



St. John's
EPISCOPAL CHURCH
COLD SPRING HARBOR

Annual Meeting: April 18, 2021

“Seeking and serving Christ in all people.”



St. John's

EPISCOPAL CHURCH
COLD SPRING HARBOR

Agenda:

1. Opening Prayer and Welcome
2. Approval of Meeting Minutes
3. Senior Warden's Report
4. Nominating Committee Report
5. State of the Church Address
6. Finance & Stewardship Report
7. Outreach Report
8. Building & Grounds Report
9. **Open for Questions**
10. Closing Prayer

The Very Rev. Gideon L. K. Pollach, Rector
Mr. Seamus Mitchell, Senior Warden
Mr. Seamus Mitchell, Senior Warden
Mr. Seamus Mitchell, Senior Warden
The Very Rev. Gideon L. K. Pollach, Rector
Mr. William Wresch, Treasurer
Mrs. Laura Swiggett, Chair
Mr. Scott Evans, Chair

The Very Rev. Gideon L. K. Pollach



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Senior Warden

Mr. Seamus Mitchell

Vestry Nominating Committee Report



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The following candidates have been nominated in accordance with our bylaws to serve a renewable three-year term as members of the Vestry of St. John's Church

Vestry Nominating Committee



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Joseph Bonventre: Growing up, I was a parishioner at St. Mary's in Manhasset and attended Quaker school at Friends Academy. These experiences taught me the importance of religion to individuals, families and communities.

We first came to know St. John's church through the CSHNS where my sons, Ben and Danny, attended and my wife, Becky, later worked. We joined St. Johns in 2011 and found it very accepting. St. Johns has provided us and our kids with meaningful volunteer opportunities, especially the grow to give garden.

Professionally, after law school, I joined the NY office of an international law firm. In 2004, I left private practice to join what is now Lexington Realty Trust, a publicly traded real estate investment trust (REIT) focused on single-tenant industrial real estate investments across the United States. I currently serve as Chief Operating Officer and General Counsel.

When not working, my favorite place to be is on Lake Winnepesaukee in NH during the summer with my family, where I boat, water ski, and hike.

Vestry Nominating Committee



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Kristin Dennehy is honored to join the Vestry at St. John's. She brings eleven years of non-for-profit leadership experience, having served on the Board of East Woods School since 2012, the last four as Co-President.

Kristin and her husband Morgan live in Oyster Bay Cove. They have two daughters; Cate, a junior at Portledge School, and Charlotte, a seventh-grader at East Woods School. Cate was a confirmand in the class of 2017 at St. John's.

Professionally, for the last 25 years, Kristin has worked at Herbert Mines Associates, an executive search firm focused on the retail and consumer industries. As a Managing Director, she conducts CEO and C-Suite level searches for her clients.

A native of Long Island, Kristin grew up in Northport and earned a B.A. from William Smith College.



Vestry Nominating Committee



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Jon Hatch: Jon and Ellen Hatch joined St. John's Church in 2018 and have found a spiritual, intellectual and caring community. They were welcomed from their first Sunday and are seeking ways to contribute to the church's ministries.

Both graduated from Franklin & Marshall College and then ventured to Seattle for several years before returning to Long Island where Jon grew up. They moved to Northport in 1986 and were long time members of Trinity Church in Northport.

Ellen was a supporter of community outreach and coordinated some of those efforts with the church's youth groups. The Hatches' now young adult sons were active in youth activities and both were confirmed from Trinity Church. As a congregant at St. John's, Ellen has found a home on the Outreach Steering Committee.

Jon was a member of the Vestry at Trinity, co-chaired the stewardship campaign, and assisted the treasurer in efforts to manage the operating budget and establish a sound financial foundation. He was also the head usher. Professionally, Jon is a Managing Director at Fiduciary Trust Company, International. As an investment portfolio manager, he has served as asset manager and financial advisor to foundations, religious organizations and families.

Leisure activities include sailing, running and shore walks. Jon had long involvement as a coach, director and treasurer of the Northport Lacrosse Club.

Jon is honored to have been nominated to serve as a member of the Vestry.

Vestry Nominating Committee Report



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The following candidates have been nominated in accordance with our bylaws to serve a second term as members of the Vestry of St. John's Church

Vestry Nominating Committee



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James Sanna
Second 3-year Vestry Term



Mary Gay Townsend
Second 3-year Vestry Term



Seamus Mitchell
Second 2-year Warden Term





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State of the Church Report

The Very Rev. Gideon L. K. Pollach, Rector

Parish Register for 2020

Baptisms	9
Confirmation	7
Weddings	4
Burials	5



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Financial Report

Mr. William Wresch, Treasurer



Financial Report: William Wresch, Treasurer



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	2020 Budget	2020 Actual	2021 Budget
Income			
Collection Plate	25,000	5,225	7,500
Contributions	688,769	643,966	720,000
Actual Draw From Investments	131,000	230,000	179,298
Other Income	58,020	51,268	121,020
Operating Income	902,789	930,459	1,027,818

