

## **Minutes of Annual Parish Meeting**

### **St. Peter's Episcopal Church December 6, 2020 11:45 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 with the meeting being held via Zoom this year. The actual attendance was in the 80s.

Fr. Furman called the meeting to order. We began with the Litany for a Church.

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. In this most unusual year, "in good standing" will be taken as worshiped at least 3 times.

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: Dot Closs, Jennifer Cheek, Lindsey Johnson and Nathan Search.

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. Dot Closs, Jennifer Cheek, Lindsey Johnson and Nathan Search were elected by acclamation to serve as vestry members.

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

As of this time there is no youth member to 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 1/1/2021, 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. Jason Cheek and Beck Sullivan were elected as delegates for 2021-2022. Margaret Boineau and Brad Kluttz 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**

Bill Hartzell presented a Treasurer's report. Al Mina then gave his report from his term as Jr. Warden. Tom Priddy gave his Ar. Warden's report as well.

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

### **Adjournment**

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