



St. John's Vestry  
March 3, 2020  
Philbrick Room

Present: Rev. Nathan Bourne, Rev. Anne Williamson, Gerry Simpkins, Kelly Boston, Lizzie Bristow, Rebecca Hennessey, Maggie Skafidas, Ellie Sanderson, Randy Philbrook, Allison Dudas, John Bolduc, Marian Ellis, Bob Nalewajk

Clergy Action Items – Yellow  
Vestry Action Items - Green

7PM - Opening Blessing

- Jan Richardson - Circle of Grace (A Book of Blessings for the Season)

Approval of Minutes - February; Maggie - 2nd Lizzie

Treasurer's Report - Kelly

- Off to a good start with income in January. Plate includes a one time offering of \$6K. Metered parking had a strong month vs conservative budget. Our budget assumes \$520K annually in pledges. As of today, we are at \$490,000 committed pledges.
- Expenses essentially within budgeted expectations with a few exceptions due to timing. Timing includes snow plow expense (offset by income). Gas expense is higher due to December billing and does not include January – a potential unfavorable variance in the coming months.
- Endowment Draws 2020 • Planned \$64,939 for this year.
- Motion to approve - Maggie; 2nd John

Building Committee Report Highlights (Full report will be shared with congregation with minutes)

- Permits should be coming soon
- Save the date: April 1 - HDC work session (positive comments from chair and City Planner)
  - Please come and support
- Kitchen Redesign - adding new cabinet instead of refacing; new stove that will give us 2 convection ovens in same footprint and no loss of cabinet space - will use same hood space but with suppression
- St. John's Sanbornville will take our stove as a donation



- Roof - contract is signed (will begin 4/13 - Monday after Easter)
  - \$161,000
- Maggie asked about Thaxter floor - will be refinished

Motion to amend the naming of the Lou Roberts Fellowship Hall to Roberts Fellowship Hall with a plaque recognizing both Judy & Lou - John; 2nd Maggie

Vestry Retreat Rescheduled to be scaled back afternoon & evening at Bob's - Nathan will send a poll around with dates and allergy info

Junior Warden Report - Gerry

Still working on:

- Fire inspection discrepancies
- Electrical work
- Movable Handicapped signs now mark spots in the upper lot

Clergy Report

Anne: 2018 - Safe Church Policy Updated

- We need to reaffirm our commitment to the policy
- In process of major renewal here - Secure Search (50 state check), modules on computer, hour long Zoom call (dates on website)
- Please review policies online before April meeting prior to voting - Anne will email link to website

Vitality Sunday Survey

- 155 responses
- Results will be included with minutes
- Welcoming of newcomers came up as an area of need
  - Chris Sieve has offered to host - when a date is fixed we can make cards
  - Need a team to work on this (around 6 people) - let Anne know if you're interested in helping or attending

Response to Virus

- Diocese has put out guidelines
- Sip wine instead of dipping host



- Stay home if you don't feel well
- Tissue & gels
- Protocol here is to wipe rails

Other:

- Lots of programming in Lent
- Parochial Report - Motion to approve - Ally; 2nd John

Closing Prayer - 8:18pm