

# MINUTES OF THE ST. ANDREW'S ANNUAL MEETING

NOVEMBER 15, 2020

10:15-11:30 A.M. via Zoom

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

Father Andy opened the meeting with prayer at 10:15 am and welcomed everyone to the 2020 Annual Meeting

Jeff Bowen, a member of the Vestry, was identified as the Parliamentarian. Becky Otte-Ford is taking minutes. People will type RISE in the chat box to be recognized to speak.

Note that the agenda says approve 2018 minutes instead of 2019, and the minutes were a reconstruction from the agenda and email communication after the meeting. The minutes from the 2019 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 in a Zoom poll to a third term as Senior Warden.

Ballots were marked via Google forms and absentee ballots for Junior Warden, Vestry, Diocesan Convention Deputy, and Endowment Committee, with no nominations from the floor.

***Elected as Junior Warden:*** Julia Stanley

***Nominated to the Vestry:*** Erin Gasser, Elizabeth Lentz, David Polet, Leanne Puglielli, Casey Reiser.

*3 Elected to Vestry: Erin Gasser, David Polet, Casey Reiser*

*1 Elected as first alternate (shared after the meeting was over):*

***Nominated as Diocesan Convention Deputies:*** Larry Bechler, Stephanie Elkins, JoAnne Lehman, Bob Manion, Becky Otte-Ford, Sara Siegmann

*4 Elected as Diocesan Convention Deputies: Stephanie Elkins, JoAnne Lehman, Bob Manion, and Becky Otte-Ford*

*1 Elected as first alternate (shared after the meeting was over):*

***Nominated to the Endowment Committee:*** Heidi Ropa, Donna McDowell

*1 Elected to the Endowment Committee: Heidi Ropa*

Presentation of the State of the Parish Report, as well as a clip of a video from Resurrection Presbyterian thanking us for our hospitality.

Sharing the results of the vote as noted above.

Sharing of the commission to the outreach committee.

Thanking so many for their work for and on behalf of the church.

An update on the recently completed Stewardship Campaign was presented. We have 73 pledges in hand for \$345,812. Forty-three included increases for a total of \$27,382 in increases, 2 new pledges for \$4,220. Last year we had 130 pledges in January, so we're hoping to get quite a few more pledges in over the next couple of months.

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 report will be coming soon. Note that the position of President of the Columbarium Trustees is currently vacant.

Treasurer Mark Koch discussed the 2019 end of year financials, the projected end of year 2020 financials, and presented the draft 2021 budget, including discussion of the payroll protection program (which will provide \$49,000 to reserves until it's been officially forgiven by the government). Thanks Mark for all your work as treasurer!

It was noted that the draft 2021 budget presented will not be adopted until the January 2021 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.

Apologies to the 3 folks who couldn't join the meeting, because of a faulty link, but note that none of the votes were within three votes.

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

Attendance:

glval, Andy Jones, Melesa Skoglund, Mary Hastings, Liz Lentz, Wayne Vander Aanden, Heidi Ropa, Anne Allen, July Mills, Bonnie Tompkins, Jeff Whitman, Janet Hyde, Tom Rowlette, Jeff Bowen, Karen Evans-Romaine, Peter and Sally Holtz, Margaret Corbae, Ruth, Winans, Stephanie Elkins, Erin Gasser, Suzanne Jones, Sara Siegmann, Ed Elder, Owner, Diana Hutchinson, Kevin Crowe, 1833, St. Andrew's Episcopal, Shevanthi Weerasinghe, Judy Mills, Mary Hastings, Ruth Kearley, Julia Stanley, Katherine Rheaume, Becky Otte-Ford, Larry Bechler, Barb, Carolyn Chadderdon, Celeste Harris, Christie M, Diana Hutchinson, Harvey and Sharon Gasser, Kevin Crowe, Kristen Peterson, Manjula Hettiarachchi, Mark Koch, Rochelle Sincox, Ron Wroblewski, Scott Harris, Tom Rowlette, Ken Stancer, iPad, Laura L, iPhone, Doug and Ann Rahn, Sherry Reames, (At least 53 people-some couples on a single device: we have a quorum).