

St. Antony of Egypt Episcopal Church
Annual Meeting Minutes
January 29, 2022

The Zoom meeting started at 10:00 am and the attendance were thirty participants.

Opening Prayer

Fr. Craig V. gave the opening prayer for the Annual meeting from the prayer book.

Bishop's Warden Welcome – Peter Stockwell

Opened with, I want to thank you all for coming and next year it will be in person. I appreciate every one of you and this is not the easiest way, but our business will complete. We have accomplished a great deal despite the fact we met through zoom but hope next year will be in church.

Treasurer's Report – Jim Foley

Operation Income - He stated "was a pretty good year" as shown on his chart.

Operating Expense – Per Jim "this was pretty much in line" overall \$240k

Outreach breakdown:

Vicar's Discretionary - \$2,093

Mission Support for Charles on his mission to Uganda - \$1,740

Central Kitsap Food Bank - \$1,380

Salvation Army - \$1,350

Episcopal Relief & Development - \$1,280 (Disaster relief for Haiti & Kentucky)

The Coffee Oasis - \$1,264 (Youth support)

Chaplains on the Harbor & Mission to Seafarers- (Ditty Bag program) - \$450

Kathleen Sutton Fund - \$400

Diocese of Jerusalem (AFEDJ) - \$400

Kitsap Rescue Mission - \$400 (Homeless support)

YWCA - \$400 (Abused women)

Fishline Poulsbo - \$400

Total of \$12,457

Jim also shared information on the Lord's Neighborhood Diner that were contributing to the Salvation Army as they are still in operation however, St. Paul's had decided to rent the space to someone else starting this year and is currently looking for another facility. Last part of his slideshow he shared were Asset History chart and the 2022 Budget.

Mark Westin asked about the term of the mortgage and Jim replied, "we have a balloon payment at 10 years, and at that point we are expecting to refinance it."

Fund Reports:

Altar Guild Report – Ruth Lindstrum

Ruth commented that her report lists the information for Altar Guild. She did not have anything else to add but wanted to thank everyone for their donations throughout the year and particularly to Linda R. for putting her blurb in every week, especially this month for flower sign up.

Continuation from Altar Guild Report – Ruth Lindstrum

Question from Sylvia Campbell on flower sign up and Ruth responded, “you may sign up at church in the Narthex on the table or with Linda R. or Ruth.”

Endowment Fund Report – Chris Crowson

Chris explained his report briefly and reminded us of the questions to consider for Plan Giving or Endowments and if you have any questions, please feel free to contact him.

Memorial Fund Report – Peter Stockwell

No other information to share but seems to be growing. As Jim had noted that we have about over \$100k in the Memorial fund for various things. If anyone has other information that might fit into it, please contact the BC, Craig V., or Linda R., then they will investigate.

Interim Vicar’s Report – Craig Vocelka

Craig shared his words of wisdom by saying “Thank you” and appreciating everyone for putting their trust in him, especially to Peter S. and the BC for all the work they do and helping him to keep St. Antony going. He stated that our church is one of the most appealing jobs in this area and for the reason of the people and one of the things that got him reflected was how unpredictable life is. He had recognized the changes from building and moving into a new church, the pandemic and now with the transition of finding a new vicar. He reminds us that he is at the church so if anyone wants to talk to contact him. He thanked everyone for their continued support and informed us that his goal is to open the church services by Ash Wednesday.

Bishop’s Warden Report – Peter Stockwell

Peter gave his heartfelt thanks to the BC and to everyone for their support to St. Antony. He shared his view that even though we did not have in person gathering we did enjoy two events, Fr. Bill Fulton’s retirement and the Stewardship dinner with Bishop Rickel. Other things that are currently happening are raising money for the playset and an approved proposal to light our entry so if there is an event in the evening we can see better. He thanks the BC for being diligent, dedicated, and working hard to keep the church in operation. He also acknowledges Linda R., talented musicians, and other staff members and lastly, he shared that his brother, John Stockwell is doing better.

Profile Committee – Rich Rogers

Peter S. introduced Rich Rogers from the Profile Committee to give an update. Rich also introduced the rest of the people on the Profile committee, Marty Whitaker, Chris McCarty, Maggie Scott, and Christine Wentworth and pointed out that their task is to produce a resume profile of the church and once generated it will go to the Search Committee. From there the search committee will engage to talk to other candidates for the vicar position. The profile committee has been meeting via zoom and concluded that they will be sending survey cards to help them finalize a resume for the profile. The process takes time and they have been collaborating with a consultant company called “Holy Cow” and Maive from the Diocese.

Commission Reports

For the Commissions’ annual reports please contact the church Secretary, Linda Robuck or you may find it on the St. Antony’s website.

Election of new BC members

Peter S. shared Esther Osborne who volunteered for a one-year position has agreed to remain on board with the BC. Open nominations presented and no one response, Peter asked David Wilkinson if he would step up and he has agreed to join the BC. Therefore, Peter states without objection he would like to accept the two candidates (Esther Osborne and David Wilkinson) to become members of the BC.

Election of Convention Delegates and Alternates

Peter S. opened the floor for nominations for Convention Delegates and got no responses, therefore without objection he nominates Sandy and Peter Stockwell as Convention Delegates and Carol and David Wedeven as alternates, without objection we so move.

Other reports, questions, concerns, or comments

Dave Peterson shares his plans on how he will get the lights to the entry way going and thanked all that helped with landscaping.

Loretta McGinley shared a brief appreciation note for both Peter S. and Penny W. and Emily Nickerson explained the gifts chosen with the help of Tovi Andrews and shared the anchor cross pendant. (Thank you, Loretta, Emily, Tovi, and the BC.)

Breakout Rooms – not needed.

Closing prayer

Fr. Craig V. gave a closing prayer for the Annual meeting.

11:26 am meeting adjourned

Submitted by Dolores “Dee” Perreira, BC Clerk

For full copy of the Annual report please contact the church Secretary, Linda Robuck or you may find this on the St. Antony's website.