

St. Anne's Parish  
Vestry Meeting Minutes  
Tuesday, September 11, 2018

*Clergy and Vestry Members Present*

Rev. Tim Mulder  
Linda Adamson  
Monica Barry  
Patrick Carlson  
Ginger DeLuca  
Josiah Dykstra  
Mark Grimes  
Katherine Hilton  
Jason Houser  
David Huggins  
Cary Lukens  
Bill Malicki  
Doug McNitt  
Cardie Templeton

*Vestry and Executive Officers Not Present*

Carrie Dana-Evans  
Tripp Trippitelli

*Non-Vestry and Others Present*

Thea Chimento, Clerk  
Steve Fisher, Treasurer  
Rev. Mary Sulerud, Diocese of Maryland

- *Opening/ Welcoming of Guests*

Josiah opened the meeting at 19:02. Tim led the meeting in prayer.

- *Search Training*

Rev. Mary Sulerud led the meeting in training for the Vestry's role in the rector search.

- *Interim Rector's Report*

Tim distributed his report prior to the meeting.

This coming Sunday, a friend of Tim's will preach at the 9:30 service.

With the death of Erik, our Sunday night service needed some changes. Tim, Larry, and Ernie have been working together on the service. We will do a cantata Vespers one Sunday, the Choristers will sing once a month, and we will do a sung Compline once per month.

At our 5:00 Christmas Service we will do a Lessons and Carols. The Governor will do one of the readings. We are promoting it as a gift from St. Anne's to the community of Annapolis. It's not a Eucharist.

We are working to do something amazing on Christmas morning.

Grateful for everyone's participation in the Ministry Fair and the brunch.

There were no questions.

- *Nominating Committee Approval*

The Nominating Committee is the group of people who will help pick the candidates for Vestry. We will defer election until next month.

➤ *Organ Maintenance Approval*

The organ needs to undergo its regular maintenance and tuning. Historically the tuning was done 2-3 times a year; we no longer need to do it that frequently due to the overhaul last year. Parishioners may be needed to host the maintainer.

Cardie moved that the Vestry approve funds not to exceed \$2,000 for the maintenance of the organ, and then amended the amount to \$2,500. Cary seconded the motion and the amendment, and the motion carried by voice.

➤ *Facilities Report and Requests*

*Water dispenser for Church (to replace the current dispenser that relies on large water bottles):* Sandy Criscimagna has been buying water jugs, and Peppy has been distributing them. We now need to figure out alternative hydration methods. The facilities committee has detailed various options; we want to install one 11-liter water dispenser in the Church and see how that goes. It does not need a drain. The cost is \$48/ month; the request is for a year plus install costs. A plumbed in water fountain would require a drain which would be extremely expensive, which is why we are looking at this option. Maintenance on the water fountain is monthly as well.

Doug moved to approve \$762 from the Facilities budget to replace the water dispenser in the Church; Jason seconded, and the motion carried by voice.

*PASA playground perimeter border for safety mulch retainage.* The mulch needs to be replaced. Question: isn't the PTO paying for this? Yes, but we have to approve what PASA spends its money on. We approved PASA expenditures for the fence. The parents were going to spread the mulch; that is no longer happening.

Mark moved to approve \$1,532 (amended to \$1,605) from the PTO fund to replace and retain the mulch in the PASA playground and the perimeter borders; Cary seconded the motion and the amendment, and the motion carried by voice.

*Church Interior Door Painting:* It's been 18 years since the doors inside the church were painted and, due to normal wear and tear, it's time to do it again.

Mark moved to approve \$3,150 from the Facilities Committee budget to have American Capital repaint the church interior doors; Dave seconded, and the motion carried by voice.

➤ *Treasurer's Report*

Steve distributed the report prior to the meeting.

## **Church**

- Pledge Giving continues to be favorable to budget and total Giving is \$16,000 favorable through August YTD.
- Other Income is \$14,000 unfavorable to budget YTD as weddings, funerals, and building use are all below plans
- Expenses are running favorable through 8 months by \$43,500 although \$16,000 of that is related to the rector search.
- Net Income is \$48,910 favorable to budget

## **Cemetery**

- Cemetery net income is favorable to budget on the strength of higher revenues
- We got an insurance settlement on the fallen wall in the amount of \$15,844.
- Ginger is working on some ideas to repair the wall. We have one quote for \$26,000. It's a 50-foot wall.

## **PASA**

- No results at this time, will have some in 3-4 days.

## **Endowment**

- August had \$65,000 of investment income which took YTD income to \$202,000
- The August 31 balance was \$5.01M vs. \$4.83M at the end of last year for growth of 4.0%.
- Bequests of \$100,000 and investment income of \$202,000 have been offset by distributions of \$108,000 and fees of \$8,000 resulting in net income of \$186,000.

Audit has been completed. Thanks to Lori, and Kirsten, and Amanda Ragula, who did a great job. We have a clean opinion.

Mark noted that there were some notes in the audit about a number of changes to accounting principles: how will that affect us? It will affect us in the way that we present the financials. Will not affect how we keep score.

There followed a discussion about the stewardship campaign and how to present the \$1 million goal and our hopes for the use of the money to the parish.

Cardie suggested that when the goal is announced, we should be able to announce that Vestry has already pledged.

### ➤ *Announcements/Approval of Minutes/Open Floor*

Cardie moved to waive the reading of the June and August meeting minutes, and approve them as amended. Mark seconded, and the motion carried by voice.

### ➤ *Closing*

Mark led the vestry in prayer, and the meeting adjourned at 21:25.

Respectfully submitted,  
*Thea Chimento*