

MINUTES OF THE ST. ANDREW'S ANNUAL MEETING
NOVEMBER 17, 2019
9:00 – 10:20 A.M. ST.
ANDREW'S NAVE

Growing together as the Body of Christ through worship, fellowship, learning and service.

Father Andy opened the meeting with prayer at 9:00 am

Father Andy welcomed everyone to the 2019 Annual Meeting

Sign in sheets were circulated

Jeff Bowen, a member of the Vestry, was identified as the Parliamentarian.

The minutes from the 2018 Annual Meeting were approved without amendment.

Mother Melesa opened the consideration of the ballot with prayer

Father Andy led the administration for the first ballot in which Sara Siegmann was elected by acclamation to a second term as Senior Warden.

Senior Warden Sara Siegmann then led the congregation through the process of casting the first ballot.

Junior Warden, Doug Rahn, was elected by acclamation to a third term as Junior Warden.

Ballots were marked for Vestry, Diocesan Convention Deputy, and Endowment Committee, collected and given to the tellers who moved to Mother Melesa's office to tabulate the results.

The members in attendance then broke up into small groups to consider the following two questions which had been distributed prior to the Annual Meeting:

What do you need from our Church Community?

What does our church community have to offer the community around us?

Each group conversation was facilitated by a member of the Vestry who also took notes, documenting the conversation.

The results of the first ballot were announced.

Elected to the Vestry:

Jeff Bowen

Ben Blagogee

D'Arcy Becker

Elected as first alternate:

Erin Gasser

Elected as Diocesan Convention Deputy:

Karen Evans-Romaine

Suzanne Jones

Matt Wayland

Elected to the Endowment Committee:

Sherry Reames

A second ballot was distributed for a run-off election to decide the fourth Deputy to Diocesan Convention. The two candidates in the ballot:

Larry Bechler

Bob Manion

Ballots were marked, collected, and given to the tellers to tabulate.

An update on the recently completed Stewardship Campaign was presented.

The current numbers are 97 pledges for \$390,195

Last year's total pledges not including matching was \$429,800 for 130 pledges.

While we have not reached the numbers we are looking for to fund the 2020 budget, it was acknowledged that it always takes until January to have all pledges in hand. Looking at the history of pledging, we are right about where we would expect to be at this point in the year.

Time was offered to ask question about the reports published in the Annual Meeting materials from the Endowment Committee, the Columbarium Trustees, and the Outreach Committee. Note was made that the position of President of the Columbarium Trustees is currently vacant.

Results of the second ballot were announced:

Elected as fourth deputy to the Diocesan Convention

Larry Bechler

Treasurer Mark Koch discussed the 2018 end of year financials, the projected end of year 2019 financials, and presented the draft 2020 budget.

It was noted that the draft 2020 budget presented will not be adopted until the January 2020 Vestry meeting, giving us ample time to monitor the results of the stewardship campaign, to make necessary adjustments, and to respond to questions and suggestions from the parish. The parish was invited to attend the December Vestry meeting, scheduled for December 11 2019, or the January meeting scheduled for January 29, 2020.

There being no further items of business, and no questions from the assembled congregation, Mother Melesa closed the meeting with prayer at 10:20.