**St. John’s Vestry**

**Minutes of the Vestry Meeting**

**June 13, 2023**

**Meeting in Philbrick Room and via Zoom**

**In attendance:** Rev. Rob Stevens, Chuck Silva, Andy Bangs, Anne McSally, Chris Nettleton, Randy Philbrook, Ken Stover, and Steve Falci.

**Absent:** Mike Rainboth, Kelly Boston, Gerry Simpkins, Brooke Basset, Tom Gruen,

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

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

* Fire detection equipment has been ordered and will be installed early next year.
* Wheelchair accessibility continues to be discussed with Todd Hansen and could include shortening the pews in the front of the church.

**2. Finance update: (Chuck delivered Kelly’s report)**

Financials continue to be in great shape.

* Revenue continues to be quite favorable YTD of 2023 as multiple pledges are paid in full, and

 plate is strong vs budget assumptions. Parking improving as anticipated in April.

* Expenses are lower due to the timing of Associate Rector starting which was planned in April and will now be August.
* All other variances are related to timing, lower utility costs & or not a concern.

2022 Audit Process

* Engaging with Nesseralla & Company, LLC (same auditors last year) for a full audit.
* Audit underway

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 informed Vestry that he has been working to formalize a Finance Committee that will be chaired by Kelly Boston.
* Rev, Aaron Jenkyn, our new Associate Rector, will be starting in August. They are now looking for interim housing and Rob is confident they will find accommodation.
* Rob noted his belief that St. John’s was on the precipice of opportunity to “grow a level of church.” Administrative support will be needed. We will need proper staffing to expand ministry opportunities to high school students, and programs such as summer trips and pilgrimages.

**Closing prayer: Rob offered a prayer to end our meeting****. Meeting adjourned: approximately 8:0PM**