

Annual Parish Meeting January 30, 2022 – Live and via Zoom

Father Hunter opened the meeting with prayer. A quorum was declared.

Father Hunter stated that his Annual Report had been delivered as his Sermon (see attached). He thanked Mary O'Grady for her leadership as Senior Warden this past year and stated that she has agreed to serve for another year in that capacity.

Vestry Elections

Three persons had been nominated for the three open positions on the Vestry: Linda Spencer-Walters, Jan Wagner, and Cece Wilhite. One person had been nominated to serve as Junior Warden: Steve Geislinger. There were no nominations from the floor. B.J. Reed moved, seconded by Steve Kandybowicz, that these candidates be accepted. Susan Tong moved, seconded by Lynda Woodson, that the candidates be elected by acclamation. The motion carried unanimously.

Treasurer's Report and Mission Plan Review

Treasurer Ann Neal went over the year-end financial report. A year ago we predicted a loss of \$8,347.44 after spending the \$70,000 we received from selling the bonds when we remortgaged. At the end of 2021 we show a loss of \$7,996 and no use of the bond money. After a brief discussion, Ann Tebo moved, seconded by Stanlie James, that the Treasurer's Report be accepted as presented. The motion carried.

Father Hunter reviewed the Clergy Compensation Report.

Father Hunter presented the 2022 Mission Plan, which showed the 2021 plan, the 2021 actuals, and the 2022 plan. Gross income is predicted to be \$473,985.38. Pastor Carmen had done an analysis of pledges showing a 20% loss in pledging households, but a higher average pledge. The budget as presented is as lean as possible. The predicted debt is \$83,089 (not using the \$70,000). We need to deal with our debt! A few questions asked and answered. B.J. Reed moved, seconded by Cassandra Swick, that the 2022 Mission Plan be accepted as presented. The motion carried. Father Hunter gave big thanks to Ann Neal for all of her work as Treasurer.

Convention Delegate Elections

Five candidates had been nominated to attend the Diocesan Convention in 2022: Val Bauer, Stanlie James, Linda Spencer-Walters, Cassandra Swick, and Pastor Carmen Valenzuela. There were no nominations from the floor. Amy Douglass moved, seconded by Tamara Noel, that these candidates be elected by acclamation. The motion carried.

Awards/Recognition

Father Hunter thanked the outgoing Vestry members. Natalie Chapin and Amy Douglass had served their full terms, and each received a crystal cross. Dave Bauer and Al Morello had served partial terms, filling in empty seats, and each received a gift card.

Father Hunter then gave special thanks to the following: Carolyn Smith initiated opening our parish for C-19 testing and vaccinations and flu vaccinations, serving over 400 people! Andrea Stewart and Sharli Schaitberger, co-conveners of the Serve Council, assisted in that work. The Rev. Lynn Adwell has served as our Deacon, but is stepping back from liturgical work. She will continue to help with pastoral care.

Other Business

Maureen Schmid thanked the members of her Lunch Committee for their work and their contributions of food.

Closing Comments and Prayer

Fr. Hunter told us that our future is bright as we work as faithful disciples of Jesus Christ. He closed the meeting with prayer at 12:45 p.m. Tamara Noel moved, seconded by Susan Tong, that the meeting be adjourned, which carried.

Respectfully submitted,



Karen Ford