St. John’s Vestry

Minutes of the Vestry Meeting via Zoom

January 19, 2020

Present: Rev. Rob Stevens, Rev. Anne Williamson, Rev. Nathan Bourne, Chuck Silva, Gerry Simpkins, Kelly Boston, Karen Barsanti, Jeff Croteau, Veronique Doherty, Chris Nettleton, Rebecca Hennessy, Ally Dudas, Lizzie Bristow, John Bolduc, and Ellie Sanderson. Absent: Barry Heckler and Randy Philbrook

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

**1. Approval of Minutes from December 9, 2020 Meeting (Karen)**

*Motion to approve was made by Ellie and seconded by John.* ***Vote:*** *All in favor.*

**2. Approval of 2021 Budget (Kelly)**

* 2021 Budget
	+ Kelly reviewed the 2021 Budget that will be presented at the Annual Meeting on January 31st.
	+ The balanced budget will require $1003k Planned Income, including $80k Planned Endowment Draw and a $TBD potential PPP Loan.
* *Motion to approve was made by John and seconded by Gerry.* ***Vote:*** *All in favor.*

**3. Stewardship Update and Plan (Rob)**

* Vestry will be making calls to close the pledge gap for 2021

**4. 9AM on Jan 31st Annual Meeting (Rob, Chuck, and Ashley)**

* Starting on Jan 25th, we will replace the Daily Reflection with daily emails on the annual meeting including 2020 highlights, financials, regathering, message from Chuck, building update, and clergy reflection.

**5. Clergy Reports (Rob, Anne, and Nathan)**

* Nathan has been focused on Annual Meeting and Lent programming. He has also been connecting with other communities in the greater Portsmouth & Seacoast region like Crossroads and Gather.
* Anne has been participating in discussions within the Diocesan community on how we can find commonality on how we can heal and move forward together.
* Rob shared that all three of the clergy have received Shot #1 and are scheduled to receive #2 in February. This will enable special efforts like visiting parishioners who have not been able to get out and perhaps doing drive-by ashes on Ash Wednesday.

**Closing Prayer: Anne shared a prayer for social justice.**

**Meeting adjourned – 8:05PM**

**Next meeting is February 9th at 7PM**

Respectfully Submitted,

Karen Barsanti

Clerk