

Minutes of Annual Parish Meeting

St. Peter's Episcopal Church December 2, 2018 1:00pm

Notice of the meeting was published in accordance with the bylaws.

The quorum requirement of at least 50 communicants in good standing was met.

Fr. Furman called the meeting to order.

Fr. Furman reminded those present that all confirmed communicants in good standing who are 16 or older are eligible to vote. A communicant in good standing is a confirmed member who has received Holy Eucharist at least 3 times in the last year. No proxy votes are allowed.

Barbara Ellis was appointed as secretary for the Annual Meeting.

Nomination and election of the Vestry

The parish by-laws stipulate election of four persons for 3 year terms on the vestry. The following individuals were vetted and deemed qualified to serve according to our by-laws: Jane Auge, Kyle Conger, Kyle Davis and Ron Vines.

The nominating committee of the retiring vestry members submitted the slate, and all four have consented to serve. The parish by laws do not permit nominations from the floor for vestry election. Jane Auge, Kyle Conger, Kyle Davis and Ron Vines were elected by acclamation to serve as vestry members.

Fr. Furman thanked the retiring vestry members and youth representative for their service.

Sarah Powell will serve as the non-voting youth representative to the vestry.

Nomination and election of Diocesan Convention Lay Delegates

Fr. Furman indicated that we are required to elect 2 lay deputies and 2 alternates to the diocesan convention, and that these persons will serve, starting 1/1/2019, for a 2-year term.

Every communicant in good standing, 21 years old and older, is eligible to serve as a lay delegate.

Fr. Furman requested nominations from the floor. He informed those in attendance that the two persons receiving the largest vote totals would be elected deputies, and the two receiving the next two largest vote totals would be elected as alternates. Ken Shabel and Kathy Vines were elected as delegates for 2019-2020. Betsy Cummings and Ron Vines were elected as alternates.

Fr. Furman thanked the outgoing delegates and alternates for their service.

Fr. Furman also thanked our staff- Mother Marie Cope, Craig Piepho, Danielle Morrison, Cathy Church, Julia Luciano, Laura Lipscomb, Jan Rhodes, our volunteer treasurer Laura Foster, and Mike Burdine, who provides our cleaning services. He reported that we are blessed by a staff and individuals who give so graciously to our parish.

Reports

Larry Neal gave a Junior Warden's report and Deborah Yochum gave a Senior Warden's report, noting highlights from this past year.

Fr. Furman gave the Rector's Report with highlights throughout this year.

Laura was unable to attend but provided a detailed financial report for all in attendance.

Adjournment

There was a motion, seconded, to adjourn the meeting. The motion passed and the meeting was adjourned at 2:00 pm.