

Minutes from Parish Meeting
01/24/10

Attendance: 63 Members, See attached sign-in sheets

Opening prayer: by Rev. Mary Mansfield

Nominations:

Vestry - There are 5 vacancies, 3 for standard three-year terms, 1 for a two-year term, and 1 for a one-year term. The shorter terms are to replace those members who had resigned during the prior year. The slate was presented as follows:

For 1 year term – Dave Simpson
For 2 year term – Bob Uerz
For 3 year term – Dick Mansfield
 Dick Herrmann
 Paul Harrington

Hearing no additional nominees from the floor, the slate was adopted as presented by unanimous vote, with no objections or abstentions.

Convention Delegates – There are 2 vacancies for representatives and alternates

For Delegates - Laura Buel
 Ruth Beard
For Alternates - Jackie Mills-Brown

There was one nomination for alternate from the floor for Bob Salinski. The slate was adopted as presented, with the inclusion of Bob Salinski as an alternate, by unanimous vote, with no objections or abstentions.

Deanery Representative – There are 2 vacancies for Deanery Representative, with no nominees in advance. **There was one nomination for Representative from the floor for Kathy Pries. The slate was adopted as presented, with the inclusion of Kathy Pries as Representative, by unanimous vote, with no objections or abstentions.**

Retiring members of the Vestry were recognized for their service.

Sr. Warden's Report: David Blythe began by recognizing the work of Jackie and Dot in the office.

Interim – David gave an update of the calling of Ann Grady as our Interim Pastor, announcing that she would begin by celebrating the Ash Wednesday service and the following Sunday. Various members of the Interview Committee spoke from the floor and answered questions from the group.

Rectory – David gave an update on the sale of the Rectory, that it was proceeding as planned. There was a question from the floor asking if the Congregation will have discretion in spending the proceeds, and if so, if some might be used to pay the Diocesan Assessment so that a VIA grant that is being held pending payment of the Assessment might be released. David explained that the Congregation does not have that discretion, that the funds will be deposited into the Diocesan Unit Fund, with the interest paid to the Congregation to be used to fund housing for the Interim and Rector.

Other Reports:

Stewardship - Ida gave a brief presentation on Stewardship, guiding all to the report contained in the Annual Report. She gave additional information that was not contained in the report, including the numbers of pledges received, etc.

Hospitality – Again drawing the group’s attention to her report in the Annual Report, she added that one of the goals this year would be to develop a set of guidelines for Funeral Receptions

Budget:

Ed presented the Budget for this year. Some discussion ensued, specifically about the amount that was budgeted for Insurance, with the thought that it should have decreased more significantly than shown given the sale of the Rectory. No specific resolution was reached, other than the members of the Finance Committee agreeing to investigate it further.

There was general agreement that for future Annual Meetings, a copy of a balance sheet showing the amount of our accounts and investments should be included in the Annual Report.

Closing Prayer: by Sr. Laurian

Meeting Adjourned

Vestry Secretary

Signature

Date