

**VESTRY BUSINESS MEETING**  
**Minutes for Mar. 22, 2022**

Present

Rector: Chad McCabe  
Sr. Warden: Deb Hesek  
Jr. Warden: Howie Gelles  
Treasurer: Mary Brown  
Clerk: Cathy Terwedow  
At-Large: Debbie Burke, Jeannie Hebert, Henry Terwedow, Jeff Turgeon, Janet Wilcox

Absent

At-Large: Tom McDonald  
At-Large: Ted Flanagan

The goal of our March meeting was for the vestry to get to know each other better on a social basis and to briefly discuss visioning for 2022. The only business we conducted was a review of the February minutes and financials.

**Consent Agenda:** The February minutes were approved as written. A vote on the February financials was deferred, pending Linda Knopp's return as we have comments/questions about the following topics:

1. \$40 in building rent should have been accrued from 2021 – FYI only
2. Money listed as EFT pledges (line 2007.1) should be moved to Pledge Offerings (line 2007.2)
3. Wells Fargo End Lease (line 4002.3.1) should be paid from the restricted fund.
4. Insurance is low; we expect it to be a constant ~\$788/mo
5. Why is our water usage so high? Although we budgeted the church's water and sewer usage incorrectly this year (we budgeted only \$48/mo, the same as the rectory), even if we increased the budget to the 2021 level of \$80/mo, February would be over by ~\$800.

**Bookkeeper's Response (post-meeting, on March 25):**

1. Okay. Will be aware for next year.
2. Agreed. Done.
3. The old computer is being paid from the restricted fund. Linda included the number in the P&L so that the vestry would have visibility. It has since been removed.
4. Insurance is not automatically deducted by the diocese (as the vestry thought). Nativity receives a monthly bill direct from the "church insurance" company. The amount listed is what they billed us. Perhaps the bills will catch up with our expectations later.
5. Linda called the water company. They said there was a running toilet somewhere in the church that was fixed on March 6.

Respectfully submitted,

Cathy Terwedow, Clerk

**UPCOMING EVENTS:**

- Apr. 5: Executive meeting, 7PM
- Apr. 9: Easter egg hunt
- Holy Week: Palm Sunday 8:30 & 10AM, Maundy Thursday 7:00PM, Good Friday noon & 7PM, Easter Vigil 6:30PM
- Apr. 17: Easter & Family Sunday, 8:30 & 10AM
- Apr. 19: Business meeting, 7PM

#### RECURRING EVENTS:

- On Facebook, <https://www.facebook.com/pg/NativityNorthboro/videos/>. Facebook account not required.
  - Every Sunday: 10:00AM
  - Every Wednesday: noonday prayer
- In-person worship: indoors, every Sunday at 8:30 & 10:00AM
- Every Wednesday: Rachel Manley's bible study, 10:00AM
- Family Sunday: the third Sunday of every month