

The Episcopal Church of St. Martin, Davis
Vestry Meeting
January 18, 2021, 7:00-8:00 pm via Zoom
approved minutes

Present: Rector Pamela Dolan, Julie Knudsen, Ann Liu, Deacon Margaret Grayden, Janet Thompson, Sarah Conning, Jessie Ann Owens, Josy Miller, Stan Forbes, Elise Keddie, Nick Buxton, Bob Polkinghorn
Absent: Elizabeth Young

I. Opening Prayer

II. ACTION ITEM: Approval of the Proposed Budget

The version of January 17 incorporated a number of helpful comments and suggestions.

There will likely be one-time additional revenue from parking.

The budget shows “designated outreach income,” the funds contributed by members for special plates/offerings, recorded as both revenue and expense.

Because pledge income was reduced by \$40,000, it was necessary to use reserves, which is appropriate during an extraordinary year.

Almost every category was cut, excluding fixed costs, but priorities were established:

- 1) to maintain the facility (capital replacement costs were not fully funded);
- 2) to fund the outreach represented by the Matthew 25 line at 5% of pledge and plate (excluding the special plates), historically the level over many years; if revenue increases or decreases, the line will increase or decrease.

The LEVN volunteer line was funded at \$5000 (through June); the program ended unexpectedly and we have a commitment to the volunteer.

M/S/P The vote was unanimous.