



ALL SAINTS EPISCOPAL CHURCH
214-35 40TH AVENUE, BAYSIDE, NY 11361
WWW.ALLSAINTSBAYSIDE.ORG

130th Annual Meeting January 23, 2022

Vestry Attendance: Rector - Fr. Laurence Byrne, Senior Warden – Judith Batashoff

Junior Warden – Karen Friedl, **Treasurer** – Robert Earle

Members –Megan Monfiston, Karrie Sheridan, Brianne Leslie, Diana Schillizzi, and Andy Hornback.

**Excused - Marc Palmieri*

Father Byrne called the meeting to order at 11:45 A.M. Meeting opened with a prayer.

Adoption of Agenda – A motion was made to adopt the agenda by Karen Friedl and seconded by Brianne Leslie. Agenda unanimously adopted.

Adoption of Minutes – Karen Friedl made a motion to dispense with reading of minutes of 128th Annual Meeting. Seconded by Brianne Leslie. All in favor.

Vestry Elections: Father Byrne reviewed the rules for voting.

- Candidates:
 - Senior Warden - 2nd, 2-year term 2022 – 2024 – Judith Batashoff
 - Junior Warden – to complete an unexpired term, Jan. 23, 2022 – Jan. 22, 2023 – Karen Friedl
 - Vestry Member 3-year term 2022 – 2025 – Robert Earle, Marc Palmieri (2nd term), Brianne Leslie Dougherty (2nd term).

The floor was opened for nominations. There were none. Marjorie Eisenman made a motion to accept the slate as proposed. Seconded by Diana Schillizzi. The motion passed without dissent.

Rector's Report: Father Byrne presented his Annual Rector's report (attached)

- Questions asked/Statements made:
 - *How long would Father's sabbatical be?* 6 weeks
 - *What happens during the sabbatical?* Parish is responsible to pay and a supply priest.
 - Option suggested: morning prayer during sabbatical

Treasurer's Report: The 2022 budget was adopted by the vestry was presented to the congregation. For 2021, we took in more money than projected and had less expenses. The total revenue increased 8% compared to 2020. Total Expenses were down 3% due to careful spending. Hiring a cleaning service instead of having a sexton on staff resulted in 22% reduction in Staff expenses. See 2021 report for details.

- Questions asked/Statements made:

- *Can the Altar Guild use Tithley?* Yes. The bookkeeper will forward Altar Guild monies received via Tithely to the Altar Guild.
- *Do we have to put bank information in Tithley?* You can use bank account or use credit card.
- *Do we have thoughts about paying back the principle on the endowment account?* Yes, we replenish with other expenses.
- When Mosaic Church (tenant in the Parish House) pays their rent, each invoice reflects the amount they paid and the balance that they owe.
- *Can we use money to pay for the roof? What is the estimate?* We are trying to get a grant for the roof and ask for donation. Grant will only cover about ¼. Estimate is minimally \$90,000.

Events Committee:

- Christmas in July- Very successful “telethon” for the Tech Fund.
- Fall Festival:
 - “Testing the water” for returning to a live Holly Bazaar. The Fall Festival was well attended. It was held outside with vendors, open Thrift store in the yard and money will go toward repairs around the church. Will try to do it again next year!
- Holly Bazaar:
 - Gingerbread Café: will become part of the bazaar. Additional signage and direction to make it more visible and easier for people to find.
 - Tree and Wreaths: 48% of expenses, but less than 6% of profit. It is a tradition but is a bit of a financial bump. Stephanie suggested that we put more money towards the wreaths.
- Pancake Breakfast and St. Patrick’s Day Luncheon did not reach pre-Covid levels of attendance.

Altar Guild Report: Stella Elder presented the Altar Guild report. The Altar Guild remains self-sustaining. Altar Guild’s Treasurer’s report is attached.

Sunday School: Susan Byrne reported that the hybrid ministry has been a success and that they have been putting together activities for kids to do at home with families. Church school TV has had various segments including music, cooking, bible study and arts and crafts. Susan thanked everyone, especially the Church School staff, for their continued support.

ECW: has not been active. There were 4 meetings a year, now on Zoom.

Junior Warden’s Report: No report.

Senior Warden’s Report: Please see attached.

Father Byrne closes the meeting with a prayer. Meeting adjourned at 1:50pm.