

ANNUAL MEETING MINUTES  
January 29, 2017

**Call to Order**

The meeting started at 11:20 am with approximately 22 people in attendance

**Declaration of a Quorum-**

A quorum was present.

**Review and Approval of Agenda-**

Time was given to review the agenda. No additions were made.

**Review and Approval of the Minutes of the 2016 Annual Meeting**

Jeff Turner made the motion to accept the Minutes from 2016; seconded by approximately 6 people. Unanimously approved.

**Vicar's Report**

The report was presented. Due to 3 Snow Sundays in 2016 our Sunday Attendance was lower than 2015. Our Average Sunday Attendance, however, remained constant at 41.

**Announcement of Jacque Swerdfeger as Senior Warden in 2016**

Jacque was appointed by Bishop Mathes to be the Senior Warden in 2017.

**Election of 2 members to the Bishop's Committee**

The Nominating Committee of the Bishop's Committee nominated Jeff Turner to be a member of the Bishop's Committee (2017-2019). Terry Kurr volunteered to serve on the Bishop's Committee. Joy Woodman moved to elect Jeff Turner and Terry Kurr to the Bishop's Committee for 2017-2019. Jeff Turner second. Unanimous acceptance of these two for service on the Bishop's Committee.

**Election of 2 Delegates and 2 Alternates to the 2017 Diocesan Convention**

The Nominating Committee of the Bishop's Committee nominated Robin Ritchey and Joy Woodman to be Delegates to the November 2017 Diocesan Convention. They were elected by acclamation.

Diana Kurr and Terry Kurr volunteered to serve as Alternates to Diocesan Convention. They were elected by acclamation.

**Treasurer's Report**

Neil made himself available for questions about 2016 Income and Expenses. Our financial health is good. There were no questions.

### **Proposed Budget for 2017**

Neil distributed copies of the 2017 Budget approved by the Bishop's Committee and took questions on the budget after the meeting in the church office.

### **Comments, observations, remarks, concerns, and hopes from the congregation**

1. Robyn Ritchey updated the meeting on the status of the rear deck project (plans to be submitted to the County in February). Jeff Turner brought attention to Robyn's work, especially her attention to detail. There was applause in thanksgiving for her work. Jim Sales (Jr. Warden) reminded all that Rick Martinez will oversee the completion of this project.

General discussion followed:

1. Jacque Swerdfeger asked for sign ups for the fellowship. A handout for "2017 Stuff" was distributed (contact information for volunteering time and talent).
2. Jeff Campbell reminded those present of his desire to be considered as the contractor of record for the back deck.
3. Joy Woodman updated the meeting on the status of Craig Elliott's health
4. The Thursday Community Luncheons were discussed and will be placed on the agenda for the next Bishop's Committee meeting
5. Jeff Turner updated the meeting on the status of the Memorial and Labor Day yard sales
6. Martha Lumia asked about Chapel services. It was agreed to put this item on the agenda for the next Bishop's Committee meeting
7. A general discussion followed regarding Bible study and Taizé Service.
8. A general discussion, exchange of pleasant thoughts, and expressions of gratitude were shared.

### **Courtesy Resolutions.**

(Resolutions Attached to these Minutes). Moved by Bill Faurot, seconded by Jim Sales. All passed by Acclamation.

### **Blessing and Adjournment**

Father Dan blessed the gathering and the meeting was adjourned at 12:05 pm

Respectfully submitted

Neil Passage

Secretary Pro Temp

## **Courtesy Resolutions 2017**

### ***Greetings to Catherine Miller***

WHEREAS, Mrs. Catherine Miller, the Surviving Spouse of our First Vicar, The Rev. Robert H. Larkin, continues to reside in Palm Desert, CA;

AND WHEREAS, she continues to be a Friend of St. Hugh's supporting us by prayer and good will;

RESOLVED that we send our sincere greetings of thanksgiving to her and offer her our prayers for good health and God's Peace in 2017.

### ***Greetings to The Rev. Gordon Scheible and Pamela***

WHEREAS, Father Gordon served as our Long Term Supply Clergy and Acting Vicar from 2008 through 2013;

AND WHEREAS, he continues to be a Friend of St. Hugh's in his Texas home;

RESOLVED that we send our sincere greetings of thanksgiving to him and Pamela for his years of service here and offer them our prayers for good health and God's Peace in 2017.

### ***Greetings to Ila Reynolds***

WHEREAS, Mrs. Ila Reynolds is the Surviving Spouse of The Rev. "Jerry" Reynolds, who served as Vicar of St. Hugh's from 2002 through 2008;

AND WHEREAS, Ila continues to be a Friend of St. Hugh's supporting us by prayer and good will;

RESOLVED that we send our sincere greetings of thanksgiving for Jerry's ministry here, and offer her our prayers for good health and God's Peace in 2017.

### ***Greetings to Karen Pinneo***

WHEREAS, Mrs. Karen Pinneo is the Surviving Spouse of The Rev. Kent Pinneo, who served as Vicar of St. Hugh's from 1988 to 1997;

AND WHEREAS, Karen continues to be a Friend of St. Hugh's supporting us by prayer and good will;

RESOLVED that we send our sincere greetings of thanksgiving for Kent's ministry here, and offer her our prayers for good health and God's Peace in 2017.

### ***Greetings to The Rev. Tom Johnson and Susan***

WHEREAS, Father Tom served as our Vicar from 1997 through 2002 with the help and support of his wife, Susan;

AND WHEREAS, they continue to be a Friends of St. Hugh's and continue to correspond with members of our congregation;

RESOLVED that we send our sincere greetings of thanksgiving to them for their years of service here and offer them our prayers for good health and God's Peace in 2017.