

## **Minutes of Annual Parish Meeting**

**St. Peter's Episcopal Church December 8, 2019 12:45 p.m.**

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.

Shelley Hendershot 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: Dexter Goodwin, Malissa Hawkins, April Purvis, and Beck Sullivan.

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. Dexter Goodwin, Malissa Hawkins, April Purvis, and Beck Sullivan were elected by acclamation to serve as vestry members.

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

James Kluttz 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 1/1/2020, 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. John Wagoner and Alison Hitner were elected as delegates for 2020-2021. Frank Boineau and Barbara Ellis 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 Bill Hartzell, 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**

Ron Plemmons gave a report from the Feasibility Study Committee. Bill Hartzell gave a treasurer's report to accompany the printed report that was distributed. And Wade Smith gave a Senior Warden's report, noting highlights from this past year.

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

Pat Adams, Chair of St. Peter's Family Endowment, and Bob James, Chair of Outreach Advocates, provided printed reports.

## **Adjournment**

There was a motion, seconded, to adjourn the meeting. The motion passed and the meeting was adjourned at 1:40 pm.