



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

Vestry Meeting Minutes

Date: December 9, 2021
Meeting Open: 7:14 p.m.
Next Meeting: January 13, 2022

Submitted by: Deanna-Marie DiPirro
Adjourned: 8:02 p.m.

Present:

Fr. Nick Evancho
Amber Root, Sr. Warden
Mark Korzelius, Jr. Warden - ABSENT
Lynn Clark - ABSENT
Sharon Jones
Eric Boron - ABSENT

Pete Schlau
Irene Ehde
Melodie McEvoy - ABSENT
Allie Porter
Kris Dodge - ABSENT
Dawn Farquharson

Fr. Nick Evancho led the Vestry in prayer.

Add to Agenda

- Fr. Nick Evancho asked if there was anything to add to the Agenda, and he added cleaning service and nominations for Vestry.

Review of Minutes

- Fr. Nick Evancho asked if there were additions or corrections to the minutes of the November 11, 2021 meeting, and there were no additions or corrections at this time.
- Pete Schlau motioned to accept the minutes, and Sharon Jones seconded the motion. The minutes were accepted by a unanimous vote.

Financial Report – *from Mike Somer

- Fr. Nick stated that there is good inflow, and the Capital Fund balance has increased due to niches being purchased.
- Pete Schlau motioned to accept the financial report for the month of November as written, and Sharon Jones seconded the motion. The financial report for November was accepted by a unanimous vote.

New Business

Budget Presentation from Sub-committee

- Pete Schlau and Fr. Nick went over the information from the budget meeting and stated there was a balanced budget.
- We will move forward with quarterly statements; we just need to input the data in order to be current.
- We will be increasing Jack & Jill's rent \$50 for the new school year in Fall of 2022.
- For the Chicken BBQ, we will focus on a grand basket raffle, and those meetings have already begun to take place.
- We have decreased expenses with our office supply expenses to be more cost effective.

- Sharon Jones motioned to accept the budget as presented by the sub-committee, and Amber Root seconded the motion. The motioned passed by a unanimous vote.

Carpet Replacement Update

- Pete Schlau stated that there is no new information to report at this time.

Boiler Repair Update

- Fr. Nick stated that the boiler is still being repaired, and that Joel is looking for copper piping.

Stewardship Campaign

- Fr. Nick will be able to design and print our stewardship cards so that we will not have to order them.
- Discussed phone-a-thon and Giving Sunday and possibly adding a cake to coffee hour.

Addition Discussions

- Pete Schlau asked if it would be an option to use Zoom for Vestry Meetings while he is out of town, and Fr. Nick stated that he will work on that.
- Discussion took place regarding the Worship Schedule for Christmas and Christmas Eve, and that there is a baptism on Sunday, December 26 for the Walker family.
- Discussion took place regarding the possibility of having a cleaning service because there will be no families to clean once the J2A program is done. Please let Fr. Nick know if anyone in the parish would be interested in this cleaning position before we reach out to companies.
- Discussion took place regarding Vestry nominations for the upcoming year. Sharon Jones, Lynn Clark, Dawn Farquharson, and Amber Root will be completing their terms. Parishioners that were discussed to possibly be nominated were:
 - Melissa Prohaska
 - Pat Ihle

Next Vestry Meeting

- The next Vestry Meeting will be in-person on Thursday, January 13, 2022 at 7pm.

Motion to adjourn was offered by Sharon Jones and seconded by Pete Schlau. The motion passed by a unanimous vote.

Attachments:

1. Vestry Meeting Agenda – December 9, 2021 – Fr. Nick Evancho
2. November Financial Statement – Mike Somer