

Saint Ann's Episcopal Church
Vestry Meeting Minutes
November 10, 2025

Present: Fr. Benjamin Brenkert. Rev. Susan Ellinghaus. Warden: Randy Schultz.

Vestry: Joe Castelli, Laurin Clemens, Kaitlyn Crevoiserat, Don Hester, Rich Maddox,
Pat Osarchuk,

Carol Ann St. Lawrence, Laura Sanchez; Treasurer; Sue Nappo; Asst. Joan Siedlecki;

Vestry Clerk: Linda Maddox.

Guests: Parish Member, Marjorie Rogers; additional guests Dominick Bonanno, Peter Palmieri from Wells Fargo, David Rey from DRG Wealth and Neil Watkins. Excused: Roma Busch, Ray Busch.

The meeting began with an opening prayer at 6:02 pm.

A brief welcome and introduction to the guests from the investment management agencies for Saint Ann's.

Motions:

Motion #1: The Vestry votes to approve \$363,490.31 from the Legacy fund to fund Administrative and Operational costs for Saint Ann's Church, Cemetery, and Fire Island Ministries.

Motion Seconded: Yes.

Discussion: Yes

Outcome: The motion was seconded: two abstentions, two not present, seven yes votes; Carried by Majority.

Motion #2: The Finance Committee recommended to the Vestry that they approve Kingstone Restorations work on the Bell Tower for \$43,000.00.

Motion Seconded: Yes

Discussion: Yes

Outcome: The Motion Carried.

Motion #3: A motion was made to table a vote about the Vestry ByLaws revision.

Motion Seconded: Yes.

Discussion: No

Outcome: Motion Carried.

Motion to adjourn following the final prayer. Motion was seconded and carried.

Closing prayer offered at 7:31 pm.