Annual Meeting

Sunday, January 28, 2024

11:35 AM

**AGENDA FOR ANNUAL MEETING 2023**

St Paul’s Episcopal Church, Carondelet

REPORTS ON 2023 MINISTRIES AND ACTIVITIES



**Red text indicates need for a motion, second and vote on that topic.**

**Call to Order**

**Appointment of the Clerk- Matt Schroeder**

* Emily O'Chou moves to appoint, Karen Watts seconds, all aye.

**Review and Approval of Minutes from Annual Meeting 2023** (reviewed by Vestry Feb 2023)-

* Karen Watts moves to accept, Mary Coumo seconds, all aye

**Acknowledgement and thanks** to Vestry Members and Delegates completing terms: **Richard Byrne & Cindy Combs**

**Presentation of Slate**

Elections to Vestry (Serving a three year term from 2024-2026)

**Ed Rahe**

**Maddie Nador**

Self-Nominations from the floor

*See back of page for current Vestry*

Elections to Delegate (Serving a two year term 2024-2025)

**Richard Byrne**

*Current delegate: Jim Harris (completing Debbie Wheeler’s term)*

*Current Alternate: Randy Wicks (completing Karin Moore’s term)*

**Remarks**

**Rector**

* Tough year through losses in the Community. Year of growth, especially regarding the Heighm House. When in need, people stepped up and gave. Call out to Laura Shields.
* Transition to reduce hours to have time to finish book. Addition of Executive Director, Darian Wigfall to position to take on new projects.
* Call for congregation to take on what they can. Priesthood of all.
* I love you all and am grateful to be your priest!

**Executive Director**

* Since November, has taken on overseeing work at Heigham House and running the Warm Up program.
* Think of Rebecca as Sunday, and Darian as Monday through Friday
* Update on Heigham House- preparing it to be ready for renters. Work is ongoing, hoping for work to be complete end of February and have renters in March. Working with International Institute and a man named Juan to identify renters.
* Question from Mary regarding list of resources available to those in the community seeking help beyond what we can provide.
	+ Resources have largely been compiled by Laura Shields and are available on the bulletin board in the common room. Will be emailed out.
* Question from Angela- Anything you need from us to succeed?
	+ Would love to see the meal being offered every week. Darian commits to cooking once a month. Would love to see more volunteer.
	+ Another untapped resource could high school students in need of completing Community Service Hours

**Sr. Warden**

* Concern over Heigham House is what compelled me to serve. Glad we are able to house someone who needs it with that house. Thanks to Angela we were able to secure additional parking for Sunday.
* Thankful for being able to provide meals twice a month.
* Thankful for the birthday celebrations and other outreach we are doing with the youth detention center. Thanks to LeAnne Rahe for taking lead.
* We are trying to lessen our dependence on fossil fuels with our solar panels.
* We continue to do good with our little free pantry. Can goods go quickly, so if you are able to donate at any time it will go to need.
* Glad to serve as Sr. Warden another year.

**Jr. Warden**

* James is unwell and unable to attend today. Please see his report in the packet.
* Question from Angela- regarding adding insulation in the attic to the Heigham House. Perhaps a volunteer opportunity.

**Treasurer’s Report (The Fun Part)**

* Directed attention to "Statement of Assets, Liabilities, and Net Assets" (aka Balance Sheet)
	+ Return on Diocesan Investment Trust (DIT) was 17% more than covered the $40,000 we needed to withdrawal to keep up with operation.
	+ Designated Funds- Conrad family trust covering costs of Heigham House repairs is currently overspent, but expecting to get a donation from them to cover/continue.
	+ La Misa funding will not continue from the Diocese next year
	+ Kelton-White Loan is a manageable payment of $353 per month
* Income Statement-
	+ Income was $10,130 above budgeted
* Expenses-
	+ Largest expenses are payroll for pastor and executive director
	+ Expenses were $6,118 less than budgeted.
	+ Operating loss was less than expected at $26,909
* Directed attention to 2024 Budget Draft
	+ Expected total income $107,650 (reduction in budgeted pledges due to several leaving the parish)
	+ Salaries are a bit less than last year's actual due to change in part-time by Rebecca.
	+ Operating Deficit is expected to be $47,364. This is covered by withdrawing from the DIT
	+ There are other non-budgeted items- such as repairing the sidewalk, painting the church, paving the parking lot. Optimistic that those costs will be covered by a Kelton-White Grant
* Recommendation-
	+ Provide a budget for Thursday Meals
* Approval of the 2024 Budget
	+ Angela moves to approve, Cindy seconds, all aye

**Election of Vestry and Delegate Candidates**

* Sybil declares intent to be an alternate for Convention
* Karen moves to elect, Mary seconds, all aye

**Motion to Adjourn**

* Karen moves to elect, Mary seconds, all aye

**Closing Prayer**

**Current Vestry:**

Finishing in 2025: **Laura Renshaw, Justin Vitale** (completing vacated term), **Tom Schroeder**, Finishing in 2026, **Karen Watts, Angela Breeher** (completing vacated term), **James Ammon** (completing vacated term).