**Annual Parish Meeting**

**January 24th, 2021**

**Parish Business Meeting**

*11:00 a.m. ZOOM Meeting*

1. Elections for two Vestry Position, terms expiring January 2024
2. Other miscellaneous business, *if any*.

**The Reverend Mark Chambers, Rector**

 Dan Kroesch (Sr. Warden) ‘21 Perry Silkwood '20

 Mike McGreevy (Jr. Warden) '21 Amanda Wood ‘21

 Tyanna Herford (Treasurer) ‘21 Darrett Reese ‘23

 Rodney Powell (Sexton) ‘20

|  |
| --- |
|  2020-2021 Stewardship Report |
|  | **2020** | **2020** | **2021** |
|  | **ESTIMATED** | **ACTUAL** | **ESTIMATED** |
|  |   |  |  |
| Number of pledges received | 27 | 27 | 15 |
|  |  |  |  |
| Dollar amount of pledges |  $ 74,000  | $65,585 | $49,880 |
|  |  |  |  |
| Estimated giving by non-pledgers (included in $ amt of pledges in 2020) |  $ 65,000  | $90,298 | $78,103 |
|   |   |   |   |
| Estimated plate income |  $ 3,000  | $1,259 | $1,500 |
|  |  |  |  |
| Estimated giving by all parishioners |  $ 142,000  | $157,142 | $129,483 |
|  |  |  |  |
| Estimated income used for budget purposes |  $ 145,000  | $157,142 | $129,483 |

**Election of New Vestry**

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

The Vestry at Holy Trinity Episcopal Church is comprised of seven (7) elected from the parish. We elect in a cycle of 2-2-3.

The qualifications to be elected to the Vestry, as prescribed in The Constitution of the Episcopal Church of the Diocese of Texas, include:

* Must be at least 18 years old
* Must be a communicant-in-good-standing recorded in Holy Trinity's Parish Register
	+ Confirmed or received by a Bishop of the Episcopal Church
	+ Faithful in corporate worship
	+ Faithful in working, praying, and giving for the spread of the Kingdom of God
* Must subscribe to the following declaration:

*“I am persuaded that the Holy Scriptures contain all doctrine required as necessary*

*for eternal salvation through faith in Jesus Christ; and I accede to the Doctrine,*

*Discipline, and Worship of the Protestant Episcopal Church.”*

The Constitution of the Episcopal Church of the Diocese of Texas also stipulates that a term on the Vestry is to be for a three (3) year period.

During the 2014 term, the Vestry discussed the methods of electing new members. In our busy world, time often seems to be our most precious commodity. Because of this, it is difficult to find good candidates for the Vestry willing to serve for the required three (3) year period. This problem is multiplied when we have to come up with twice as many candidates to have a contested election. The Vestry, therefore, decided to return to a model of Vestry election that was prevalent at Holy Trinity in past years of its history and which is prevalent in many other Episcopal parishes. The Vestry will put forward a slate of candidates for the parish to approve. The parish always has within its rights to nominate another candidate or slate of candidates from the floor on the date of the Annual Parish Meeting.

For the purposes of the 2020 Annual Parish Meeting, the Vestry offers to the parish, for the three (3) year term 2021-2022-2023, the slate of candidates:

**Nominees:** Aaron Porter and Joanna Lane

Any Nominations from the Floor?

**Rector’s Report**

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | ***2018*** | ***2019*** | ***2020*** |
| Sunday Services - total |  | 103 | 102 | In Person 51Online 112 |
| Sunday Services - attendance |  | 3561 | 3650 | 1972 |
| Sunday Services - average attendance |  | 67 | 69 | 46 |
| *(Average Sunday Attendance from January-March*) |  |  |  |  |
| Weekday Services – total |  | 46 | 48 | Online 151 |
| Weekday Services – attendanceWeekday Service - average |  | 138 | 91 | Online 741Online 5 |
| Private Home Communions - total |  | 23 | 20 | 8 |
|  |  |  |  |  |
| Ash Wednesday attendance |  | 63 | 58 | 49 |
| Palm Sunday attendance |  | 57 | 83 | Online 38 |
| Maundy Thursday attendance |  | 25 | 35 | Online 13 |
| Good Friday attendance |  | 23 | 24 | Online 19 |
| Easter Sunday attendance |  | 130 | 115 | Online 36 |
| Feast of Pentecost attendance |  | 103 | 73 | Online 23 |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

Baptisms – 1 Drew Eccles Confirmations -0 Burials of Members – 7

Betsy Rich

Ann Lee

Charlene Nebel

Tommy Williams

Perry McPherson

Anne O’Banion

Kathy Silkwood

Wedding – 1 (Trey & Brittany [Eccles] Perkins)

Membership Letters Transferred into Holy Trinity – 0

Membership Letters Transferred Away – 2 (Bill & Carolyn Worsham)

Classified as inactive – 0 Restored from Inactive – 0

What a year 2020 has been. We started the year gathering repair quotes and engineer surveys following the TPC explosion that occurred the day before Thanksgiving in 2019.  $95,000 dollars’ worth of repairs were managed and completed in 2020.

