

## Minutes of the Annual Parish Meeting

28 January 2018

The 186<sup>th</sup> meeting was called to order by Senior Warden Lynne Ide and with prayer by Father Ben Brockman at 11:00 a.m.

1. Loretta Haeger moved and Wayne Haeger seconded the approval of the 185<sup>th</sup> Parish Meeting minutes from 29 January 2017. Adopted unanimously.
2. Loretta Haeger moved and Marion Brazziel seconded to accept the minutes of the Special Parish Meeting from 8 October 2017. Adopted unanimously.
3. Parish list qualified voters – Ann Higginbothom moved, Sue Younger seconded to accept the Parish Voting List as presented. Motion passed unanimously.
4. Nominating Committee Report – Sally Muir moved, Mickey seconded the slate – Junior Warden, Property Co-Chairs and Parish Life Chair as presented by the Vestry:

Senior Warden – Lynne Ide (year 3 of 3)

Junior Warden – Donovan Reinwald (year 1 of 3)

Treasurer – Gordon Muir (year 3 of 3)

Clerk – Rebecca Stearns (year 2 of 3)

Property Co-Chairs – James Russel, George Younger (year 1 of 3)

Parish Life Chair – Beth Nelson (year 1 of 3)

Mission and Outreach Chair – Virginia Fulton (year 2 of 3)

Convention Delegates – Lynne Ide, Donovan Reinwald (2018)

Ann Higginbothom thanked the Property Co-Chairs. Loretta Haeger thanked the whole vestry for their hard work. Motion passed unanimously.

5. Time and talent sheets were passed out to the Parish.
6. Reports – Gordon Muir noted that Jo Anne Loughery helped him and the financial report is corrected. Instead of a \$3000+ deficit, a projected \$39 positive end is expected for year ending 2017.  
Loretta Haeger moved and Beth Nelson moved to accept reports. David Hines questioned an included graph, Joanne Loughery explained that it was a pledge graph which shows the difference between what was pledged and actually given. Lynne Ide noted that it is helpful that Joanne Loughery gives updated reports to those who pledge throughout the year. Lynne Ide acknowledged Donovan Reinwald's work on the Vestry. Lynne Ide also noted that the Parish as a whole has been quite generous with their time and talents. Reports accepted unanimously.
7. Budget – Review of the 2018 budget. Gordon Muir reviewed with the Parish the projected deficit is \$2000. Included in the budget, is the \$50,000 from the rectory sale to the donations and bequeaths line item. Also noted in the budget, that Fr. John Burton has foregone his salary for the month of January and next year, the full 12 month's salary should be accounted for in

the budget. Ann Higginbothom questioned the stagnancy of the pledges. Joanne reassured her that it was a real number based on this year's pledges.

8. New Business – none

Wayne Haeger thanked Lynne Ide's for her dedication and continued work for the Parish.

9. Next meeting 27 Jan 2019 Ann Higginbothom moved, Loretta seconded adjournment 11:53 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'R. Stearns', with a long horizontal flourish extending to the right.

Rebecca Stearns  
Clerk