

**VESTRY SPECIAL MEETING
Minutes from Jan. 11, 2022**

Present (on Zoom)

Rector: Chad McCabe
Sr. Warden: Deb Heseke
Treasurer: Henry Terwedow
Clerk: Cathy Terwedow
At-Large: Debbie Burke, Jeannie Hebert, Tom McDonald, Janet Wilcox

Absent

Jr. Warden: Howie Gelles
At-Large: Ted Flanagan

2022 Budget

A special vestry meeting was called for the purpose of reviewing, discussing, and voting on the proposed 2022 budget. Except for Howie and Ted, all members were present via Zoom. Howie submitted feedback prior to the meeting.

Henry Terwedow gave a brief introduction, acknowledging the 2022 pledge deficit (compared to 2021) due to moves, deaths, and fewer people giving. Cathy Terwedow noted that, although overall giving was down, per-capita pledges were up.

Cathy presented the proposed 2022 budget, beginning with a slide that depicted the progress made by the review team on each pass of the budget. The budget team ultimately decreased the projected deficit from \$47,597 to \$20,872, which was a number the group felt was reasonable for a "faith budget."

Cathy then reviewed the 2022 Budget Notes page, discussing the significant changes, line-by-line, that were made compared to the 2021 budget. See https://7545f079-8a00-414b-b85d-f69675dc8800.filesusr.com/ugd/b8241e_8b827a73aaf74785b908284cf931000e.pdf (Breeze login required for viewing). The group then turned to the budget line items directly, discussing questions as they came up.

The format of the meeting was open, enabling everyone to ask questions and providing for open discussion as we went along. Several items were flagged for a second look, a few of which resulted in minor math corrections.

At the end of the meeting, the vestry voted to approve the budget with corrections as discussed. The approved budget and notes page are posted on the bulletin board in the church and online for any parishioner to review.

The meeting opened and closed with prayer.

Respectfully submitted,
Cathy Terwedow, Clerk