**St. John’s Vestry**

**Minutes of the Vestry Meeting**

**June 14, 2022**

**Virtual Meeting via Zoom**

**In attendance:** Rev. Rob Stevens, Rev. Anne Williamson, Chuck Silva, Gerry Simpkins, Andy Bangs, Kelly Boston, Anne McSally, Chris Nettleson, Rebecca Hennessy, Randy Philbrook, Lizzie Bristow and Steve Falci.

**Absent:** Tom Gruen, John Bolduc, Allie Dudas, Ellie Sanderson, and Veronique Doherty

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

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

* Chuck reported that things were proceeding well. The outside trim is done. The ramp and the stairs look great and should be completed soon. The sheetrock has arrived, and we are waiting on quote for the work to build the patio.

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

* Revenue was strong in the first quarter of 2022 as multiple pledges paid in full. Parking is

stronger than budget assumptions (including CT full lease extension guaranteeing a portion of

the parking).

* Expenses are aligned nicely with budget; variances are related to timing, lower utility costs & and

higher administration costs and repairs and maintenance. We may need to revisit funding for

the “Repairs” category & Diocesan Pledge is higher than planned but other than that no major

concerns with expenses as of YTD.

* Capital Campaign Update (as of May 9, 2022) -Budget $956,193 / Current Estimate @ Completion (EAC) $1104628/ $148,435 overbudget
* Endowment Draws 2022: $63,404 (3.9%) is available for withdrawal based on Budget assumptions. $110K, in deferred, from a gift to cover operating expenses in 2022 (budget planned in June).

**3. Stewardship update: (Kelly)**

* Kelly reported that we have received 276 Pledges / $589K vs. Budget of 300 pledges / $550K

**4. Clergy Updates: (Anne and Rob)**

* Rob noted we had successfully made it through our program year from September to May. He thanked the Vestry for their support in caring for community. The Vestry noted their appreciation for all the staff does for our community. He also reminded us that we will be returning to Strawberry Banke for the 9:30 service for the months of July and August, weather permitting. Rob is continuing the search for a second full time priest.

**Closing prayer: Rob offered a prayer to end our meeting****.**

**Meeting adjourned: approximately 7:45PM**