## St. John's Annual Meeting Minutes 2017 11-5-17

Attendance: approx. 38

## **Opening Prayer**

Remembering Parish members who passed this year.

Pattie Prehn, Donald Prehn, Virginia Sammon, Catherine Meurette, Mary Jane Vullings.

### **Vestry Elections:**

Rotating off:

Marsha Muerette, Chandra Witter, Laura Martens

Lisa Alexander, Erik Evenson

### New members:

Senior Warden: Vickie RichmondHawkins

Junior Warden: Steven Miller

## Through 2020:

Julie Bliss, Brad Bollman, Tom Gallant

(Motion made to approve new vestry members by Dixie Wilhite, 2<sup>nd</sup> Margy Stahr)

As Steven Miller moves up to Junior Warden, his seat needs to be filled. Tyler McCormick nominated to fill vacancy. (Motion made to approve nomination by Tom Gallant, 2<sup>nd</sup> Vickie

## Convention Delegates for 2018;

Ron Alexander, Lisa Alexander, Dixie Wilhite

(Motion made to approve nominations by Tom Gallant, 2<sup>nd</sup> Suzanne Gallant)

## 2017 St. John's Cross recipients:

Lilly Burgess

Carrie Fowle

Chandra Witter

## Reports:

Joe Thompson - Minister of Mission

Focus this past year has been 'Presence' and getting to know the members of the mission team.

### Financial:

Checking Account: \$19,852.84 (down from last year because of organ expenditures)

Endowment: \$1,246,951.35

Pledged: \$141,731 (86% of budget)

Income vs. Expenses: \$-6,011 (deficit)

# Pledges:

To date: \$112,005

Due to members lost: \$11,500 New member pledges: \$13,700 Returning members: \$96,000

# Organ Restoration:

Pledged: \$15,900 Received: \$23,170

Expenses to date: \$60,968

Total cost: \$89,700

Completion date: 12-23-17 (Father David has expressed his disappointment in an email)

### Parish Statistics:

Attendance:

Christmas – up a bit last year Lent – about the same Holy Week – way up this year Pentecost – spike in 2016

Regular attendance had been defined as attending 3 Sunday's of the month.

The new norm is now attending 2 of the 4 Sunday's of the month.

#### Lisa Alexander:

**UTO** United Thank Offering

Donations for what we are thankful for

Donations are used for grants

2016 Grant went to NAOMI to expand the district

Awards given twice a year with all money donated returned to community

### Diocesan Annual Convention 10-21-17

Delegates: Lisa and Ron Alexander, Suzanne and Tom Gallant

Focus: more unity, web presence, budget

Resolutions: Companion Diocese in Mashingo Zimbabwe, Clergy Quorum, repairs and update to buildings

## Julie Burgess:

3 community Youth Choirs practice here at St. John's

One of these is an extension of the Penguin Project for disabled youth

### Other Business:

New Focus: Rooms, space, usage

Jim La Pointe offers to use Ebay to raise money for these improvements

Moving choir room opens up meeting room for other use.

## ECW: Shelly Miller

Still active and encouraging members to participate

## Ruth Schuette: Alter Guild

Unveiling to come

### Christmas: Christmas Eve is on a Sunday

Proposed Schedule:

December 17<sup>th</sup> – decorating church after 10:00 service

 $\begin{array}{l} \mbox{December } 23^{rd} - 4^{th} \mbox{ Sunday of Advent 5:00 pm} \\ \mbox{December } 24^{th} - 4^{th} \mbox{ Sunday of Advent 9:00 am} \end{array}$ 

December 24th - Family service 4:00 pm

December 24th – Christmas Eve Choral Eucharist 10:30 pm

# Closing - Prayer for Mission

Respectfully submitted by Chandra Witter 11-7-17