

Saint Antony's Annual Meeting  
January 20, 2018

Father Bill opened the meeting with prayer at 10 am.

Election – Charles Smith

Charles Smith, Bishop's Warden, conducted the election for new Bishop's Committee members and convention delegates and alternates. Tovi Andrews, Blaine Morgan and David Wilkinson were elected by acclamation to the BC. By secret ballot Declan Jarry and Maggie Scott were elected as convention delegates and Allison Carlson and John Teller were elected as alternate delegates to the convention.

Lilly Grant – Bill Fulton

Father Bill showed a PowerPoint presentation explaining the Lilly Grant. He requested suggestions for activities that the congregation could do while he is on sabbatical. Many good ideas were discussed.

Treasurer's Report – Jim Foley

Jim discussed the results of the Time and Talent Survey, the challenges for moving St. Antony's bank accounts from Union Bank to Kitsap Bank and the advantages of using the Servant Keeper accounting program over Quick Books. He then presented the budget in detail.

New Facilities – John Stockwell

Sarah Rogers stated that the total amount of money raised by the capital campaign is \$472,317 which is \$5,090 over the campaign goal. See written report.

John Stockwell discussed the status of the new church and some financial details. He concluded his report with a PowerPoint presentation showing the construction of the new church from the ground breaking to date. See written report.

Peter Stockwell stated that the Transitions Committee will resume meeting on Thursday Jan 25 at 7 pm. He suggested that all groups in the church purge what they do not need in preparation for our move into the new church building this spring.

Vicar's Report – Bill Fulton

See written report. Bill said that Kaye McKerchar name should be added to the list of those parishioners who passed away in 2017.

## Warden's Reports

### Bishop's Warden – Charles Smith

Charles recognized Linda Robuck, Church Secretary for all the work she has done in the past year. He and Heather Carnocki presented Father Bill with a card and financial gift from the congregation in appreciation of his leadership. See written report.

### People's Warden – Heather Carnocki

Heather reminded everyone that People's Warden can be the conduit between the congregation and the Bishop's Committee and the priest. She welcomed anyone with suggestions or concerns to contact her. See written report.

## Fund Reports

### Altar Guild – Ruth Lindstrum

Ruth went over the details in her written report.

### Endowment Fund – Chris Crowson

Chris highlighted different areas in his written report. He stated that endowment funds often come from planned giving and reminded everyone of the Legacy Society at St. Antony's.

## Recognitions and Appreciations – Bill Fulton

Bill thanked Jim Foley for all the work he did this year as treasurer. He also thanked Charles Smith, Loretta McGinley and Aina Zabinski, whose 3-year terms have ended, for all they have done while serving on the BC. He announced that Sarah Rogers will be the Bishop's Warden for 2018.

Meeting adjourned at 11:53 am

Respectfully Submitted,

Gail Campbell-Ferguson, Bishop's Committee Clerk

*See St. Antony's 2017 Annual Report for more detailed information on activities of various Bishop's Committee Commissions.*