

2022

Holy Trinity Episcopal Church

Annual Meeting Attachments

ANNUAL MEETING
February 6, 2022

AGENDA

Call to Order	Rev. Jeanne Jacobson
Opening Prayer	
Review of 2021 Minutes	Sharon Roach
Year-End Financial Report	Drexel Rothrauff
2022 Proposed Budget Election of 2022 Vestry	Drexel Rothrauff Jeanne Jacobson
Thanks to Outgoing and Incoming Vestry	
Senior Warden's Remarks	Amy Rothrauff
Junior Warden's Report	Karen Stewart
Rector's Remarks	Jeanne Jacobson
Other Business	
Closing Prayer	
Adjournment	

HOLY TRINITY EPISCOPAL CHURCH
VESTRY MINUTES FOR 2021 ANNUAL MEETING

February 28, 2021

CALL TO ORDER: 9:58 a.m. (following the livestream service)

PRESENT: Livestreamed with reviewing of email from Amy Rothrauff with Agenda and attachments.

Reverend Jeanne opened with a Prayer.

REVIEW OF MINUTES: Reverend Jeanne gave five minutes for the review of the Minutes from the 2020 Annual Meeting. Any questions can be submitted using the chat box which is being monitored. If you want to vote “no” please submit your vote by email by March 5. Reverend Jeanne called for a vote for approval of the Minutes from the 2020 Annual Meeting, all those in favor and all those opposed. It will be assumed by acclamation that they have been approved. Assume Motion carries and Minutes approved.

ELECTION OF THE 2021 VESTRY - VESTRY SLATE: List of nominees: received with email. Amy Rothrauff continues as Senior Warden, Charley Helsel will be serving the third year of a three year term, Sharon Roach will be serving third year of a three year term, Cecile Peters, will be serving second year of a three year term, Yoseph Widirahmaya will be serving the second year of a three year term. Welcome to two oncoming Vestry nominees, Karen Stewart and Olin Mittan who will be serving their first year of a three year term. Thanks was given to them for answering the call to put their names in nomination. Thanks to two Vestry members going off, Pam Root-Baechle and Drexel Rothrauff. Drexell will continue as our Treasurer. Thanks to all who continue to serve on the Vestry. A call for a vote to accept the Vestry slate as it has been presented for 2021 – all those in favor and all those opposed. Any opposition must be submitted by March 5.

- It is noted that the following two individuals are also nominees for the Diocesan Convention in October. Delegate nominee is Pam Baechle and alternate is Karen Stewart. A vote is needed and assumed by acclamation that they have been approved.

YEAR-END FINANCIAL REPORTS: The meeting was turned over to Drexel Rothrauff to present the Financial Reports via pre-recorded video:

You can submit questions via chat or email and they will be answered prior to the voting.

Drexel provided a walk-through of our finances.

- Year End Financial Statement for 2020 – this shows all of our Income and Expenses for the year. Even though we were closed for most of the year our expenses continued, but we are grateful for all the contributions and pledges throughout the year. We still ended the year with a deficit budget.

- 2021 Proposed Budget – shows proposed spending for the coming year as well as the pledges received so far.
- Statement of Accounts shows our bank balances as of 12-31-2020 for each account. We are very grateful for the performance of our Investment Account from which we draw from each year to help cover our deficit. Any questions, please feel free to submit them via chat or send via email.

SENIOR WARDEN REPORT– presented by Amy Rothrauff via pre-recorded video.

Opening remarks - What a year 2020- it is very awkward for me that we have not been able to be in church in person – it just doesn't feel right. And right now not even to be together for our Lenten soup and salad study on Wednesday evenings. I want to thank everyone who helped this summer when we were able to be in church to keep us clean and safe. Thank you to Drexel and Sarah for their dedication in providing the livestreaming service every Sunday.

- I am grateful for our strong participation and the contributions we make to our new Bin Ministries. This has proven itself to be needed and appreciated in the church neighborhood at a safe distance.
- Jeanne mentions weekly additional study and practices and missions that we continue to support
- We have not been able to provide any fundraising events even though we have been discussing various ideas that may seem possible
- Thank you to those who continue to support scripts – our gift card program. It may be inconvenient at this time to contact Amy directly and pick up your gift cards but it is very beneficial to the Church
- Amy welcomed Karen Stewart and Olin Mitten to our Vestry
- Holy Trinity is OPEN and definitely not CLOSED
- Thanks to Rev. Jeanne for always caring for us individually and as a whole church community and always holding us to the highest standard we can be

There is more to come in 2021 – stay safe.

Rev. Jeanne thanked Drexel and Amy for their reports. Thank you not only for all they do for the church but for providing these reports.

Call for a vote on the Financial Report and the Proposed Budget. Vote by acclamation. If any opposition provide by Chat or email and it will be taken into consideration before the final tally.