Financial Report:

William Wresch, Treasurer



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	2020 Budget	2020 Actual	2021 Budget
Expenses			
Compensation / Benefits	\$ 553,775	\$ 580,422	633,486
Buildings & Grounds	\$ 112,000	\$ 125,176	122,000
Fees / Office / Insurance	\$ 77,765	\$ 67,572	70,250
Programs / Worship / Fellowship	\$ 47,520	\$ 31,508	62,284
Outreach	\$ 111,729	\$ 111,729	139,798
Non Recurring Expenses	\$ -	\$ -	-
Total Operating Expenses	\$ 902,789	\$ 916,407	1,027,818
Net Total	-	14,052	-

Financial Report:

William Wresch, Treasurer



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	December 31, 2020	December 31, 2019	December 31, 2018
St John's Cemetery Fund	22,380,440	21,032,344	19,509,917
St John's Church General Fund	3,811,645	3,650,665	3,408,407
St John's Preservation Fund	1,935,554	1,746,198	1,469,284
St John's Cemetery Perpetual Care Fund	1,805,198	1,623,188	1,407,803
St John's Cemetery (Cash)	1,235,160	1,097,243	-
St John's Church (Cash)	320,893	255,922	-
St. John's Cemetery - COE Fund	268,453	241,224	205,852
Totals:	31,757,343	29,646,784	26,001,263
Line of Credit	(254,042)	(254,042)	(254,042)

Stewardship Report: Seamus Mitchell, Senior Warden



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	2018	2019	2020	2021
Amount Pledged	\$ 290,118.00	\$ 459,011.00	\$ 392,530.00	\$ 309,332.00
Number Pledges	92	150	135	119
Total Contributions	\$ 661,547.00	\$ 612,585.00	\$ 649,190.83	



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Outreach Report

Laura Powers Swiggett, Chair



Outreach



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2020/21 was a year of new challenges and opportunities for St. John's Outreach. \$84,000 in funding was distributed in 2020, complemented by substantial in-kind donations and volunteer support.

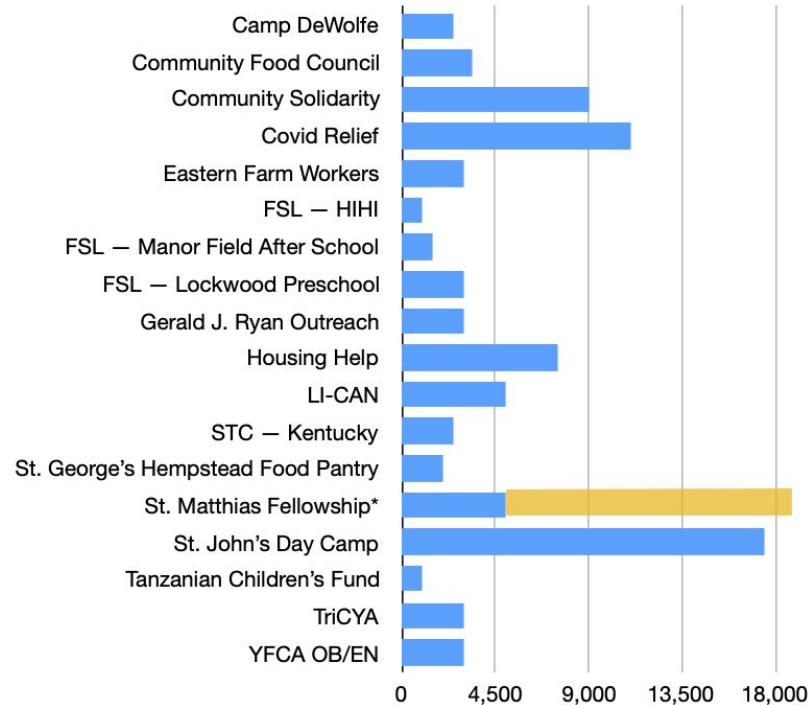
\$65,000 is projected to be distributed in 2021.

The Vestry has made a sustained commitment to Outreach by building it into the Church's operating budget — an important statement of our values as a congregation.

2020 ST. JOHN'S OUTREACH DISTRIBUTIONS

PROGRAM	\$	%
Camp DeWolfe	2,500	3
Community Food Council	3,375	4
Community Solidarity	9,000	10.6
Covid Relief	11,079	13.2
Eastern Farm Workers	3,000	3.6
FSL — HIHI	1,000	1.2
FSL — Manor Field After School	1500	1.8
FSL — Lockwood Preschool	3,000	3.6
Gerald J. Ryan Outreach	3,000	3.6
Housing Help	7,500	8.9
LI-CAN	5,000	6
STC — Kentucky	2,500	3
St. George's Hempstead Food Pantry	2,000	2.3
St. Matthias Fellowship*	5,000	6
St. John's Day Camp	17,500	20.8
Tanzanian Children's Fund	1,000	1.2
TriCYA	3,000	3.6
YFCA OB/EN	3,000	3.6

TOTAL: \$83,954



Footnote:

* Additional funding is raised for and distributed to St. Matthias outside of the Outreach budget. This includes donations and grants from sources beyond St. John's, in addition to funds raised from parishioners at the annual fête, and is therefore included below the bottom line.

