St. Hugh Episcopal Church Annual Meeting Minutes January 25, 2015

Father Dan Rondeau called the meeting to order with prayer following services on January 25, 2015. It was determined there was a quorum present. Jacque Swerdfeger was appointed as Clerk *pro tem* for the meeting. Copies of the agenda were made available and were reviewed and approved by the attendees. Copies of the minutes of the annual meeting of January 19, 2014, were made available, reviewed and approved by the attendees.

The Vicar's report was presented by Father Dan Rondeau. Member updates, attendance (it was noted that average Sunday attendance is 32), efforts in pastoral care, information about our Field Education Intern and Nominee, Patricia Horkey, items regarding Worship and Spirituality, education and communications were presented. The Senior Warden, Neil Passage, presented his report. The Junior Warden, Rick Martinez, presented his report.

Elections were held for one member to the Bishop's Committee for a two year term to fill the position vacated by Joy Woodman, who completed her two year term. The Bishop's Committee nominated Janet Reynolds with no other nominations from the floor, she was elected unanimously by the attendees. It was noted that the one year term vacancy resulting from the resignation after one year by Adele Voell was filled by an appointment of Ron Kelly by the Bishop's Committee.

Elections were held for 2 Delegates and 2 Alternates to the 2016 Diocesan Convention. Determined by acclimation, Terri and Diana Kurr will be the Delegates and Robyn Ritchie and Joy Woodman will be Alternates. It was noted that this is an open convention and anyone else who wishes to, may attend. The treasurer's report was made available for inspection, the proposed budget for 2015 was presented by Neil Passage. The ensuing discussion was favorable and encouraging.

Additional comments from the attendees included: Congregation looks forward to more fundraisers, St. Hugh initiated cooperation between St. Margaret's and the Idyllwild HELP Center for providing food for those in need in Idyllwild, St. Hugh was the largest group to provide Christmas gifts and wishes to the Idyllwild HELP Center.

Courtesy Resolutions were passed that greetings be sent to former active members who are unable to attend for health, family or relocation reasons. Those include Catherine (Larkin) Miller of Palm Desert, The Rev. Tom and Susan Johnson; The Rev. Jerry and Ila Reynolds, and The Rev. Gordon and Pamela Scheible.

It was moved and seconded that the meeting be adjourned. Motion passed.

Jacque Swerdfeger, Clerk *pro tem* St. Hugh of Lincoln Episcopal Church