St. James Episcopal Church

Glastonbury, CT 06033

January 7, 2020

Ad hoc Vestry Meeting - Budget Review and Approval

Present: Cheryl Turner, John O’Donnell, Jeannette Brown, Mitch Chester

Joyce Reynolds, Jeff Brown, Denise Cabana, Bob Dugger, Susan Wright, Rich Connell

Absent: Bea Farlekas

2020 Budget presented by Treasurer; Bob Duggar reflects a deficit of $16,901.

* Pledges are below previous year due to members relocating or through death
* 2020 pledge amount budgeted $ 233,000 (2019: $248,000)
* 92 pledges received, 6 missing from last year

Motion: To accept the current budget with the following change: The Christian Education Director position will be paid going forward from the Joining Jesus Campaign funds. This will accomplish a zero-based budget without deficit for 2020. Discussion followed among vestry members.

The Motion was seconded and approved unanimously by the Vestry.

Faith in Action currently has no budget for 2020.

* Fund raising events now contribute to the operating budget for the year.
* There is approximately $5800 from the previous year carried forward to 2020 Faith in Action funds.

Motion: Faith in Action will be funded out of Joining Jesus Campaign funds for 2020 following the expenditure of the existing $5800 carried over from last year. The motion was seconded, followed by discussion.

The Vestry needs to make final decisions regarding the allocation of the Joining Jesus Funds.

* Finalized budget number for the roof repair and the trim
* Finalized budget number for contribution to the endowment
* Finalized budget number for the kitchen renovation

Motion: The previous motion was amended to reflect that all Future Faith in Action budgets will be funded out of Joining Jesus Campaign Funds. Seconded. Discussion. Motion was approved by the Vestry unanimously.

Reminders:

* January 26, 2020 is the Annual Meeting. Vestry is responsible for the parish breakfast. Volunteers are needed for set up the day before, Saturday morning.
* February 21 and 22, 2020 Vestry Retreat Camp Washington

Adjourned 9:00 PM