Total 2020 St. Matthias funding = \$18,900 (\$5,000 Outreach + \$13,900 Raised by SMF Committee)

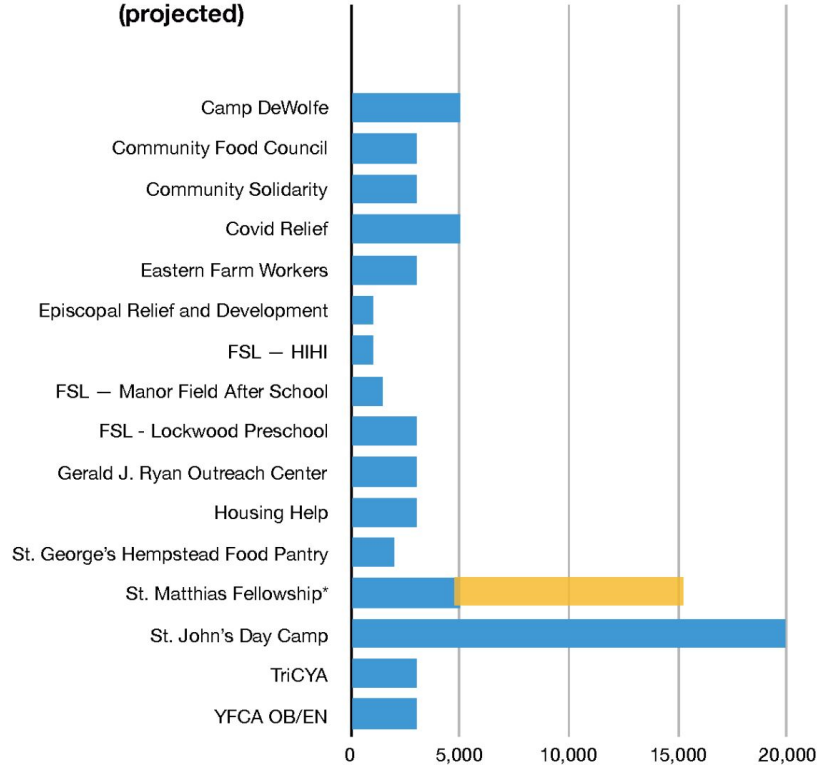


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**2021 ST. JOHN'S OUTREACH DISTRIBUTIONS
(projected)**

PROGRAM	\$
Camp DeWolfe	5,000
Community Food Council	3,000
Community Solidarity	3,000
Covid Relief	5,000
Eastern Farm Workers	3,000
Episcopal Relief and Development	1,000
FSL – HIHI	1,000
FSL – Manor Field After School	1,500
FSL - Lockwood Preschool	3,000
Gerald J. Ryan Outreach Center	3,000
Housing Help	3,000
St. George's Hempstead Food Pantry	2,000
St. Matthias Fellowship*	5,000
St. John's Day Camp	20,000
TriCYA	3,000
YFCA OB/EN	3,000

TOTAL: \$ 64,500



\$65,000
projected for
distribution
in 2021

* \$10,000 Fête Proceeds + \$5,000 Outreach = \$15,000 total for St. Matthias School



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2020 Ministry Partner Highlights

- Community Solidarity
- Housing Help
- Gerald J. Ryan Outreach Center
- Community Food Council
- TriCYA
- St. George's Food Pantry Hempstead
- Eastern Farm Workers
- Family Service League (Lockwood Preschool, Manor Field After School Program, HHH)
- Youth and Family Counseling Agency of OB/EN
- St. John's Day Camp
- St. Matthias Fellowship

Outreach Goals for 2021

- Use funds strategically where they can make the biggest difference
- Focus on opportunities for direct parishioner engagement
- Communicate regularly with St. John's congregation
- Invite participation and develop leadership
- Continue to build supportive relationships with community partners
- Focus on work that develops capacity and leads towards positive, lasting change

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Buildings and Grounds Report

Mr. Scott Evans, Chair

Buildings & Grounds Committee



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Air Quality/HVAC upgrades

Rectory Barn Progress

The Dam on St John's Pond

Installation of AV system in Sanctuary

Taylor House Roof and Painting

Bleecker Hall Painting

Fencing improvements on Pond's Edge

Storm Damage Tree Work



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Other Business

Open



Go in peace to love and serve the Lord!

Sean P. Mills