

Saint Ann's Episcopal Church
Vestry Meeting Minutes
July 13, 2026

Present:

Clergy: Fr. Benjamin Brenkert, Deacon Susan Ellinghaus, Fr. Jae Wan Chung; guest.

Wardens: Randy Schultz, Roma Busch

Vestry: Ray Busch, Laurin Clemens, Don Hester, Rich Maddox, Carol Ann St. Lawrence (virtual)
Laura Sanchez, Joan Seidlecki.

Vestry Clerk: Linda Maddox.

Excused: Joe Castelli, Kaitlyn Crevoiserat, Sue Nappo.

The meeting began at 6:11pm with an opening prayer offered by Roma Busch.

Randy Schultz moved to approve the June Minutes. Rich Maddox seconded the motion. No objections noted, Motion carried.

Rich Maddox moved to approve the July Vestry Minutes and the Audit at a brief Vestry Meeting on August 10, 2026 at 6:00pm. Randy Schultz seconded the motion. With one abstention, the majority of the vestry voted in the affirmative. Motion carried.

Motions:

1. Randy Schultz moved to allocate **\$22,500.00** for Mulry to install a heat pump/ A/C in the administration building. Ray Busch seconded the motion. Following a discussion, the result was 5 yes votes and 3 no votes; Motion carried.
2. Randy Schultz moved to approve Fr. Benjamin Brenkert's use of the funds from the *Book of Remembrance* for Clergy Education; \$27,500.00. Roma Busch seconded the motion.
3. Discussion ensued; the Vestry approved funds beginning in the calendar year 2027; School Tuition **\$9,166.99.00**; for a period of three years to be reassessed each following year. No objections noted. Motion carried.
4. Rich Maddox made the motion for \$15,000.000 to be used from the *Book of Remembrance* to repay Fr. Benjamin Brenkert's School loan (General Theological Seminary). Ray Busch seconded the motion. Discussion ensued; the Vestry approved for the funds to be allocated in the following three year plan: year one \$5,000.00; year two, \$5,000.00; year three \$5,000.000 plus accumulated interest subject to his continuation as Priest at Saint Ann's Episcopal Church. Motion was unanimously carried without objection.

Don Hester moved to adjourn the meeting following the closing prayer. Laura Sanchez seconded the motion.

Laurin Clemens offered the closing prayer at 7:42pm.

