

JUNE 26, 2025 – 5:00 PM
Vestry
Youth Room, Conkey House
The Church of the Holy Faith

MINUTES

MEMBERS PRESENT: Fr. Robin Dodge, Preston Stone, Charles Rountree, Kaki Grubbs, Rebecca Tobey, Jacki Walker, Steven Shore

MEMBERS ABSENT: Mike Morrissey, Pam Jones, George Case

VISITORS PRESENT: Mtr Lynn Finnegan

Call to Order

Fr Robin called the meeting to order at 5:07 PM and led the committee in prayer.

- **Acceptance of the Agenda**

Jacki moved, and Kaki seconded acceptance of the agenda as amended. *Carried unanimously.*

- **Disposition of the May 22, 2025 Vestry Minutes**

Steven moved, and Preston seconded acceptance of the May 22nd minutes. *Carried unanimously.*

- **Bible Study – Luke 9:51-62**

Mtr Lynn led the Vestry in Bible study after a reading from the Gospel of Luke.

- **Treasurer's Report – Charles Rountree**

Charles reported that the parish ends the first five months of the year with a deficit of \$(122K). Netted to reimbursable expenditures from the endowment, the adjusted year-to-date deficit of \$(43K) against the budgeted deficit of (\$74K). Overall giving and other sources of funding total \$509K exceeding the budgeted total of \$454K by \$54K. Actual expenses of \$547K exceed the budgeted total of \$455K by \$92K of which \$91K will be reimbursed from the endowment. In summary, giving exceeds expectations while expenses remain in line with the budget

The pledge challenge presented has already shown remarkable results with over \$10K in new pledges plus increases to existing pledges. As a result, \$30K has been released to Holy Faith. It's been determined that we should report close to \$60k from non-pledging households who regularly and reliably give. Added to our pledge total, we find ourselves \$24K short of our \$1M goal. There is high confidence that we will close the gap within the next several weeks. In discussion, it was suggested that we mark accomplishing our stewardship goal with the thought of scheduling a celebration in August, perhaps when the Bishop will be visiting Santa Fe for confirmations in August.

The Fair Share support for the Diocese for May 2025 is \$10,892 reflecting April 2025 contributions.

The cash position remains solid. The CD at First Citizens was closed upon maturity on April 22nd and the funds deposited in the Operating Account.

The reconciled cash balances as of May 31st compared to the beginning of the years 2024 and 2025:

	<u>1/1/2024</u>		<u>1/1/2025</u>		<u>5/31/2025</u>	
Century Bank	\$ 174,682	\$	61,860	\$	120,201	
First Citizens MM	\$ 191,035	\$	41,172			Transferred to Operating Account 1/2025
First Citizens CD	\$ -	\$	155,953			Transferred to Operating Account 4/2025
Sunflower Checking	\$ 2,500	\$	2,500	\$	2,500	
Sunflower MM	\$ 138,405					
Sunflower CD	\$ -	\$	141,919	\$	141,919	Earning 4.0% per annum (maturity 6/28/2025)
	\$ 506,622	\$	403,405	\$	264,620	

The value of the Northern Trust endowments are:

		<u>@1/1/24</u>	<u>@1/1/25</u>	<u>@5/31/25</u>
• Article VI	\$	9,155,543	9,297,097	9,504,433
• Article VII	\$	551,798	1,268,457	1,302,626
	\$	9,707,341	10,565,554	10,807,059

The Vestry accepted the financial report as recommended by the Finance Committee unanimously

- **Junior Warden's Report – Preston Stone**

The ice melt system is expected to be completed by mid-July and the re-paving of the parking lot to be accomplished in August. There was an issue with the gas line that feeds the boiler requiring that the gas be turned off. The line itself is seriously degraded and will need to be replaced. Preston is waiting for a quote before initiating repairs.

- **Rector's Report – Fr Robin Dodge**

Three candidates have been considered for the position of Parish Secretary. Two have been invited to return for a second interview with Mtr Lynn and Mark Childers. In the event a candidate is chosen, an announcement will be made next week with a start date of August 18th. A celebration and farewell reception will be held August 31st in honor of Donna Lukacs.

Fr Robin will be on vacation July 6th returning August 14th. The July Vestry meeting will be chaired by Mike Morrissey. The Bishop will be visiting Holy Faith in August and will attend both the Finance Committee and Vestry meetings August 28th.

- **Associate Rector's Report – Mtr Lynn Finnegan**

"Thy Kingdom Come" prayer initiative has received numerous prayer requests. Mtr Lynn noted that many special requests were made on behalf of those in power.

The Johnny Vee cooking class is scheduled for July 20th from 5 to 8 PM as a fundraiser for the Juarez Housing Mission

A parish trip to see the Isotopes play in Albuquerque is scheduled July 19th.

Holy Faith, in partnership with Girl's Inc, is collecting school supplies. Parishioners are urged to use a dedicated online link to donate. The link will be on the Holy Faith website.

Five individuals have presented themselves for confirmation which will be at St Bede's August 15th.

For the next several weeks, recipients of Mission and Outreach grants will be at the Adult Forum to present the work they are doing in the community. Parishioners are urged to attend.

- **Other Business**

A request was made to a Vestry member and relayed to the Vestry for more robust treats after the 11 AM services. Parishioners and visitors are invited to socialize after the service, Having a variety of offering would add to the enjoyment of visiting.

CPR training for ushers is scheduled for Saturday July 29th from 9 AM to 1 PM..

There being no further business, the meeting was adjourned following prayer at 6:21 PM.

Respectfully submitted,

Charles Rountree