

**Church of St. John the Evangelist
Flossmoor, Illinois**

**Minutes of the Special Vestry Meeting
January 19, 2020**

Vestry met in the Resource Center after the 10 am worship service on January 19, 2020 to discuss the 2020 parish budget. At 11:26 am, Fr. Jeremy Froyen called the vestry meeting to order. Members present were Fr. Jeremy Froyen (rector), Kyle Dailor, junior warden Donna Blackburn, Tonya Eisenberg, Mary VanSwol, Laura Brady, Rob McManamy, Bill Moser, treasurer Debbi Huggett, Chris Pfeifer, Deacon Mike Bond and clerk Tracie Moxley. Not present: Jean Scott and Pat Smith Huntoon.

Status of 2020 Budget

Treasurer Debbi Huggett reported that a couple more pledges had been received in the past several days. The budget had been showing a deficit of \$31,000. However, \$2,000 in pledges was received and the endowment had generated income of \$2,812. So the deficit was improved to \$26,000. Fr. Jeremy noted that \$500 needed to be added for the Communications Committee budget, as well as \$500 for Painting in the Undercroft.

In summary,

Beginning deficit	-31,000
New pledges	2,000
Endowment income	2,812
TOTAL	-26,188
Communications Committee budget	-500
Painting in the Undercroft budget	-500
Final deficit	-27,188

Debbi Huggett reminded the vestry of a couple things:

- The music director salary was removed for the first six months of 2020, but there is a budget for supply organists/musicians.
- \$1,000 was allocated for the music director search.
- Debbi will investigate the excessive monthly fees being charged by Comcast.
- No money has been allocated for repairs because the Buildings & Grounds fund has \$13,000 in reserves.

Donna Blackburn suggested that we approve the budget with the above changes and then re-evaluate at six months.

Bill Moser made a motion to approve the budget and then evaluate at six months to determine if any changes need to be made. Rob McManamy seconded and the motion passed.

Adjournment

At 11:55 am, Chris Pfeifer moved to adjourn the meeting and Bill Moser seconded. The motion passed. The next regular vestry meeting is scheduled for February 19, 2020.

Respectfully submitted,
Tracie Moxley
Clerk of the Vestry