

St. Antony of Egypt Episcopal Church

Silverdale, WA

Minutes of the Annual Meeting

Saturday, 30 January 2016, 10:02 AM

Opening Prayer: Fr. Bill Fulton

Vicar's Welcome and Vicar's Report – Rev. Bill Fulton:

Bill highlighted several of the changes during the year including Jeremy leaving for Chicago, Joann and Chris taking over the role of music director, and thanked Ann Daniels for all her service as receiving treasurer. Please see the annual report for the detail.

Warden's Reports:

Bishop's Warden – Penny Whitney: In addition to her report she thanked Rev. Bill Fulton for all he does behind the scenes.

People's Warden – Charles Smith: Please see the annual report.

Commission Reports: See annual report.

Communications - Bill Demmon: talked about defining communications and the improvements we have made as a congregation and on the Bishop's Committee this year.

Welcoming – Sylvia Campbell: there is an organization known as operation home front. They have asked St. Antony's to help with the location for a baby shower for 75 families from Bangor base in April.

Parish Life – Mark Westin: thanked the committee that has served and encouraged the Neighborhood Ministry Groups to plan their winter activity.

Fund Reports:

Altar Guild Report: Please see the annual report.

Endowment Fund Report: Highlighted the people and activities behind the numbers in the annual report.

Treasurer's Report – Jim Foley:

- 2015 was a banner year for pledge and plate contributions. Some of this is coming via online donations.
- Displayed charts showing other income (special gatherings such as response to natural disasters / Nepal earthquake, rent from New Fellowship Church, ...) and a chart of where did the money go (facilities & maintenance, administrative, operating (including copier), payroll & benefits, programs, utilities). There is just over 13,000 in surplus which was divided between the operating reserve and the building fund.
- Outreach contributions and distributions were highlighted.
- *What are the actual pledges for the coming year? We were not able to produce the numbers at the annual meeting. We were asked to make this available at each annual meeting going forward.*
- The 2016 budget was presented with comparison to 2015. Income is a projection because pledges have been consistently lower than pledge contributions. Jim also explained the expense projections with a focus on which ones were going up and which one is going down (administrative due to assessment going down 1%).
- The income and expense on the rental house (new property) were shown. The \$10,300 surplus was divided with \$5,000 going to a new maintenance reserve and the balance was added to the building fund.

Election of the new Bishop Committee (BC) Members, Convention Delegates and Alternates:

- The nominating committee has two nominees for the Bishop's Committee: Sarah Rogers and Beth Rohlfing.
- Bill called for nominations from the floor. There were none.
- It was **moved, seconded and passed (MSP)** that we accept the slate of Sarah Rogers and Beth Rohlfing.
- It was **MSP** to accept the slate of Carolyn Sorrell and Bill Demmon as convention delegates.
- No alternates for convention were nominated.

Remembrances: Jane Stockwell and Rev. Bob Bethea

Bishop's Warden for 2016: Penney Whitney

Adjourned: at 11:11 AM