

Saint Ann's Episcopal Church
Vestry Meeting
June 8, 2026

Present:

Clergy: Fr. Benjamin Brenkert, Deacon Susan Ellinghaus (virtual)

Wardens: Randy Schultz, Roma Busch

Vestry: Ray Busch, Joe Castelli, Laurin Clemens, Kaitlyn Crevoiserat, Don Hester,
Rich Maddox, Carol Ann St. Lawrence (virtual), Laura Sanchez, Joan Siedlecki

Treasurer: Sue Nappo: Excused

Vestry Clerk: Linda Maddox

The meeting opened at 6:05 pm with guided meditation offered by Fr. Ben

1. Randy Schultz moved to approve the May Vestry Minutes. Rich Maddox seconded the motion. No objections noted. Motion carried.
2. Fr. Ben presented his report to the members.
3. Upcoming Festival Planning events were discussed.
4. The Fundraising update was offered by Rich Maddox and Laurin Clemens; \$44,985.00 to date.
5. The following motions were brought forward:
 - a. Randy Schultz moved to appropriate **\$21,375.00** for Villairco to perform the repairs on the tower, choir pole straps and the interior sacristy. Discussion on the topic ensued. Motion carried unanimously.
 - b. Randy Schultz moves to appropriate **\$20,600.00** for Joe Mars/ Kingstone Restorations to repair and complete the church apse and related trim. Roma Busch seconded the motion. Discussion ensued on the topic. Motion was unanimously carried.
 - c. Randy Schultz moved to expend **\$9,187.50** for All Boro Irrigation to install a sprinkler system around the Executive Office toward the front gate of the Cemetery. Ray Busch seconded the motion. Discussion on this topic ensued. 1 vote No. 10 votes Yes. Motion carried.
 - d. Fr. Ben made the motion to approve a ten-year memorandum with the Diocese to lower our tithe to **\$10,000.00** per year with a review at the sixth year; monies to be used toward the renovation of the Burgess Building. Don Hester seconded the motion. Motion carried unanimously.
 - e. Rich Maddox moves to hire CTA Architects to provide a second drawing of the Burgess Building depicting commercial office space to be included in the quoted price of **\$58,700.00**; understanding the need for an "existing conditions phase". Don Hester seconded the motion.

Rich Maddox moved to adjourn the meeting following closing prayer.
Kaitlyn Crevoiserat seconded the motion.

Laurin Clemens offered the closing prayer. Meeting ended at 8:21 pm