

Minutes
Vestry Meeting
All Saints Church, Bay Head, New Jersey
January 21, 2021

Present

Interim Rector: The Rev. Mary Frances Schjonberg
Senior Warden: Steven Beresik
Junior Warden: Joe DeAmicis
Vestry Members: Jim Brune, John Copman, Chris Kyse, Diane Lippert, Jonathan McGlynn,
Debbie McCullam, Rob McCullam, Jane White

Absent

Chad Newsome

Audience

Barbara Tuzio

Meeting was called to order at 7:05 pm via Zoom.

Opening Prayer

The Interim Rector led the vestry the Office for a Parish Meeting. Debbie McCullam read Matthew 16:13-19.

Welcoming of New Vestry Members

The Interim Rector welcomed Steven Beresik, Jane White, and Jonathan McGlynn to the vestry. She also thanked Chris Kyse for serving a new term on the vestry.

Minutes

The vestry meeting minutes from December 17, 2020 were approved.

Finance/Stewardship and Planned Giving

Finance Liaison Report: Jim Brune responded to the following question from Linda Gyurko that was posed to Paul Hamelberg during the Annual Meeting: Why the final maintenance contract amount was higher than the budget amount? According to Paul Hamelberg, the ITAK HVAC contract arrives in late December and was not available to be included in the budgeted amount for the Annual Report.

Jim reported that Paul has mailed statements of annual giving to all people who pledged to All Saints in 2020.

Stewardship Report: Rob McCullam reported that we have 94 pledges to date for a total of \$184,900. Our budget goal is \$190,000, and our overall stewardship campaign goal is \$195,000.

Paul will be sending out letters stating 2020 contributions. Jane White suggested that we remind people to continue their giving on a regular basis. Rob suggested including this reminder in an upcoming newsletter.

Committee Reports

Communications

Joe DeAmicis asked Penny Ludovico to provide the latest information about All Saints' events and status to local newspapers like the Ocean Star. The plan is to keep All Saints in the thoughts of the local community. Also, we are waiting for the All Saints' website domain to be moved to our new provider so we can launch our new website. Estimated launch date for the new website is February.

The Interim Rector reported that she and Phyllis Kata were interviewed by Kayla Marsh from the Ocean Star for an article about what local churches are doing to keep in touch with their parishioners and the community.

Outreach

Debbie McCullam reported that the January 13 Supper with All Saints was a success. According to Phyllis Kata, 30 meals were assembled in Bristol Hall and delivered by volunteers. The Outreach committee is involved with an online fundraising campaign from February 12 through February 14 for Dottie's House.

Jane White suggested that the Outreach committee and parishioners consider providing food and other support to the Joan Valentine House on Bay Avenue in Point Pleasant Beach.

Worship

Chad Newsome was absent from the meeting.

Women's Guild

Chris Kyse reported that the Women's Guild sent \$500 in December to St. Pauls Camden for Camp Faith. Also, the Women's Guild also provided \$3,000 to 11 different organizations that we support.

Fellowship/Special Events/Fundraising

This committee is temporarily suspended.

Evangelism/Greeters/Newcomers

This committee is temporarily suspended.

Inreach

No update on this committee. The vestry needs to identify a new chair for this committee.

Christian Education/Youth Ministry

Diane Lippert reported that she spoke with Cindy McGlynn. Currently, the church school program is on hold. The staff and children are looking forward to returning to All Saints when conditions permit. Diane is in the process of identifying activities for the church school for Lent and Easter.

The Interim Rector reported that Jeremy Lees will teach a Zoom class on the Creed during Lent. The class will run from 9 am to 10 am for six starting on February 21. These classes will be recorded and available for viewing on demand.

Buildings and Grounds

John Copman reported that there has been no activity except for the generator being serviced on January 17.

Junior Warden's Report

Joe DeAmicis reported that we are continuing the Wednesday-Sunday social hour as weather permits. He is also trying to identify other social activities we can have safely during the pandemic.

Senior Warden's Report

Steven Beresik reported on the following topics:

- **New clerk for the vestry.** Since Jane White is now on vestry, we need to find a new clerk.
- **Status of committees.** He is sending out an email request to each committee chair to find out the committee's charge/mission statement, members, current status, meeting schedule, and budget.
- **New Episcopal church sign for the corner of Howe Street and Route 35.** Our old sign was destroyed during an early January storm. He will research replacing that sign.
- **Office job descriptions and processes.** He has started documenting the job descriptions for Linda Calvillo, Cheryl Smith, Donna Knapp, Paul Hamelberg, and Jeanette Caldwell. He has also started documented the office processes. This information should help ease the transition when the new rector arrives.
- **Post-pandemic All Saints.** He wants to activate the committees that are currently suspended so they can prepare for the time when inside worship resumes. He especially wants to start planning for more activities (secular and non-secular) and fundraisers in 2022. Jane White suggested that we contact other churches and find out what activities they have to raise money.
- **Outreach projects with other parishes.** He reported that he will contact Phyllis Kata about All Saints partnering with other parishes (like Trinity Asbury Park and All Saints Lakewood) to expand our outreach ministry and enable our parishioners to participate in activities that are not required in our community.
- **Streaming capability for Sunday services.** He reported that All Saints has started the process of identifying and implementing a new video streaming system for the sanctuary. The new system must be in place and operating when we resume indoor services. Streaming will be part of our regular Sunday service going forward. More information will be provided at the next vestry meeting.

Jim Brune reiterated the importance of resuming on-site worship as soon as possible.

Interim Rector's Report

The Interim Rector reported that she plans on starting outdoor services as soon as the weather permits. Also, we plan to distribute palms to parishioners on the day before Palm Sunday. The Interim Rector emphasized that the vestry needs to identify parishioners who have not been attending services and reach out to them.

The Interim Rector also informed the vestry that we are adding more features to the Zoom service like the virtual choir rendition of the Doxology. Pete Arnold is producing virtual choir recordings of the Sanctus and the Kyrie for Lent.

Each member of the vestry should have received a copy of *The Vestry Handbook*. The Interim Rector requested that everyone read chapters 1 and 2 before the next vestry meeting.

Guests

Barbara Tuzio was a member of the audience. She confirmed that the Women's Guild is the ECW for All Saints. She also reported that the Women's Guild has scheduled a Zoom meeting for February.

Closing Prayer

Diane Lippert

Adjournment

Meeting adjourned at 8:28 pm.

Next meeting: Scheduled for February 18 at 7 pm via Zoom.

Reader:

Closing Prayer: