

**Christ Episcopal Church
Annual Meeting Minutes
February 09, 2020**

I. Welcome

-At 11:40am, the meeting was called to order by Father Ken.

II. Prayer/Reflection

-Prayer and reflection

III. Minutes

-Susan Smith was appointed recording secretary for the annual meeting.

-The 2019 Annual Meeting Minutes were reviewed. A motion was made by Mary Christiano to accept the minutes, Kathy Alexander 2nd, Motion approved.

IV. Recognition of outgoing Vestry members

-Father Ken thanked outgoing vestry members, Kathy Sheppard, Kenny Ross, Chris Macioce and Rick Luckfield for their service.

V. Report of Vestry Nominating Committee/Election

-The committee reported that four vestry seats are open.

-The following individuals have been nominated for the vestry; Jim Reecamper, Sarah Smith, Mike Brothers, and Julia Taylor;

-Nominations were accepted from the floor, no additional nominations made.

-Jim Reecamper, Sarah Smith, Mike Brothers, and Julia Taylor were voted to serve on vestry.

VI. Recognition of Staff

-Father Ken recognized all the staff of Christ Church and thanked them for their service and dedication.

VII. Recognition of Ministry Leaders

-Jenny Filmer-Communications

-Mary Luke-Pastoral Care

-John Steinberg-Vinton Fellowship

-Sally Scheid-Grief Share

-Lynn Meinhardt-Next to New

-Susan Cardwell-Funeral Ministry

-Nancy Hopkins-Sewing Ministry and Haiti Missions

-Kathy Sheppard-Bissett Elementary, Garden Guild, and Welcome and Growth

-Kristie Forbes-Budget Committee and Stewardship

-Henry Foster-Outreach

- Kathy Alexander-Daughters of the King and Bible Study
- Mary Christiano-Altar Guild

VIII. Treasurer's Report

- Chris Macioce reported a balanced budget. It shows a \$9000 deficit, however we receive a donation from the Community Foundation in 2020, which cannot be reflected on the 2019 report.
- Jeannie Huckstep will take over as the new treasurer.

IX. Committee Reports

-Stewardship Committee

- Kristie Forbes gave an update on the giving campaign. We have 161 pledges, with 51% of those who pledged last year have increased their pledge in 2020. The amount pledged is currently \$669,278, which is 97% of our goal. Additionally, there has been a 4% increase in offering. The 2020-2021 Giving committee will be co-chaired by Keith LaFerriere and Jim Towery.

-Budget Committee

- The Budget Committee presented a budget for the vestry to review/approve at their January 2020 meeting.

-Christ Church Foundation

- Chad Munsey gave a report from the foundation.
- 5% from the foundation was distributed to the church for the 2019 operating fund.
- Chad presented the 2020 board members to be voted on; Chad Munsey (President), Christ Ollis (past-president), John Cooper (Treasurer), Mike Bridges (Secretary), Kim Chaffin, Susan Kirby, Dwight Rahmeyer, Sally Scheid, and Mike Ulmer. Nancy 2nd. Members approved.

X. Columbarium Report

- Tracy Hall explained the columbarium and gave an update. The columbarium is two-thirds of the way reserved. There are 90 spaces available.

XI. Remembering the Departed

- A prayer was given for all those that departed in 2019.

XII. Delegates for Convention

- The following members have volunteered to serve as delegates at Convention:
 - Sally Scheid
 - Henry Foster
 - Kathy Alexander
 - Mary Christiano
 - Susan Smith
 - Susan Kirby
 - Eleanor Barnes

XIII. A Litany of Thanksgiving

-Adjournment

A motion was made to by Steve Smith to adjourn the meeting, Charlie Bare 2nd. Motioned approved.