In February, we supported families still recovering from Hurricane Harvey with the help of the SETX Civilian Task Force and the Diocese of Texas.  Holy Trinity had four representatives along with me and Ella attend the Diocesan Council in Waco. We held our Annual Pancake Supper on Shrove Tuesday, Ash Wednesday services, and drive thru Ashes To-Go.

In March, we were required to stop all in-person worship services due to the rising number of cases of Covid 19.  I was told on Thursday night and by Sunday we started our online worship services.  The next Sunday we were scheduled a visit by Bishop Fisher, but due to obvious reasons, we worshiped online with the Bishop. We continued online worship through September 6th, then we returned to 8:15 a.m. and 10:30 a.m. In-Person services and online worship at 10:30 a.m..

We continued to work as a church, but in a different manner. We were able to still support our community with their needs. I was able to perform pre-marital counseling for two couples and one of those couples got married right here in our church.

I assisted with several churches in our Diocese with their livestream setups and supported churches around the country solving AV and video issues.  We have had some of our own issues but for the most part we have held our own.

In late August, we evacuated due to Hurricane Laura and Marco and then in early September we re-opened for in-person worship and continued online live streaming for those wanting to stay home.

October 11th, we did not have services due of Hurricane Delta, but that did not stop us.  October 17th, we held our first link sale to help raise funds for Warren Bayongan, a family member in our Parish who is fighting a rare cancer.  With the help of Warren’s friends, family, and our church the link sale raised over $3,600.

In November, we hosted a Blood Drive with Gulf Coast Blood Center and collected 7 pints of much needed blood.  We began filming short video clips of our children in costume, children reading and singing throughout the month to composite our “Best Christmas Pageant Ever”.

In December we continued in person and online services, including Christmas Eve service. We returned to online services only following Christmas Eve as the COVID cases had a huge spike.

I am looking forward to returning to in-person services as Covid 19 cases come down. I am hopeful the vaccine will become more readily available in the coming months.  We have been very blessed in our church throughout the year; financial giving had come in better than we hoped for, members that have not been in the Church in years have returned, new people from all over the U.S. are watching our online live worship services.

I remain hopeful that a new peace and trust in Jesus Christ will carry us to better places this year. We will return not to the old ways of doing things, but a renewed faith and dedication to serving all of God’s people here in our community and in the world.

The Reverend Mark Chambers+

**Senior Warden’s Report**

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

2020 is over -hallelujah hallelujah thanks be to God. The pandemic has ushered in “new normals” creating struggles in every facet of life but I do believe it increased individual prayer. Our area dealing with the aftermath of TPC explosion and 2 tropical storms created quite the “Dog Pile” of problems.

The political environment became regretfully contentious however I listened faithfully to the parishioner’s concerns.

The Vestry and Office worked together and apart to shore up the church even though it truly was by the “seat of our pants/What could be next methods.”

I will continue to back and support our Rector to the best of my ability. I truly believe Fr. Mark is the best shepherd for Holy Trinity especially through 2020 and beyond!

Please continue to pray for the parish.

Submitted by Dan Kroesch

Senior Warden, 2020

**Junior Warden’s Report**

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

Thank you for the opportunity to serve as Junior Warden of the Vestry for 2020. The principal responsibility of the Junior Warden is to see to the maintenance of Holy Trinity’s buildings and grounds. Since the building was shut down for the TPC incident repairs and COVID-19 precautions, I have had very little to do this year. The TPC repairs are complete and Reverend Mark handily took care of the day-by-day issues that did arise, and I thank him for that. I have been praying earnestly, and I am sure that you have too; that we can return to normal soon, resume our corporate worship with our Holy Trinity family, and for God’s Will to happen in our world.

If you are at the building and you notice something that needs “fixing”, please list it on the “We Have Issues” list on the Fellowship Hall bulletin board. I greatly appreciate the assistance.

