**St. John’s Vestry**

**Minutes of the Vestry Meeting**

**November 14, 2023**

**Meeting in Philbrick Room**

**In Attendance:** Rev. Rob Stevens, Rev. Aaron Jenkyn, Rebecca Hennessey, Chuck Silva, Gerry Simpkins, Andy Bangs, Randy Philbrook, Ken Slover, Steve Falci, Kelly Boston,

Tom Gruen

**Excused:** Anne McSally, Brooke Basset, Mike Rainboth, Chris Nettleton

**At 7:00 Chuck called the meeting to order, and Aaron opened the meeting with prayer.**

**1. Building (Gerry)**

* Front steps repaired and repointed.
* Received estimate on solar panel installation.
  + $115,000 but with government rebates, the cost could be closer to $75,000.
  + May be eligible for a Diocesan sustainability grant. Rob will contact Benge Ambrogi.
  + May also need to repair roof as part of process.

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

Financials continue to be in great shape with a projected surplus for 2023 of $23,000

As we begin the 2024 Budget process, some potential variances from 2023:

* Conservative assumptions for parking revenue.
* Reduced estimate for plate offering due difference from prior year from a deferred gift.
* Increased Personnel expenses primarily due to full year of Associate Rector and increase in healthcare.

The endowment is now more than $2mm and we are exploring moving investment management to the Diocese.

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

* Aaron’s ordination is on December 13.
* Lessons and Carols on December 10
* December 24th is the last Sunday of Advent. There will be no 10:00 service. Christmas Eve services will be at 4:00, 8:00 and 11:00.
* April 7th we will host a Gospel Choir
* Bishop will visit om April 14th.

**Closing prayer: Aaron offered a prayer to end our meeting****. Meeting adjourned: approximately 8:15 PM**