



ST MARTIN-IN-THE-FIELDS
E P I S C O P A L C H U R C H

Vestry Meeting Minutes

Date: January 12, 2023
Meeting Open: 7:03 p.m.
Next Meeting: February 9, 2023

Submitted by: Deanna-Marie DiPirro
Adjourned: 7:51 p.m.

Present:

Fr. Nick Evancho
Mark Korzelius, Sr. Warden - *Called-in
Pete Schlau, Jr. Warden - *Called-in
Eric Boron - *Absent
Irene Ehde
Melodie McEvoy - *Absent
Allie Porter

Kris Dodge
Dawn Farquharson
Jerry Cahill
Amy Heist
Ellen Valvo - *Absent
Bob Mesmer - *Guest

Fr. Nick Evancho led the Vestry in prayer.

Add to Agenda

- Fr. Nick Evancho asked if there were any items to add to the agenda, and Amy Heist added the topic of Fundraising.

Review of Minutes

- Fr. Nick Evancho asked if there were additions or corrections to the minutes of the December 8, 2022 meeting, and there were no additions or corrections.
- Amy Heist motioned to accept the December minutes, and Kris Dodge seconded the motion. The minutes were accepted as written by a unanimous vote.

Financial Report – *from Mike Somer

- Fr. Nick stated that it is labeled a preliminary income statement because Christmas services were cancelled and that it was of the largest parish giving day of the year. People are backdating their offering and a final number will be given as it becomes available.
- Fr. Nick stated that there is approximately a \$3000 difference as to where we were at this time last year, and that is probably due to COVID issues, and our Christmas services being cancelled.
- Fr. Nick stated that the Capital Campaign could possibly be drawing funds away from usual offering.
- Fr. Nick reported that the current Capital Campaign amount is \$64,700.
- As no other questions or comments arose, Pete Schlau motioned to accept the financial report for the month of December as written, and Dawn Farquharson seconded the motion. The financial report for December was accepted by a unanimous vote.

New Business

Mutual Ministry Review

- Mark Korzelius stated that the committee is having a meeting on 1/24/23 and he plans to have a summary finalized at this time.

Roof Replacement Options

- We received the second quote on the roof replacement from an independent contractor, Jeff Miller, that was recommended by Bob Mesmer. Bob joined the Vestry meeting tonight and discussed previous projects that Jeff Miller has completed for him and other neighbors in the area. Bob supplied before and after pictures, and Kris Dodge and Amy Heist were able to go with Bob earlier in the day to see actual completed work by Jeff Miller.
- Kris Dodge stated that the quote from Jeff Miller was \$32,000 for a steel roof, color of our choice, which is set on top of current roof, which means no tear-off. The price would be 50% down, and the remaining balance due upon completion, with a savings of \$13,000. Kris stated that this quote is good for 90 days.
- Further discussion took place regarding needed gutter repairs, and that that would need to take place before Jeff Miller would begin on the roof. Mark Korzelius suggested looking into quotes for the gutters.
- The Vestry discussed the entire project, including roof replacement vs. repair, and warranty. Mark Korzelius suggested a subcommittee to work further on the details. The subcommittee is Mark Korzelius and Ken Killian, with Pete Schlau offering to be a resource if needed.
- Bob Mesmer offered to give another tour if more people were interested in seeing Jeff Miller's work. Bob stated that he could get more info on the Pavilion, including ideas, size, and a quote.
- The Vestry thanked Bob Mesmer for all his help!

Fundraising

- Ellen Valvo was unable to give an update on the Comedy Night as she was absent from the meeting.
- Fr. Nick discussed the grant that the Diocese is offering and will forward the application to the committee.
- There will still be another Meat Raffle in April also.
- Amy Heist discussed a suggestion from Cheryl Geisler for a fundraiser for a recipe book, possibly headed by the LIFT group.
- Fr. Nick suggested further fundraising ideas to be discussed with the committee. The Fundraising Committee is: Jerry Cahill, Amy Heist, and Allie Porter, and they will schedule a time to meet.
- Superbowl squares are also under way as a fundraiser.

Altar Cushion Replacement

- Pete Schlau is currently waiting on samples as they have a 2–3 month lead time.

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Priest-in-Charge: The Rev'd Nick Evancho, SOSC ♦ Bishop: The Rt. Rev'd Dr. Sean W. Rowe

Future Vestry Nominations

- Fr. Nick discussed the Annual Meeting that is taking place on February 19, after the 10am service.
- Fr. Nick stated the Nominating Committee each year is made up of the outgoing members, outgoing Warden, and himself. Those members are:
 - Amy Heist
 - Irene Ehde
 - Eric Boron
 - Mark Korzelius
- The Nominating Committee will discuss the ballot for voting at the Annual Meeting.

Next Vestry Meeting

- The next Vestry Meeting will be Thursday, February 9, 2023 at 7pm.

Motion to adjourn was offered by Kris Dodge and seconded by Dawn Farquharson. The motion passed by a unanimous vote.

Attachments:

1. Vestry Meeting Agenda – January 12, 2023 – Fr. Nick Evancho
2. December Financial Statement – Mike Somer
3. Vestry Meeting Minutes – December 8, 2022 – Deanna-Marie DiPirro