

ANNUAL MEETING MINUTES
St. Antony's of Egypt Episcopal Church
January 29, 2017

Forty-five members present.

The meeting opened with prayer at 10:00 am followed by the Vicar's welcoming remarks.

TREASURER'S REPORT – Jim Foley

| | Jan-Dec 2016 | 2017 Annual Budget |
|--------------------|--------------|--------------------|
| Operating Income | \$191,154.98 | \$185,750.00 |
| Operating Expenses | \$191,565.42 | \$188,524.50 |
| Net | \$ (410.44) | \$ (2,774.50) |

See the annual report for details

FUND REPORTS – Ruth Lindstrom and Chris Crowson

See the annual reports of the Altar Guild and the Endowment Fund.

BUILDING COMMITTEE – John Stockwell

All information requested by Kitsap County has been submitted. The building and site permits should be received soon. The ground where there was an oil spill many years ago has been remediated. The Diocese approved a bridge loan. St. Antony's has a line of credit with Kitsap Bank to cover building costs that need to be paid before money can be received from our account with the diocese. If necessary, the bridge loan can be converted into a mortgage at a later date. See annual report for more details.

CAPITAL CAMPAIGN – Sarah Rogers

76% of the \$462,000 pledged has been received leaving a balance of \$112,000. Sarah reminded everyone that there are two phases to the new church project so please continue to give after phase one is complete.

VICAR'S REPORT – Bill Fulton

Bill mentioned that attendance has increased slightly, new families have joined our services and new programs were offered in 2016. See his annual report for other accomplishments in the past year.

He explained that a sabbatical would provide him and the congregation an opportunity for renewal and to reenergize. A \$50,000 grant from the Lilly

Foundation could support his sabbatical and the cost of the supply priest (Father Scott) for the time he would be away.

Bill thanked Penny Whitney for her service as Bishop's Warden. Charles Smith will be Bishop's Warden in 2017.

BISHOP'S WARDEN – Penny Whitney

See her annual report.

PEOPLE'S WARDEN – Charles Smith

Charles noted that parishioners proposed some of the activities that were pursued. He would like new suggestions to keep coming. See his annual report for the highlights of 2016.

COMMISSION REPORTS

See annual report.

ELECTION OF NEW BC MEMBERS

Heather Carnocki and Olivia Stalter were elected to three year terms on the BC. Tovi Andrews was elected to complete the remaining year of Bill Demmon's term. She will assume his duties as head of the Communications Commission. Aina was elected as the Youth representative for 2017.

Mary Zabinski and Charles Smith were approved as Convention Delegates. No alternates were presented.

THANKS

Bill Fulton, Vicar; Linda Robuck, Secretary; and Penny Whitney, Bishop's Warden were recognized and thanked for their extra efforts.

A GIFT SUGGESTION

In place of unwanted birthday or Christmas gifts, it was suggested that parishioners tell their friends and relatives to give a monetary donation to St. Antony's. Sarah Rogers has cards for that purpose.

Meeting adjourned at 11:20 am.

Respectfully Submitted,

Gail Campbell-Ferguson, Clerk