

THE PARISH OF THE ADVENT MINUTES OF THE VESTRY

Type: Regular Meeting

Date: 20th of January, 2022

A regular meeting of the Vestry of the Parish of the Advent was held on the 20th day of January, *anno Domini nostri Iesu Christi* MMXXII, the Rector presiding.

The following fourteen members of the Vestry were present, all of whom were present at the meeting's commencement, thus constituting a quorum:

The Rev'd Douglas E. Anderson (Rector)
Mrs. Meg Nelson (Rector's Warden)
Mr. Thatcher L. Gearhart (People's Warden)
Mr. Adam Rutledge (Treasurer)
Mr. Nicholas T. Westberg (Clerk)
Miss Lynda J. Blair¹
Mr. John Boyd
Miss Amanda W. Daley²
Mr. Dustin Henderson
Dr. Philip W. Le Quesne³
Mrs. Carolyn P. McDermott⁴
Mr. Francesco M. Piscitelli⁵
Mr. Frederick Ou⁶
Miss Julianne Turé

The Rector, after ensuring that those participating in-person and remotely could hear each other and be heard by one another simultaneously, called the meeting to order at 6:15 p.m. and offered an opening prayer.

I. APPROVAL OF THE MINUTES

¹ Miss Blair joined via remote communication.

² Miss Daley joined via remote communication.

³ Dr. Le Quesne joined via remote communication.

⁴ Mrs. McDermott joined via remote communication.

⁵ Mr. Piscitelli joined via remote communication.

⁶ Mr. Ou joined via remote communication.

The Rector presented the minutes of the last regular meeting of the Vestry, held on the 16th of December, 2021. After review, upon motion, duly made and seconded, it was

RESOLVED, that the minutes of the Vestry's 16th December, 2021 meeting be approved.

II. REPORT OF THE TREASURER

The Treasurer reported that the comptroller included a depreciation expense into the reported budget amounting to \$360,000.

III. REPORT OF THE FINANCE COMMITTEE

The People's Warden reported that there was an operating surplus in the 2021 budget totaling \$150,000 due to money not being spent in virtue of Covid.

IV. REPORT OF THE STEWARDSHIP COMMITTEE

The Chairman of the Stewardship Committee reported that the Parish had received \$538,000 in receipts from parishioners in 2021, which combined with final gift at the year's end amounted to \$545,000. Regarding the pledge campaign for 2022, he reported that 165 pledging units had thus far pledged \$450,000.

V. REPORT OF THE PROPERTY COMMITTEE

The Chair of the Property Committee updated the Vestry the kneeler project, which faced a delay due to supply-chain issues.

VI. RECTOR'S REMARKS

The Rector discussed three points:

6.1 Beck and Stone. The representatives from Beck and Stone had a successful visit to the Parish.

6.2 Advent 101. The first installment of Advent 101 is scheduled to be convened on January 23. The 11 O'clock coffee hour will thus be post-poned. [Nota bene: due to a Covid scare that weekend, the inaugural Advent 101 session was postponed.]

6.3 Karen Harington. Mrs. Harington has begun familiarizing herself with "Realm," the church management program used by the Parish.

VII. ADJOURNMENT

There being no other business to consider, upon motion, duly made and seconded, the Vestry voted to adjourn the meeting, whereupon the meeting adjourned at 6:33 p.m.

I attest that the above is a true record of the Vestry meeting held on the 20th Day of January, 2022.

Respectfully submitted,

Nicholas T. Westberg,
Clerk