Rev. Jeanne turned the microphone over to Pam Baechle to present the Junior Warden report:
Reflecting on all wonderful work everyone has done this year. People have worked diligently to keep the grounds and the building working and being cared for.

- Problem with rodents: with the help of Brady Dodson and Joel Koss we were able to take care of them, they worked diligently with the investment of their time and supplies. Rat patrol did a great job - Project Rat – extermination.
- Lawn cutting – Brady Dodson took care of this throughout the summer

- Back porch at back of Church – painting and repaired by Joel Koss-did a beautiful job to restore our historic structure
- Team helped us return to in-person church - thank you Team Covid 19 – which included guidelines to follow for safety
- Lighting in Parish Hall was also replaced and updated - thank you to Brady Dodson
- Fall cleaning and pickup of the leaves
- Gardens surrounding the church by Bonnie and Joe Koss – appreciated all their work –they do such a beautiful job throughout the summer
- Fence in back yard at the Rectory and painting and repairs
- Trimming of bushes in Rectory and Mike Barroner – great job of taking care of that
- Sexton after many years resigned and we appreciate his job
- Thank all who were helpful in the last year of difficult times and struggles
- BIG THANK YOU FOR THE CHURCH – Pam read a beautiful poem (attached.)

Jeanne thanked Pam for her three years of service as Junior Warden – nobody gives more to that type of calling than Pam. With her leadership all these things took place. She has done a beautiful job.

RECTOR'S REPORT: A quick summary of past, present and future. Next year hope to have a great annual meeting brunch.

Few remarks:

- 16th annual meeting with years of many changes but some things continue which is the mark of a healthy church, that vitality that continues regardless of the changes.
- We lost valuable members over the years due to death and relocations but gained many new members and yet the life of the church goes on.
What a faithful, loving congregation this church has always been.
- With doors closed we still had faithful attendance of worship, pitching in, generosity of financial support and of time, energy and talents.
- Hoping for reopening of church, our future that God has equipped us with; people, resources and gifts to have an amazing future.
- Great gratitude for our leadership and great gratitude for Amy Rothrauff who has served as senior warden for many years and plenty that is visible but a lot of what goes on behind the scenes and also to Pam Baechle in her “doing” and leadership.
- Offer of gratitude to Vestry Members. Nominees for convention delegates, nominee Pam Baechle and alternate Karen Stewart for Diocesan Convention in October. (Need to vote on this as well by acclamation.) – Hope is that we will have a Diocesan Convention in 2021. 2020 was livestreamed.
- Thank you to Drexel and Sarah Rothrauff for the livestreaming they provide weekly. If not for them we would not be doing all these things including the Annual Meeting, the equipment needed, cameras, sound system, getting the worship service out there – truly grateful. Livestream service has had 2000 views over the last year. Delighted that Jack Hofer from Trinity Tyrone and their parish has joined us in service.
- Thank you to all who have headed up various ministries - Jane Sheffield – Leader in Monestery Garden outreach. She will present information at another time. Sunday School teachers, David Wirick leading our Centering Prayer. Gratitude is boundless

PLANS FOR YEAR AHEAD:

- Livestream as long as we need it – some things via zoom
- To gather in-person
- We will have a Confirmation class this year and will get information out. This is for anyone who has attended our Church throughout the year or last several years and is not an Episcopalian and would like to be.
- This class is an opportunity to find out what the Episcopal Church is all about. Confirmation allows anyone who wants to serve, to serve on the altar, to participate as well as a Vestry member. It is a high honor to be asked to serve on the Vestry. We need your gifts of leadership.
- The Bishop plans to be with us on July 11, if we are open. She plans to be with us for Confirmation and she will confirm and preach, officiate, preside at the eucharist. Festive day whenever the Bishop is with us.
- Food Binistry for humans and animals and pets – Mike Peachy and Kara Lawler will be building us something for these items. Bins are great and are doing their job.
- St. Luke's food bank is so important. We need a good collection every month - right now little low. Checks can be given as well as food items.
- Pet food ministry is going through the bins right now but want to get back to a full pet food bank. Jeanne has been contacted by another Church who would like to partner with us to take on more volunteers and more contributions and to really expand the Pet Food Bank with more ideas – very excited about this happening in the very near future.
- The Bishop posted on her Facebook page regarding an orientation meeting to join regarding social justice issues. Bishop's post has a place to sign up to get involved, as well as website and Facebook page – when we talk about following Jesus as much as possible, this is what we are talking about.
- Resume Sunday School in-person and hope to have our annual picnic as soon as possible- maybe with Bishop's visit outside. Missed last year – bring it back again.
- Need the involvement of everyone going forward. We always invite your ideas, so communicate to Amy and Jeanne. Good things happen from that.
- In closing: "What a history we have here at Holy Trinity and what a future to look forward to".
- Paraphrase from our hymn –
Have thine own way, Lord!
Have thine own way!
Thou art the potter; I am the clay.
Mold me and make me
After thy will,
While I am waiting, Yielded and still.
- God Bless

Adjourn annual meeting of Holy Trinity Episcopal Church: 10:41 a.m.