Yours in Christ,
Mike McGreevy, Jr. Warden

**2021 Budget for Holy Trinity Episcopal Church**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **2019** | **2019** | **2020** | **2020** | **2021** |
|  |  | **Proposed** |  | **Proposed** |  | **Proposed** |
|  |  | **Budget** | **ACTUAL** | **Budget** | **ACTUAL** | **Budget** |
| **SOURCES OF OPERATING SUPPORT** |   |   |   |   |   |
|  | EDOT Strategic Mission Grant |   |   |   |   |   |
|  | Pledge Income | 160,000  | 199,754 | 142,000  | 65,585  | 49,880  |
|  | Offering-non pledged |   |   |   | 90,298  | 78,103  |
|  | Plate Offering | 3,000  | 3,251 | 3,000  | 1,259  | 1,500  |
|  | **Other (Insurance Proceeds/Damage to church)** |   |   |   | 90,353  |  |
|  | **Total Operating Support** | 163,000  | 203,005 | 145,000  | 247,495  | 129,483  |
|  |  |   |   |   |   |   |
| **ADMINISTRATIVE EXPENSES** |   |   |   |   |   |
|  | Building & Maintenance | 5,000  | 11,646 | 5,000  | **95,117**  | 5,000  |
|  | Capital Expenditure Expense  | 0  | 0 | 0  |   | 0  |
|  | Christian Education (included in website exp) | 1,200  | 248 | 600  | 12  | 600  |
|  | Diocesan Assessment: | 12,186  | **12,186** | 16,572  | 16,573  | 16,573  |
|  | Diocesan Insurance | 1,310  | **1,310** | 2,175  | 1,994  | 1,994  |
|  | Diocesan Meetings & Travel | 2,000  | 1,655 | 1,800  | 995  | 500  |
|  | Insurance Property | 10,700  | 11,507 | 11,000  | 12,175  | 12,587  |
|  | Insurance-Workman's Comp | 500  | 370 | 500  | 682  | 682  |
|  | Kitchen Supplies | 600  | 600 | 600  |   | 600  |
|  | Local Outreach | 3,300  | **6,000** | 4,500  | 4,301  | 4,000  |
|  | Miscellaneous Expenses | 50  | 1,051 | 50  | 102  | 50  |
|  | Music | 1,000  | 105 | 500  | 84  | 250  |
|  | New member Ministry (SMG) | 0  | 0 | 0  | 0  | 0  |
|  | Office: Advertising | 400  | 0 | 0  | 0  | 0  |
|  | Office: Communications | 370  | 368 | 370  | 1,846  | 1,846  |
|  | Office: Database and Bookkeeping | 500  | 419 | 500  | 0  | 500  |
|  | Office: Equipment & Repair | 3,000  | 4,206 | 4,000  | 3,387  | 3,500  |
|  | Office: Office Supplies | 1,800  | 967 | 1,200  | 1,368  | 1,200  |
|  | Office: Online Giving | 50  | 378 | 400  | 1,043  | 1,000  |
|  | Office: Postage | 700  | 386 | 450  | 274  | 250  |
|  | Office: website expenses | 300  | 766 | 800  | 1,008  | 1,000  |
|  | Parish Life | 3,000  | 1,649 | 2,000  | 544  | 1,000  |
|  | Rector: Business Expenses | 3,600  | 3,600 | 3,600  | 3,600  | 3,600  |
|  | Rector: Compensation, Insurance, Pension | 65,757  | 65,498 | 65,500  | 67,462  | 67,500  |
|  | Rector: Discretionary Fund | 3,600  | 3,600 | 3,600  | 3,600  | 3,600  |
|  | Rector: Search Expense | 0  | 0 | 0  | 0  | 0  |
|  | Retreats/Workshops | 300  | 0 | 300  | 0  | 300  |
|  | Interim Expenses | 0  | 0 | 0  | 0  | 0  |
|  | Salary & Wages | 57,050  | 49,727 | 56,250  | 39,446  | 56,250  |
|  | Seminary Support | 1,375  | 1,500 | 1,500  | 1,500  | 1,500  |
|  | Stewardship | 340  | 198 | 300  | 450  | 300  |
|  | Utilities: Parish | 15,000  | 12,501 | 14,000  | 12,685  | 14,000  |
|  | Utilities: Rectory | 4,100  | 4,935 | 5,000  | 5,178  | 5,000  |
|  | Visiting Minister | 500  | 707 | 500  | 0  | 500  |
|  | Worship: Altar Supplies  | 1,000  | 934 | 1,000  | 596  | 800  |
|  | Worship: Forward Movement | 150  | 121 | 150  | 121  | 150  |
|  | Worship: Miscellaneous | 400  | 180 | 300  | 471  | 300  |
|  | Worship: Sunday Bulletins | 700  | 746 | 750  | 586  | 750  |
|  | **Total Operating Expenses** | **201,838**  | 200,064 | 205,767  | 277,200  | 207,682  |
|  |  |   |   |   |   |   |
| **EXCESS OF SUPPORT OVER EXPENSES** | (38,838) | 2,941 | (60,767) | (29,705) | (78,199) |

