

St. John's Episcopal Church  
610 Young Street  
Melbourne FL 32935  
Vestry Minutes  
November 17, 2022

**Present:** Susan Badgio, Linda Fletcher, Jamie Hamilton, Deborah Miller-Caldwell, Kathy Oas, Eric Turner, Katie Wilson

**Absent:** Skip Alcorn, Steve Bradley, Penny Perian

**Guest:** Jackie Bond

The meeting was called to order by Father Eric at 7:03pm in person and via Zoom, with prayers and remembrances for family, friends, church members and loved ones of the Vestry and the congregation.

**Study:** 1 Timothy 4: 1-10: Be done with people who expect one to practice the faith the way they do. Call out the sin but be loving and prepare to serve. Paul calls us as Christian community to keep our focus on Jesus.

**Minutes from October 2022 Vestry Meeting:** A motion was made, seconded, and the minutes were approved by unanimous vote.

**Treasurer's Report:** Susan Badgio, Assistant Treasurer, presented the finance reports for the month and year ending October 31, 2022. Financials contained Summary Comments, Cash on Hand, the Financial Summary, Cash Flow, Restricted Funds Summary, 2022 Outreach Contributions, and a summary of the St. John's Endowment Fund.

Total Cash on Hand is \$142,234. Revenues for the month were \$23,788 against a budget of \$20,700 exceeding budget by \$3,088. Expenses for the month, were \$25,787, exceeding budget by \$2,568. The month ended with a deficit of \$1,199 (revenues to expenses). The 2022 year-to-date deficit is \$14,918. The budget year to date predicted a deficit of \$7,110. Collections (plate, pledge, and givers of record) continue to lag behind projections by \$6,291 year to date. Expenses exceed budget by \$3,871 year to date.

The restricted funds account ended the month with a balance of \$48,522.82

2022 Outreach to date is \$15,862, which exceeds the total for the year 2021.

The St. John's Endowment Fund stands at \$8,484.14.

Susan Badgio noted the following: (1) The Endowment Fund total reflects last month's amount. The current numbers were not available in time for the meeting. (2) Steve Bradley sent ten giving statements out to pledgers whose contributions were behind amounts pledged. Two pledgers submitted 'catch-up' contributions. (3) The year-to-date deficit and the ongoing actual expenses exceeding budgeted expenses were noted. Susan acknowledged the actual expenses reflect inflated costs of services. (6) Donations to Outreach are at an all-time high.

A motion was made, seconded, and the Vestry unanimously approved the Treasurer's Report, subject to audit.

**Sr. Warden's Report:** Linda Fletcher stated Parsons Purse letters were distributed. She reported collections and shopping for Thanksgiving baskets were underway.

**Jr. Warden's Report:** Deborah Miller-Caldwell distributed copies of the November 2022 report.

- 1) The Insurance Adjuster inspected the roof. His assessment: the roof sustained major wind damage and is very bad. He sent his findings to the insurance company, who will be reporting back to us early next week.
  - a) The coverage includes a \$15,000 deductible.
- 2) Chapman Carpet installed new flooring in the Music Director's office.

- 3) A Workday was held November 12, 2022. Turnout was very good and most tasks on the list were completed.
  - a) Several buildings need to be power washed.
    - i) Requesting this to be a scout project will be explored.
- 4) The two window AC/heat units were installed in Nick House (Wavecrest rental).
  - a) Many thanks to Richard and Ellen Huffman for this work.
- 5) On Saturday November 19, 2022 the old AC unit and the hardware will be removed by Brian (resident in Shady Lane house rental).
- 6) A new toilet was installed and multiple plumbing issues were resolved in the Shady Lane rental property.
- 7) The Boy Scouts will install a new flagpole this week.
- 8) Two outside doors will require replacement – one in Nick House (Wavecrest rental) and one in the Shady Lane house rental.
- 9) Lighting in the park needs to be fixed. Bulb and Ballast was contacted but they are unavailable for the next 2-3 weeks.

Items discussed: AC units annual service contract proposal (\$840 from Florida Breeze). This will be referred to the budget in December. Bob Stitzel provided a referral for roof work – John Roberts Roofing will be providing an estimate. An additional closet in Nick House (Wavecrest rental) was identified containing materials from Deacon Elizabeth's projects. Wavecrest indicated interest in using the materials. The renters of James House proposed supplying the labor if St. John's will supply the paint. St. John's will have final approval of the color selection.

#### **Rector's Report:**

Stewardship 2023: 78% of 2022 pledgers have pledged for 2023. Amount pledged so far is approximately \$119,000.

Concert Series Update: Fr. Eric said the November 13<sup>th</sup> Concert Series in the Park event was well attended (approximately 55 meals served, 70 in attendance). Intermittent rain showers in advance of the scheduled time may have reduced participation. Additional dates for the series are: 01/15/2023, 02/19/2023, 03/12/2023 (Evensong), 04/23/2023, 05/21/2023.

Delegates to 12023 Diocesan Annual Convention: Fr. Eric published an email on St Johns Chat calling for 3 delegates and 2 alternates for the convention, held the first Friday and Saturday in February. The delegates will be selected at the December 2022 Vestry Meeting.

Holiday Schedule: November 27-Great Litany; December 11 – Open House at the Turners; December 18 – Parish Luncheon; December 24 – Christmas Eve Worship; December 25 – Christmas Day Worship (Rite I); January 1, 2023 – Lessons and Carols; Friday, January 6, 2023 – Epiphany (multi-churches at St. John's).

Rector's Vacation: January 20-26. Fr. Terry will celebrate and lead the service on Sunday, January 22.

Other Business: Fr. Eric was approached by Rich Sutter, Boy Scouts at Highland Avenue church, asking if St. Johns would be interested in being the chartering organization for that troop. St. John's currently charts the troop that meets in the Parish Hall. More information is forthcoming.

Fr. Eric will announce the need for items to create the Thanksgiving altar.

2023 Vestry: A search continues to fill three 3-year terms and two 2-year terms on the Vestry.

Following prayer, the meeting was adjourned at 9:01pm.

Upcoming meetings for 2022: Dec 15, Jan 19, 2023.