work of the capital campaign has been completed.

**2. Finance update: (Kelly)**

Revenue is quite strong in the first two months of 2023 as multiple pledges were paid in full and

The collection plate is very strong vs budget assumptions. Parking is lower due to timing.

Expenses are aligned nicely with the budget; variances are related to timing, lower utility costs & and higher administration costs, repairs, and maintenance.

Financials are in great shape as we finish up Q1.

2022 Audit Process. Engaging with Nesseralla & Company, LLC for a full audit. Audit is expected to start on approximately 17 May 2023

Stewardship Update – we have had 258 pledges for 598K. Cash received to date is $274K.

Endowment Draws 2023

* $75,000 (4.9%) is available for withdrawal based on Budget assumptions.
* $60K, in deferred, from a gift to cover operating expenses in 2023 (budget planned in June).

**3. Clergy Updates: (Rob)**

Rob announced that we have made an offer to a new Associate Rector, Aaron Jenkin.

* Aaron was interviewed by staff and a Search Committee consisting of Chuck Silva, Allie Dudas, Chris Sieve and Suzy Raeside.
* All who met Aaron were very enthusiastic about her becoming our Associate Rector.
* Aaron has experience running a parish as a lay person. She will be ordained to the transitional deaconate in June and to the priesthood in December.
* Her start date is August 1.

We are working to find housing for Aaron and her family. Rob is organizing a team to work on this.

**Closing prayer: Rob offered a prayer to end our meeting****. Meeting adjourned: approximately 8:00PM**