

Vestry Minutes
January 9, 2012

Present: Fr. Adam, Alice Williams, Bob Edeburn, Frank O'Stafy, Laura Peretic, Madge Tamber, Donna Billioni, Barb Sochor, Brad Eastman, Keith Rowlands and Becky Yoho.

Absent: Connie Raymer

Fr. Adam called the meeting to order at 7:03 pm with prayer.

Madge Tamber made a motion to accept the minutes of December 19, 2011 meeting, which was seconded by Laura Peretic. Motion carried.

Umbrella Strategy Self-Assessment was given out and completed by each Vestry Member. A review was done of assessment.

Stewardship Update: Fr Adam reported that all pledges are in except for but approx. 15 to 20. Current individual pledges have increased from last year.

Treasurer's Report:

The December financial statement was reviewed. Income and expenses are still much in line with the budget. Utilities cost have helped to keep budget in line.

Junior Warden's Report:

Air conditioning in Allen Hall is completed. New thermostat covers have been installed. Roth was contacted for new quote on heat tape. Frank stated that so far they have not been easy to deal with. Barb Sochor made a motion that Frank O'Stafy be authorized to spend up to \$7,000.00 for repairs to gutters, heat tape and electrical issues which was seconded by Donna Billioni. Motion carried.

Other Business:

The Draft Budget for 2012 was reviewed. Motion made by Brad Eastman to accept 2012 Budget motion seconded by Donna Billioni. Motion carried.

Annual Meeting will be on January 22, 2012 at 9:05 in Allen Hall.

There was a discussion on possible candidates for the three open Vestry positions. Keith Rowland has accepted the Treasurer position for 2012.

Attendance at both Christmas Eve services was up with 80 in attendance at early service and 190 at the late service.

Barb Sochor made a motion that St. John's applies for small game of chance permit which was seconded by Madge Tamber. Motion carried.

Laura Peretic made a motion to accept the following housing allowance resolution and Madge Tamber seconded. The motion carried.

Housing Allowance Resolution:

Whereas, Section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to him as part of his compensation to the extent used by him for actual expenses in owning or renting a home; and Whereas St. John's Church does not provide Fr. Trambley with a rectory, therefore, it is hereby Resolved, that the total compensation paid to Fr. Trambley for calendar year 2012 shall be \$69,362.00 of which \$22,032.00 is hereby designated to be a housing allowance; and be it further Resolved, that the designation of this \$22,032.00 as a housing allowance shall apply to calendar year 2012 and all future years unless otherwise provided.

Fr. Adam thanked the out- going Vestry Member.

There being no further business to discuss, Frank O'Stafy motioned to adjourn the meeting; Donna Billioni seconded the motion. Motion carried.

Respectfully submitted,
Rebecca Yoho, Clerk