

MINUTES OF A REGULAR MEETING OF THE EXECUTIVE COMMITTEE ACTING AS THE VESTRY OF
ST. JOHN'S EPISCOPAL CHURCH, YOUNGSTOWN
July 13, 2023

Present: The Reverend Gayle Catinella, Rector; Tony Manhollan, Senior Warden; Martie Witt, Junior Warden; Joe DeNiro, Treasurer; and Lance Grahn, Clerk

The meeting was called to order at 3:10 p.m. with a prayer led by Rev. Gayle.

The minutes of the May 11, 2023, meeting of the Vestry were provided by email for information and review.

Motion to approve: Lance Grahn Second: Joe DeNiro All in favor.

The minutes of the June 8, 2023, meeting of the Vestry were provided by email for information and review.

Motion to approve: Lance Grahn Second: Joe DeNiro All in favor.

TREASURER'S REPORT

The financial reports for June as distributed by Karen Warchol and held subject to audit were reviewed and accepted by acclamation.

Lance Grahn reported that the Finance Commission approved the existing draft budget as the official operating budget for FY 2023 and so forwarded it to Vestry for approval. The Executive Committee accepted the Commission's decision and adopted the draft operating budget as amended in April and approved by the Finance Commission on July 9, 2023.

Motion to approve: Tony Manhollan Second: Lance Grahn All in favor.

Lance also reported that the Finance Commission expects 2023 to end with a larger deficit than in 2022 and that the Commission expects to be well represented at the Bishop's Listening Session later this evening.

COMMITTEE REPORTS

- Junior Warden – Via Martie Witt. No report.
- Finance – Via Lance Grahn. See Treasurer's Report above.
- Endowment Board/Heritage Society – No report.
- Personnel – Nothing to report.
- Properties – Via Martie Witt. No report.
- Senior Warden — Tony Manhollan reported on the productive joint meeting of the Vestry, Finance Commission, and Properties Commission held on June 11 to discuss

the Love Soup proposal. He also reported that Heather is ramping up St. John's social media posts.

- Christian Education — No report.
- Christian Social Relations — No report
- Parish Life and Growth — No report.
- Red Door Café and Pantry — No report.
- Worship and Arts — No report.
- Memorials and Gifts — No report.
- Mission Area — No report.
- DEIA – Via Rev. Gayle. The Committee met in June and decided to focus first on accessibility. The Committee is also looking at the “Sojourn to the Past” anti-racism curriculum for the Vestry.

OLD BUSINESS

Current Covid safety protocols remain in place.

Rev. Gayle distributed St. John's wedding brochures at the YSU Arts Fest.

Rev. Gayle reported that Love Soup continues to develop a business plan for presentation to the Vestry.

The meeting adjourned at 3:35 p.m. with a closing prayer led by Rev. Gayle.

Minutes approved 10 August 2023

Motion to approve: Tony Manhollan

Second: Joe DeNiro

All in favor.



Lance Grahn (Clerk)