Go in Peace to love and serve the Lord!

Respectively submitted by Sharon Roach
with attachments

Year End Financial Statement 2021

Holy Trinity Episcopal Church

INCOME	Actual	Budget
Pledge Payment	\$49,053.00	\$40,300.00
Offertory Plate	\$641.00	\$700.00
Flowers	\$620.00	\$200.00
Bulletins	\$0.00	\$30.00
Sanctuary Candles	\$0.00	\$40.00
Fundraising	\$0.00	\$3,000.00
Endowments	\$6,100.00	\$6,000.00
Outreach	\$922.00	\$0.00
Miscellaneous	\$1,494.63	\$0.00
Total Income	\$58,830.63	\$50,270.00

EXPENSES		
Rector's Salary	\$25,536.00	\$25,236.00
Rector's Package	\$197.68	\$2,000.00
Pension Fund	\$5,873.16	\$6,000.00
Medical Insurance	\$12,504.00	\$12,504.00
Diocesan Pledge	\$5,232.05	\$9,000.00
Wages	\$3,383.00	\$6,000.00
Flowers	\$352.84	\$1,200.00
Altar Supplies	\$0.00	\$450.00
Outreach	\$592.00	\$750.00
Education	\$0.00	\$0.00
Property Insurance	\$4,153.00	\$5,200.00
Church Utilities	\$9,486.85	\$10,000.00
Church & Office Supplies	\$2,445.54	\$3,500.00
Church Maintenance	\$406.62	\$2,500.00
Property Tax	\$2,671.37	\$2,700.00
Rectory Utilities	\$3,709.00	\$3,800.00
Rectory Maintenance	\$250.00	\$2,500.00
Miscellaneous	\$1,241.32	\$1,500.00
Fundraising Expense		\$0.00
Major Purchases		0.00
Total Expenses	\$78,034.43	\$94,840.00
	(\$19,203.80)	(\$44,570.00)

Capital Improvements

NET LOSS

(\$19,203.80)

Holy Trinity Episcopal Church

315 Jones St.
Hollidaysburg, PA 16648

Statement of Accounts

As of 31 December 2021

Assets

First National Bank Regular Checking	\$6,960.00	
First National Bank ECW Checking	\$528.24	
First National Bank Scrip Checking	<u>\$5,038.47</u>	
		\$12,526.71

Investments

Ameriprise Financial Services	\$105,164.13	
FNB Account	<u>\$5,084.19</u>	
Total Assets		<u>\$110,248.32</u>

Fund Balance

\$122,775.03

2022 Proposed Budget

Holy Trinity Episcopal Church

Income	Budget
Pledges	\$ 45,244.00
Offertory Plate	\$ 200.00
Altar Flowers	\$ 300.00
Bulletins	\$ 30.00
Sanctuary Candles	\$ 40.00
Fundraising	\$ 2,000.00
Outreach Collections	\$ -
Endowments	\$ 6,000.00
Miscellaneous	\$ -
Total Income	\$ 53,814.00
Expenses	
Altar Supplies	\$ 450.00
Flowers	\$ 600.00
Outreach	\$ 750.00
Diocesan Pledge	\$ 8,091.00
Church & Office Supplies	\$ 2,750.00
Rector's Salary	\$ 25,236.00
Rector's Package	\$ 2,000.00
Rector's Medical	\$ 13,032.00
Rector's Pension	\$ 6,000.00
Wages	\$ 4,500.00
Church Maintenance	\$ 2,500.00
Church Utilities	\$ 10,000.00
Property Insurance	\$ 5,200.00
Rectory Maintenance	\$ 2,500.00
Rectory Utilities	\$ 3,800.00
Rectory Property Tax	\$ 2,700.00
Fundraising Expense	\$ -
Miscellaneous	\$ 1,500.00
Total Expenses	\$ 91,609.00
Net Income (Loss)	\$ (37,795.00)

**Holy Trinity Episcopal Church
Hollidaysburg, Pennsylvania**

2022 Proposed Vestry Slate

Amy Rothrauff, Senior Warden*

Cecile Peters (third year of three-year term)
Yoseph Widirahmaya (third year of three-year term)
Olin Mittan (second year of three-year term)
Karen Stewart (second year of three-year term)
Patty Betar (first year of three-year term)
Cassie Kachur (first year of three-year term)

*appointed by the rector; not an elected position