St. Cyprian's Mission Board Minutes

January 21, 2013

**Board Members Present**: Fr. Ted Voorhees, Joe Finnegan, Nell Toensmann, Richard Taylor, Sue Ann Weber, Judy Padgett, Debbie Combest and Barbara Mitchell

**Absent**: Barbara Hepler and Holly Lepick

**Handouts**

1. Agenda
2. Opening and Closing Prayers
3. Minutes from December Meeting
4. December Financials
5. 2013 Budget
6. Pledges
7. 2012 Balance Sheet

The meeting opened with prayer at 6:05 p.m. in the Mission House.

**Approval of December Minutes**

Nell made motion to approve the December minutes, motion was seconded all members in favor.

**Report from the Treasurer**

* December and Year End Financial Statements
  + Sue Ann made motion to approve the Financial Report, all in favor.
* Capital Improvement Account
  + Discussion, motion made by Sue Ann, seconded by Joe and all board members approved the establishing of this account with a threshold of $400
  + To be made retroactive to 2012 to cover the new water heater
  + Noted we can change this threshold up or down at any time

**2013 Budget**

* 43 pledges
  + 14 increases
  + 3 decreases
* Deficit of $8005
* Preference to show balanced budget at the annual meeting
  + Rent studio to add to income
  + Group feels we could easily add to “other building use” – line 1320.0 as this amount is actually what is booked now for 2013 weddings
    - With Holly full-time she’ll be able to concentrate more on booking the church for weddings
* Changes to 2013 Budget
  + 1310 - $4000
  + 1320 – add $2500
  + 4233 – add $500
  + 3142 – deduct $500
  + 1210 – add $1500
  + 1230 – add $600
  + 1120 – add $200
* Joe and Sue Ann made motion to accept 2013 Budget as changed. All in favor.

**Senior Warden Report**

* Studio needs to get in “shape” so it can be rented
* Courtyard
  + Joe, Ted, Richard and Jim Vandenberg to meet tomorrow to begin the fundraising discussion
  + Timeline:
    - April kick off/groundbreaking
    - Wrap up in Fall

**Vicar’s Report**

* + Barb Hepler’s and Debbie Combest’s terms are up on the Mission Board
  + Nell, Barbara Mitchell and Fr. Ted will be attending the Convention in Tallahassee January 24 & 25.
  + Vespers were standing room only; the offering of $850 was given to St. Mary’s (across from St. Francis House) facing foreclosure
  + Newsletter will be Jan/Feb edition

**Closing Prayers**

**Meeting adjourned at 7:30**