## **St. Paul’s Episcopal Church Annual Meeting**

January 22, 2023 - Sunday

11:50-12:50 pm

**Call to Order and Prayer** Rev. Rebecca Ragland, Rector

**Appointment of Clerk** Motion made by Pastor Rebecca for D. O’Chiu to be clerk for the Annual Meeting, seconded by D. Wheeler, unanimous approval.

**Review and Approval of Minutes** from Annual Meeting January 23,2022 motion made by M. Comeau to accept the minutes, seconded by T Schroeder, unanimous approval.

**Acknowledgment and Thanks to Vestry Members completing their Terms** –

Sue Steptoe, James Ammon, & Derek O’Chiu

**Presentation of the Slate of Nominees for Vestry and Delegate to Convention**

**Elections for Vestry (3 Year Terms)**

Nominees:

Karen Watts

Maryellen Bell

Matthew Schroeder

Angela Breeher (2 year term – completing vacated seat)

No nominations from the floor.

**Elections of Delegates (2 Year Term), Alternate Delegate (2 Year Term)**

Delegate Nominees:

Debbie Wheeler (2 year position)

Alternate Delegate

Karin Moore

Nominations from the floor: J Ammon nominated for delegate but later withdrew. Cindy Combs is the other Delegate for Convention.

**Rector’s Remarks**

* Report of all events from 2022 will be printed for all to read
* Sarah Ammon put in A LOT of hours to organize the various rooms of the church.
* Participants of all that came to clean up and mulch and sulch were recognized

**Deacon’s Remarks**

* Weekly meals
* Housing of 24 people during the winter cold spell at the end of the year
* Wifi and charging stations offered on church grounds, a vital link to services that people need
* Decon Barbi preached 5 times
* Participated in the planning of the Celtic Services
* Voices of the Nativity was well attended.
* St. Paul’s is able to supply drug tests to those that need them, Narcan & Test strips
* Participated in the Requiem and Renaissance program

**Senior Warden’s Report** – James Ammon

* 11 people joined St. Paul’s at Pentecost
* 27 people sheltered during christmas
* 110 the amount of money raised at the benefit concert
* 200 carebags given (church sponsored and ECM bags)
* 250 the number of people at summer BBQ
* c900 sandwiches made for the little pantry
* c1000 number of books that went through the little free library
* 1120 meals served (To-go meals, First and Third meals)
* 99% the amount of pledged income compared to budget, 3rd year in a row meeting budget
* 105%, the amount of offering received compared to budget
* Infinity and beyond: our potential!

**Sr. Warden’s Report** – James Ammon

* J Ammon has been the senior warden for the past two years
* Encouraged everyone to serve on the vestry
* Recognized many members for their contributions to the workings of the church
* 2022 was a year of restoration and growth
* Pastor Rebecca recognized the contributions of J> Ammon for his contributions to the church and to the vestry.
* Mic drop, James Ammon out

**Junior Warden’s Report** – Tom Schroeder

* Thanked K Watts for stepping in as interim treasurer
* Peggy Schroeder painted the exterior doors to the nave red
* $10,000 donated from CAED Grant of the Diocese to use for building renovations
* Railing under awning fixed

**Recognition of Kimberly Boelling for her dedication as treasurer**

* has been treasurer since 2018
* Modernized reports in her time as treasurer
* Received a standing ovation!
* Booyah - Kim Boelling OUT

**Treasurer’s Report** – Tom Schroeder

* Financials for 2022
  + Please see reports for more information
  + The budget is “best guess” a year ahead of time
  + Operating deficit for the year was ~38,000 projected deficit was around ~$49,000
  + Motion made by James Ammon to accept the financial report from 2022, seconded by Mary Comeau, unanimous approval
* Presentation of the 2023 budget
  + Invitation for a motion to accept the budget.
    - Please see reports for more information
    - Pastor Rebecca will work at 85% to help cut cost on the budget
    - Motion made by M Bell to accept the budget for 2023, seconded by J. Ammon & K. Boelling, unanimous approval
  + open to amendment or comment
    - A Breeher made a comment that more people have commited to pledging as compared to those that do loose plate donations
* Final Pledge Quarterly report 2022 available for distribution

**Election of Vestry and Delegates by acclamation or Count**

* Elected by acclamation
* Motion made by E. Rahe to accept the slate of nominees for Vestry and Delegates, seconded by J. Vitale, unanimous approval

**Celebration by the Numbers**

**Closing Prayer lead by Deacon Barbi**

**Dismissal** Motion made by D. O’Chiu, seconded by S. Ragland, unanimous approval.

Signing off one last time, O’Chiu out. Much love everyone!