



## St. John's Vestry Meeting Minutes

**Date:** Sunday, December 14, 2025

**Location:** Parish Library

**Time:** Following the 10:00 a.m. Service and Coffee Hour

### Attendance

**Present:** Susan McFeeley, Laura Daly, MB Witt, Robert Reynolds, Andris Kalnins, Karen Saxe, Fr. Geoff Hahneman

**Absent:** Michael Del Nin, Mary Davis, Rebecca Bent, Worth Bracken, David Gillespie, Veronique Dulack, Sara Coles

### 1. Opening Prayer

The meeting was opened with a prayer led by **Fr. Geoff**.

### 2. Approval of Previous Minutes

- The minutes of the **November Vestry Meeting** were reviewed.
- **Motion:** To approve the November minutes.
- **Result:** Approved.

### 3. Finance Committee Report (Treasurer)

- **Bonuses and salaries** were reviewed and agreed upon.
- **Pledges:**
  - 38 pledges for 2026 have been received to date.
- **Acknowledgements:**
  - The Vestry discussed ways to improve thank-you acknowledgement letters.
  - The Vestry reaffirmed that **pledge amounts are disclosed only to the Foundation Administrator and the Treasurer**.
  - **Action:** Fr. Geoff will send a personal card to each parishioner who pledges.

### 4. Draft 2026 Budget Discussion (Treasurer)

- A draft budget was **not yet available**.
- **Action:** The Vestry will review and vote on the 2026 budget at the **January meeting**.

### 5. Property Update (Susan McFeeley)



- One security camera malfunctioned; investigation revealed multiple clogs.
  - **Action:** Next steps will be taken to address the issue.
- Five lights are out in the nave.
  - **Update:** Custom Electric inspected the situation and provided an assessment.

## 6. Fête Update and Acknowledgements (MB Witt)

- Final financial figures are still pending; however, the event **met expectations**.
- Ticket sales exceeded **100 tickets**.
- Feedback from the silent auction indicated interest in:
  - More experiential offerings (e.g., dinners, wine or champagne events).
- **Action:** The Vestry will begin brainstorming **new and expanded silent auction ideas** for future events.

## 7. Renovation Update (Worth Bracken – reported in absentia)

- Scaffolding has been removed.
- The next renovation phase is anticipated for **February or March**, though dates are not yet confirmed.

## 8. Wardens' Report

- Pledge acknowledgements and gift acknowledgements were reviewed and discussed.

## 9. Rector's Report (Fr. Geoff)

- **Nominating Committee:**
  - Two Vestry vacancies were noted.
    - **Action:** Vestry members should notify **Camille** of potential candidates.
  - One vacancy for a **Warden** remains open.
- **Lessons and Carols:**
  - Scheduled for **next Sunday**, followed by a reception.
- **Christmas Services:**
  - Upcoming services were briefly reviewed.

## 10. Concerns

- No additional concerns were raised.

**Adjournment** - The meeting was adjourned following a closing prayer by Fr. Geoff.