

2016 Annual Meeting Minutes
St. Andrew's Episcopal Church
1833 Regent St, Madison, WI 53726
November 13, 2016

Father Andy Jones opened the meeting with a prayer at 9 am. Over 70 people were in attendance. Don Ferree was designated as parliamentarian. The minutes of the 2015 annual meeting were approved.

The members of the **Nominating Committee**-- Sara Siegmann, Kristen Peterson, and Henry Peters-- outlined the nominating process and presented the slate of candidates who had agreed to run for the following offices: Senior Warden, Junior Warden, three seats on the Vestry, four deputies to the Diocesan Convention, and one seat on the Endowment Committee. No additional nominations were made from the floor.

The results of the election were as follows:

Senior Warden: Janet Hyde

Junior Warden: Mary Hastings

Vestry: Margaret Corbae, Karen Evans-Romaine, Becca Hennen

Vestry alternates: Karl Duncan, Jeff Fillian

2017 Convention Deputies: Carolyn Chadderdon, Don Ferree,

Helyn Luisi-Mills, Sara Siegmann

Convention alternates: Becca Gunter, Chris Molnar

Endowment Committee: Guy Stalnaker

Time of Holy Listening: Fr. Andy and Mthr. Dorota reminded the parish of the Prayer of Dedication we shared together at the conclusion of the building project, in which we dedicated ourselves to a season of holy listening and discernment to help us see where God might be calling our parish next.

As part of this listening process, Janet Hyde invited meeting attendees to break into groups of 3 or 4, each with a recorder, to address 3 questions about how we could use our building and our resources to serve Christ in our community. The questions were: 1) In what ways can we use this building as a resource to our community? 2) How can we make this happen? And 3) How will you help?

Additional opportunities for group feedback were to be included in the Adult Forums on Nov. 7, Dec. 4, and Dec. 18.

Parish Updates:

- **Stewardship Committee.** Andy Porter explained the committee's big goal of an 11% increase for the year and the changes in its methods, including the early release of a draft budget, individual meetings with donors, a \$10,000 matching fund to encourage new pledges, and more year-round stewardship information, with monthly reports going forward. Melissa Klein has agreed to lead the effort for the next year.
- **Capital Campaign/Building Project (final report).** Mary Hastings shared details of the enormous improvements just completed in the building and shared the good news that \$1.1 million had already come in to pay for it all. She urged that remaining pledges come in as soon as possible.
- **Endowment and Columbarium Committees.** These reports were not given orally, but included in the packet of materials for the meeting.

Budget Report. Mark Koch, our treasurer, presented the projected end-of-year budget for 2016 and an early draft of the proposed budget for 2017. Questions were raised and explanations given about the

"Special Gift to cover 2015 loss" in the 2016 budget, the anticipated reduction in maintenance costs with the new heating system and new elevator, the projected deficit for the current year, and the relatively low amounts proposed for designated outreach (as distinct from other kinds of outreach spending), for our education and youth ministries, and for the music ministry.

Special thanks were expressed to Doug Rahn for his help with the Capital Campaign budget, Ray Sanna and Mary Hastings for their countless hours of work overseeing the building project, Ed Elder for heading the Capital Campaign committee, and our dedicated staff members, Ken Stancer, Ruth Kearley, Dorie Turpin, Father Andy, and Mother Dorota.

Mother Dorota offered a closing prayer. The meeting adjourned at 10:20 am.