

Saint Ann's Episcopal Church
Vestry Meeting Minutes
December 8, 2025

Present:

Clergy: Fr. Benjamin Brenkert, Rev. Susan Ellinghaus.

Wardens: Roma Busch, Randy Schultz

Vestry: Ray Busch, Joe Castelli, Don Hester, Rich Maddox, Pat Osarchuk,
Carol Ann St. Lawrence, Laura Sanchez.

Treasurer: Sue Nappo; Assist. Treasurer: Joan Siedlecki

Vestry Clerk: Linda Maddox

Excused: Laurin Clemens, Kaitlyn Crevoiserat

Meeting began with an opening prayer at 6:18 pm.

Motion to approve November minutes as submitted was seconded and carried without objection.

By-Law Committee presented the changes; there was no further discussion. Motion was made, seconded and carried. The second consecutive vote will take place at the January Vestry meeting.

The 2026 Saint Ann's Church Budget was reviewed; print-out documents available to members. Discussion followed

Motion to approve the 2026 Church Budget.

Motion Seconded.

Motion Carried by Majority (10 Yes, 1 No)

The 2026 Saint Ann's Cemetery Budget was reviewed; print-out available to members.

Discussion: No

Motion: Yes

Second: Yes

Motion Carried unanimously.

Randy Schultz made the motion to approve the Clergy Housing Resolution; Whereas The Reverend Benjamin J. Brenkert is employed as a Minister of the Gospel by Saint Ann's Episcopal Church, which, although providing a residence for him, does not provide full cost of maintaining and furnishing such residence, the Vestry of St. Ann's Episcopal Church resolves that, of the total compensation of \$88,000.00, paid to him during 2026 that \$6,732.00 be designated as a parsonage allowance within the meaning of that term as used in Section 107 of the Internal Revenue Code, and that such designation shall apply to all such future years unless otherwise provided.

Discussion: No

Motion: Yes

Second: Yes

Motion carried unanimously.

Meeting ended at 7:55pm with closing prayer.