**Holy Trinity Episcopal Church - Port Neches TX**

**Balance Sheet as of December 31, 2020**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **Wednesday, January 20, 2021** |  |  **Page 1 of 2** |
|  |  |  |  |  |
| Account Name |  | Beginning Balance |  |  YTD Balance |
|  |  |  |  |
|  |
|  |
|  |
| ***Assets*** |

*Bank Accounts*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | A-Operating Checking |  | 227,749.65 |  | 216,156.91 |
|  | B-Rector's Discretionary Checking |  | 4,342.98 |  | 5,577.92 |
| *Total Bank Accounts* |  | *$232,092.63* |  | *$221,734.83* |
|  |  |  |  |

*EDOT Investments*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | EDOT Participating Fund Investment |  | 264,159.97 |  | 309,839.88 |
| *Total EDOT Investments* |  | *$264,159.97* |  | *$309,839.88* |
|  |  |  |  |

*Receivables*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Receivable from Columbarium Fund |  | 0.00 |  | 0.00 |
|  | Receivable from Rector Fund |  | 0.00 |  | 0.00 |
| *Total Receivables* |  | *$0.00* |  | *$0.00* |
|  |  |  |  |
|  |  |  |  |  |
| **Total Assets** |  | **$496,252.60** |  | **$531,574.71** |
|  |  |  |
|  |
| ***Liabilities*** |
| *Accounts Payable/Vendors* |  | 1,854.92 |  | 1,533.50 |
| heartsmart.com |  | 0.00 |  | 0.00 |

*Payables*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Payable to Memorial Fund |  | 0.00 |  | 0.00 |
|  | Payable to Rector's Discretionary Acct |  | 12,730.91 |  | 18,380.91 |
| *Total Payables* |  | *$12,730.91* |  | *$18,380.91* |
|  |  |  |  |

*Payroll Liabilities*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Payable for 403(B) |  | 1,999.74 |  | 1,583.07 |
|  | Payable to Federal Government |  | 4,040.67 |  | 4,306.43 |
|  | Rector's Disability Insurance Withholding |  | 0.00 |  | 0.00 |
|  | SE Taxes Payable |  | (2,039.20) |  | 5,301.92 |
| *Total Payroll Liabilities* |  | *$4,001.21* |  | *$11,191.42* |
|  |  |  |  |
|  |  |  |  |  |
| Prepaid Pledges |  | 0.05 |  | 11,500.05 |
| **Total Liabilities** |  | **$18,587.09** |  | **$42,605.88** |
|  |  |  |
|  |
| ***Fund Balances*** |
| ***Total Unrestricted Funds*** |
| Unrestricted Operating Fund Balance |  | 431,514.61 |  | 424,827.79 |
| **Total Unrestricted Funds** |  | **$431,514.61** |  | **$424,827.79** |

**Holy Trinity Episcopal Church - Port Neches TX**

**Balance Sheet as of December 31, 2020**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **Wednesday, January 20, 2021** |  | **Page 2 of 2** |
|  |  |  |  |  |
| Account Name |  | Beginning Balance |  | YTD Balance |
|  |  |  |  |
|  |
|  |

