

Minutes of 2020 Annual Meeting, January 26, 2020

The Annual Meeting of the Parish of St. John's Episcopal Church opened at 9:13 am with a prayer by visiting priest, the Rev. Katherine Lemmons. Parish priest, Father Michael, was absent due to illness. The meeting was conducted by Senior Warden, Randy Burrows. Thirty-two members were present for the meeting.

Kim Buie was appointed as the clerk. A motion was made to approve the minutes of the 2019 Annual Meeting by Boogie Woltz. Susan Morrison seconded the motion. All were in favor and the motion passed.

Senior Warden, Randy Burrows, presented current vestry member, Roy Benavides, for another term on the vestry. All were in favor.

Regarding delegates to the Annual Convention: Roy Benavides volunteered to continue as a delegate. Nancy Gregory offered to serve as the alternate delegate. Senior Warden, Randy Burrows, and Junior Warden, Ann Bagby, will attend as our parish leadership. Pam Lee requested the exact dates of the convention and is willing to attend if the dates work with her schedule. Randy will provide the dates to Pam.

Committee Reports: Randy Burrows asked for approval of all reports. Pam Lee moved to accept all reports. Kathy Henchar seconded the motion and the motion carried with all in favor.

Finances: Financial overview was given by Senior Warden, Randy Burrows. Parish Treasurer, Brain Harris, left the Parish in April. Randy asked for anyone interested in serving as the treasurer. Randy has held the position since Brian's departure. The current situation is not ideal in the eyes of the diocese, as it conflicts with Randy's duties as the Senior Warden. It was pointed out that the current budget for 2020 was a deficit budget. We have the expense of a full-time rector's package with the calling of Father Michael. He is being paid the basic/standard package for a priest in the diocese. Although the insurance cost in the package is higher, we have eliminated some expenses with the elimination of the parish secretary position and Father Michael finding a new insurance policy for the church at 1/3 of the previous cost.

Senior Warden Remarks:

1. Randy thanked Ann for her work at finding on-line purchasing options that allowed for a kick back or override payment.
2. We have begun working in conjunction with the Day School regarding their finances.
3. Randy mentioned the ADA bathrooms are completed and \$64,000 of the cost was covered by gift from the estate of Colvin and Alice Agnew. Some money was used from the savings account to finish the project and no new debt was incurred.

Kathy Henchar gave a report about the good things happening at the Community Kitchen. All dates are filled at this time with consistent groups. The kitchen served 5247 meals in 2019. The kitchen has new paint and new shelves in the pantry area.

Randy, Ann, Kim Buie, and Pam Lee all expressed thankfulness and appreciation for all of Father Michael's hard work, ministry and generous spirit since his calling to St. John's last spring.

Randy welcomed the members to Father Michael's installation service on Saturday, February 22, at 2:00 pm. There will be a reception following the service and volunteers will be needed to provide refreshments. The following Sunday, February 23, the Bishop will attend services. Ann asked for volunteers for coffee hour following the service.

Deacon Aileen led a closing prayer and Randy adjourned the meeting at 10:02 am.

Respectfully submitted,
Kim Buie