

St Albans Annual Meeting - Minutes

24 January 2021

Households in attendance: 41

This is an online meeting and votes will be taken electronically

Motion to approve agenda approved

1. Opening Prayer
2. Diocesan Council Delegates
 - Delegates: Judy Evans, Tanyia Conner, Marcy Leonard, Randall McKee
 - Polled Vote to Approve Delegates: Approved
3. 2020 Year in Review
 - 2020 Slideshow Presentation
 - Special Thanks from Jennifer Cawley
 - Special Thanks from Catherine LaGrone
 - Special Thanks from Lisa Perez
 - Extension of vestry terms for 1-3 years of Jennifer Cawley (Sr Warden), Don Pitts (Jr Warden), & Steve Martel (Clerk)
 - New Finance Committee: Liz, Ken, Nelson, Andrea, Michael
 - 2021 Funding Report by Liz
 - Budget is in the green, and able to meet obligations for the year
4. 2021 Ministry Funding Plan
 - Pledges decreased by 14
 - Pledges make up 71% of Parish Income
 - Income: \$402,493
 - Pledge and Plate \$282,866
 - RCA has terminated their lease (unannounced) and will not be renewing
 - Vestry has taken legal action and settled with RCA attorney
 - Expenses: \$402,493
 - Loan line items are covered in the 2021 budget
 - 2021 budget is completely balanced: Net \$0
 - 2021 Budget does include return-to-normal expenses from Covid
 - New Rector search expenses are included in 2021 budget
 - Donation tax documents will be mailed

Polled Vote to Approve Ministry Funding Plan: Approved

5. 2021 Looking Ahead

- New Rector search – reviewing processes and procedures & preparing
 - Rector search timeline
 - ‘Holy Cow’ Parish profile survey going out shortly (available 2 weeks)
 - Every individual should complete
- Capital Campaign
 - Estimating a Fall start to campaign
 - Goal of \$300k-\$500k
- Land Sale
 - Headed up by Dave Saxon, Vestry, & others
 - We have a letter of intent currently being considered
 - Any monies gained from sale will go toward long term maintenance
- Water Hookup
 - We are out of Creedmoor MAHA and into City of Austin
 - Rough Estimates on work for Water + Wastewater installation: ~\$100k
 - Vestry is negotiating this a part of the land sale
- Parish Cookbooks are still available, contact Catherine LaGrone
 - Funds go toward Menchaca Early Readers Initiative
- Ash Wednesday: Drive Through Imposition of Ashes 11:30-1:00 on Feb 17th
- Online Service @ 7:00pm on Facebook/YouTube
- Online Lent Group led by Eric: Feb 24th @ 7:30
- Online Services will permanently continue, even after In-Person worship is reinstated
- VBS/Mission trip for 2021 to be decided

6. Closing Prayer