|  |
| --- |
| ***Total Restricted Funds*** |
| Altar Flower Restricted Fund Balance |  | 1,671.15 |  | 1,426.23 |
| Altar Guild Restricted Fund Balance |  | 3,014.52 |  | 3,054.52 |
| Bishop Quin Fund Balance |  | 0.00 |  | 0.00 |
| Building Fund Balance |  | 9,670.10 |  | 12,638.55 |
| Camp Allen Restricted Fund Balance |  | 3,826.36 |  | 2,636.36 |
| Camp Good News Restricted Fund Balance |  | 307.01 |  | 307.01 |
| Chili Sales Restricted Fund Balance |  | 0.00 |  | 0.00 |
| DOK Restricted Fund Balance |  | 328.00 |  | 328.00 |
| ECW Restricted Fund Balance |  | 4,809.29 |  | 4,809.29 |
| EYC Restricted Fund Balance |  | 2,202.76 |  | 2,277.76 |
| Hardin County Property Restricted Fund Balance |  | (14,574.64) |  | (14,574.64) |
| HT Foundation Restricted Fund Balance |  | 250.00 |  | 250.00 |
| HTB Restricted Fund Balance |  | 28.18 |  | 28.18 |
| Memorial Restricted Fund Balance |  | 47,985.73 |  | 60,328.84 |
| Rector's Fund Balance |  | 4,357.04 |  | 8,207.04 |
| VBS Restricted Fund |  | (581.39) |  | (581.39) |
| **Total Restricted Funds** |  | **$63,294.11** |  | **$81,135.75** |
|  |  |  |  |  |
|  |  |  |  |  |
| Designated Gifts Balance |  | 0.00 |  | 0.00 |
| Interim Rector Fund Balance |  | (17,605.81) |  | (17,605.81) |
| Rise Against Hunger Restricted Fund Balance |  | 462.60 |  | 612.60 |
| Warren Bayongan Balance |  | 0.00 |  | (1.50) |
| **Total Fund Balances** |  | **$477,665.51** |  | **$488,968.83** |
|  |  |  |
|  |  |  |  |  |
| **Total Liabilities and Fund Balances** |  | **$496,252.60** |  | **$531,574.71** |

**Holy Trinity Episcopal Church of Port Neches Foundation, Inc.**

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

Board Members:

 Rector: The Reverend Mark Chambers

 Tyanna Herford

 Darrett Reese

 Amanda Wood

|  |  |  |  |
| --- | --- | --- | --- |
|  **Investments Held by Edward Jones** |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Revenues: | **2013** | **2014** | **2015** | **2016** | **2017** | **2018** | **2019** | **2020** |
|  Contributions-Stock | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  Contributions-Cash | 10,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  Stock Dividends | 6,461 | 8,943 | 3,491 | 6,167 | 6,642 | 4,569 | 4,666 | 4,458 |
|  Interest on Cash Balance | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | 16,461 | 8,943 | 3,491 | 6,167 | 6,642 | 4,569 | 4,666 | 4,458 |
|  |  |  |  |  |  |  |  |  |
| Expenses: |  |  |  |  |  |  |  |  |
|  Account fees | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  |  |  |  |  |  |  |   |   |
| Net Revenues-Expenses | 16,461 | 8,943 | 3,491 | 6,167 | 6,642 | 4,569 | 4,666 | 4,458 |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| ASSETS: |  |  |  |  |  |  |  |  |
|  Cash to be invested | 0 | 0 | 525 | 579 | 1,198 | 1,266 | 1,335 | 1,396 |
|  Cash Account-Broker | 15,719 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  Bank of America | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  Stocks | 0 | 0 | 5,582 | 46,816 | 52,370 | 45,696 | 52,165 | 40,316 |
|  Capital Income Builder | 124,972 | 154,260 | 184,188 | 164,236 | 193,083 | 183,451 | 220,685 | 258,687 |
|  Chevron Texaco Stock | 38,473 | 34,876 | 0 | 0 | 0 | 0 | 0 | 0 |
|  Total Assets | 179,164 | 189,136 | 190,295 | 211,631 | 246,651 | 230,413 | 274,185 | 300,399 |
|  |  |  |  |  |  |  |  |  |
| Foundation Balance |  |  |  |  |  |  |  |  |
|  Beginning of Year | 129,918 | 179,164 | 189,136 | 190,295 | 211,631 | 246,651 | 230,413 | 274,185 |
|  Current Year Earnings | 16,461 | 8,943 | 3,491 | 6,167 | 6,644 | 13,451 | 11,157 | 7,417 |
|  Appreciation | 32,785 | 1,029 | -2,332 | 15,169 | 28,376 | -29,689 | 32,615 | 18,797 |
|  Balance End of Year | 179,164 | 189,136 | 190,295 | 211,631 | 246,651 | 230,413 | 274,185 | 300,399 |
|  |  |  |  |  |  |  |  |  |

**Annual Parish Meeting**

**Holy Trinity Episcopal Church**

**January 24th, 2021**

1. Daughters of the King (DOK) Mary-Ann Mastrangelo
2. Altar Guild Denise Cluelow
3. Holy Trinity Brethren (HTB) Monthly Host
4. Holy Trinity Women Monthly Host
5. Children's Sunday School Carol Nichols
6. Parish Bookkeeper Tyanna Herford
7. Parish Secretary Susan Youngblood