

2020 Annual Meeting Minutes Sunday, January 26, 2020

Quorum reached at 9:20 a.m. with opening prayer by Rev. Mike Angell

Agenda accepted at 9:21 a.m., David Luckes moved to approve with Rudy Nickens seconding; they were unanimously approved.

2019 Annual meeting minutes were reviewed, Burt Mayfield moved to approve with Megan Ondr-Cooper seconding and they were unanimously approved.

2020 Vestry elections; slate was officially closed with no other nominations and all candidates were discussed. Sondra Ellis moved to elect the candidates by acclamation with Scott Ferguson seconding, unanimously approved. Sherifa Bethune was elected to a first term, with Brian Barnhart and Pat Redington returning for a second term. Courtney Dula-Pearson was elected to the Diocesan Council for a three-year term. A warm round of applause was shared.

Susan Norris presented the Junior warden's report; full report provided in Annual Meeting packet.

Brian Barnhart presented the 2020 budget. Noted that we are going into 2020 with a \$53K deficit but have several opportunities for growth. Brian noted that the increase in spending was due to adding Rev. Lauri Anzilotti halfway through the year. Also there was a decline in 2020 giving, with the revenue decreasing and expenses increasing. The endowments the parish receives are helpful. Question about why pledges are down, Mike noted that there were several factors including life changes with parishioners relocating and retiring. Brian noted that we're also looking at ways to maximize the rental income we have by possibly renting out the kitchen or other options but this is still in the discussion phase as of now. Question who/what is **Vandersall** on the budget, Brian/Mike responded that that is the consulting company the parish hired to help with the capital campaign. Question about growth of the parish plateauing. Mike noted that there is a lot of potential for growth and that the average Sunday attendance has been consistently higher. Lack of parking is a limiting factor right now.

Shirley Mensah presented the Senior Warden's report; full report provided in the Annual Meeting packet.

Recognition of outgoing vestry from Mike including Alisa Williams and Tahnee Jackson Whitlock. Also special recognition for Scott Ferguson for his many contributions to the vestry.

Rector's report given, highlights were Mike announcing he is taking a sabbatical in the summer. Full report included in Annual meeting packet. The Rector awarded the rector's cross for service to Mary Duba, Julie Farrar, and Lisa Heaner for their leadership of Laundry Love.

Adjournment at 10:22, Kristi Mochow moved and Scott Ferguson, seconding, voted by acclamation. Mike ended annual meeting with prayer.