

Annual Meeting Minutes

February 3, 2019

Opening prayer: The Rector lead the congregation in prayer at 9:15 am after confirming there was a quorum.

(Nominations from the floor were opened at 8:20 a.m).

9:20 am: motion to accept agenda was made. Joy Last moved and Lucy Krieg seconded. Agenda for 2019 annual meeting approved unanimously.

9:23 am: motion to accept minutes from 2018 Annual Meeting was made by Fran Caradonna and David Luckes seconded. Minutes from 2018 annual meeting approved unanimously.

9:26 am: Motion to accept the report of the Nominations Committee: Shirley Mensah for her second term on Vestry; Meghan Ondr-Cooper for a first term (after one year on vestry fulfilling Mary Haggerty's unexpired term), Warren Davis for a first term. Delegates to the Diocesan Convention: Colleen Hagerty. Ilena Albarron for first alternate and Scott Ferguson, second alternate. Motion made by Bob Niedringhaus, second by Lucy Krieg. All candidates were unanimously elected by acclamation. Vestry to have quick meeting to elect officers and set first meeting for 2019 after the annual meeting.

9:32 am: Junior Warden's report: Susan Norris provided her report.

9:34 am: Recap of 2018 budget and presentation of 2019 budget by Treasurer, Brian Barnhart. Questions about Gannon House vacancy addressed, we are working to find a tenant.

9:38 am: Senior Warden's report: Shirley Mensah provided her report and thanked Scott Ferguson for Vestry leadership.

9:43 am. Bishop addressed the annual meeting and thanked everyone at Holy Communion for their work, noting the large number of folks from Holy Communion on the nominating committee for his successor.

9:51 am: The Rev. Mike Angell provided the Rector's report and reminded everyone that Holy Communion will be celebrating our 150th anniversary later this month. Thanked Scott Ferguson for his service. Presented Mary Allen and Burt Mayfield with the Rector's Cross.

Adjournment: Scott Ferguson moved to adjourn at 10:02 am; Jean Parker seconded and was approved unanimously. Bishop Smith ended the Annual Meeting in prayer.