

Christ Episcopal Church Annual Meeting Minutes
Woodbury, MN
31 January 2016

Call to Order:

The meeting was called to order by Dan Shoemaker, Senior Warden at 10:57 a.m.

Opening Prayer

Rev. Cindi Brickson opened the meeting with a prayer.

Present: Supply priest Debbie Brown; Senior Warden Dan Shoemaker; Junior Warden Catherine Harrington; Treasurer David Waletzko; Clerk Christine Seaton; various elected vestry members; and ~ 80 members of the congregation.

Opening Remarks

Given by Senior Warden, Dan Shoemaker.

Appointment of Clerk and Treasurer

David Waletzko was appointed as Treasurer and Christine Seaton was appointed as Clerk.

Minutes for the 2015 Annual Meeting

Minutes were presented to the parish. A motion was made by and seconded by parish members to approve the minutes from the 2015 Annual Meeting. Typos will be corrected. The motion passed by acclamation.

Election of Wardens

Catherine Harrington was named Senior Warden and James Elam Junior Warden.

Catherine Harrington gave remarks as incoming Senior Warden. James Elam then offered remarks as incoming Junior Warden. A motion was made, seconded and approved unanimously for the appointment of Catherine Harrington and James Elam as Senior and Junior Wardens, respectively.

Good-Bye and Thanks were given to outgoing vestry members: Randy Pastorius, Mary Lee Isely and Susan Vold, by Catherine Harrington.

Election of Vestry Members

The following people have been nominated for open positions on the Vestry:

Teresa Shaw, Mike Johnson, Louis Egwim and Wayne Jarvis.

Motion was made and seconded. All four were approved by acclamation.

Stewardship Report

The Stewardship Report was given by Blane Huppert. He reviewed the 2015 stewardship numbers. See attached report.

Financial Results 2015

David Waletzko, Treasurer, gave the financial report. See attached report.

Christ Church 2016 Budget

David Waletzko, Treasurer, reviewed the budget for 2016. The budget is balanced without the expectation of new pledges. There is currently \$19,000.00 available to pay for a Parish Life Minister.

New Rector Transition

A report on the arrival of the new rector, Anna Doherty, was given by New Rector Transition Committee member Janeen Leick. She also reported on things the committee is doing to help ease Anna and her family's move to Woodbury.

Change in 8:30 Service

Blane reported that the organ no longer works; this type is no longer currently made and repair parts are very difficult to come by. A used organ is available for \$40,000. It would cost \$20,000 to clean the current pipes. The organ under consideration has a five year warranty; all of its parts are interchangeable and available.

Pastoral Care Committee

Blane Huppert reported that there are currently no members on the Pastoral Care Committee. Mary Lee Isley reported that she was the vestry liaison on this committee in 2015. She noted several responsibilities of the committee and asked anyone interested in working on this committee to contact Nancy Thompson, 2016 Vestry liaison. Mary Lee also noted that the rector currently takes a lead role on this committee in many parishes.

Closing Prayer - given by Rev'd. Debbie Brown.

Adjournment - The meeting adjourned at 11:48 a.m.