

## ALL SAINTS' EPISCOPAL CHURCH

### 136TH ANNUAL MEETING

January 29th, 2023

1. **With a quorum being declared, the 13th Annual Meeting of All Saints' Episcopal Church was called to order at 11:15 a.m.**
2. **Mother Kelli Grace Kurtz appointed Laura McMorris as Clerk and Francie Johnson as Judge of Election with Lindy Colaluca Polling assisting.**
3. **Review of qualified electors as stipulated in the All Saints' bylaws was read by Mother Kelli Grace.**
4. **M/S Woodbury/Askren that the Vestry approve and correct the minutes of this meeting. Carried**
5. **Members of the Core Team and Vestry were introduced.**
  - Francie Johnson - Senior Warden
  - Steve Slaten - Junior Warden
  - Jane Carney - Treasurer (seat, voice, no vote)
  - Laura McMorris - Clerk (seat, voice, no vote)
  - Luke Polling - Assistant Jr. Warden and Technology
  - Kristin Varner - Stewardship
  - Janie Hilland - Music (Our music program has soared)
  - Craig Riemer - Loyal Opposition (Keeps us on task)
  - Stephanie McMorris - New member (filling vacancy left by Cheryl Bartel)
  - Brian Draper - Vestry voice at 8:00 service
  - Patricia Korzec - Outreach (Laundry Love, and St. Michael's Food Share)
6. **Outgoing Vestry members were introduced and thanked.**
  - John Briggs - Quiet, but willing to speak up when needed. John has led adult education for many years.
  - Leslie Sunderland - Leslie has grown into and led Families, Children, and Youth. She will follow in Roy Harris footsteps and Sr. Usher
  - Kathy Woodbury - Hospitality, a colossal task (Funerals, holiday receptions, potlucks, special events), Choir, Sisters in Spirit
  - Francie Johnson - Senior Warden, Lay President of the Parish, Special advisor to the Rector, as good with a shovel, and hammer as with advice. Francie was presented with a Peace Plant and a gift certificate to Morton's.
7. **Vestry candidates for the Class of 2026 were introduced, and nomination process explained**
  - Nominating Committee is organized and begins work in October and consists of outgoing Vestry members, congregation members and Mother Kelli Grace. Committee recruits nominees from the congregation. The slate of nominees is presented to the Vestry in November or at the latest the December Vestry meeting for approval. After approval, candidates are reviewed and interviewed, and prayed over. The slate of nominees is posted in the bulletin for two weeks prior to the annual meeting.
  - The voting process was explained - online or paper ballots offered.
  - Candidate Slate
    - Shannon Wolf, Piotr Gorecki, Peggy Darlington, Liz Atkinson (Bios are printed in the bulletin)
- M/S FJohnson/Woodbury that the slate of nominees be elected by acclamation. Carried**
8. **Delegates to the Diocesan Convention**
  - Jim Boyer, John Briggs, Laura McMorris, Mary Ellen Gruendyke, Stephanie McMorris
  - Congregation directed to vote for three, either online or by paper ballot.
9. **Treasurer's Report - Jane Carney**
  - "Jane Carney is the best treasurer I have ever worked with." (Mother Kelli Grace Kurtz)
  - Jane spoke to the generosity of the All Saints' parishioners. Our budgeted revenue was \$537,869, our actual revenue was \$597,782, \$60,000 over budget.

- Budgeted expenditures were \$536,294, our actual expenditures were \$654,027. Overages were due to increased mission outreach, new copier expense, and curate salary.
- Junior Warden and parish volunteers worked very hard to keep expenses as low as possible.
- Net ordinary income at year end \$35,000
- The 2023 budget was built with a full 12 month curate, and a 5% COLA for staff.
- Budgeted Income 2023 = \$591,937    Budgeted Expense 2023 = \$654,027    Deficit = \$62,090
- Transfer funds from Curate Account to General Account = \$62,090*
- It is our goal to be able to fully fund a full time curate.
- Thanks to our parishioners for their commitment to God's work.

**M/S Atkinson/Marcks** to receive the Financial Report and Budget for 2023. **Carried**

#### **10. Senior Warden's Report - Francie Johnson**

- Main role has been to support Mother Kelli Grace.
- We have had far too many funerals this past year, but many joys as well, particularly the ordination of Fr. Ryan Macias.
- It has been a wild ride, with COVID, but we have had a wonderful online presence.
- If you have a chance to serve, say YES!
- Francie expressed that she felt blessed to be a part of All Saints' Vestry.

#### **Convention Delegate Results**

- 47 votes cast online, 12 Zoom, 25 paper ballots
- Delegates: Jim Boyer, Laura McMorris, Stephanie McMorris
- Alternates: John Briggs, Mary Ellen Gruendyke

#### **11. Rector's Address - Mother Kelli Grace Kurtz**

- Mother Kelli Grace announced that Liz Atkinson would serve as Senior Warden. Liz has served on the Vestry before, served on Search Committee, is a Laundry Love leader, is the digital usher for the 8:00 service.
- The Annual Report is available online or hardcopies are available. Our Annual Reports serve as a history for generations to come. **M/S Atkinson/Askren** that we receive the Annual Report. **Carried** (Correction to Food Share at St. Michaels: 50 units not 100, 25 for low income families, and 25 for seniors, disabled, sober living)
- May we continue to be creative and innovative to continue God's work
- May we continue to do justly, to love mercy, and to walk humbly.

#### **12. First Meeting of the New Vestry**

- The Vestry, continuing and new members will meet in the Library for a short organizational meeting in the library at the close of this meeting.

#### **13. Adjournment and Final Blessing**

Meeting adjourned with a final blessing from Mother Kelli Grace at 11:58 a.m.

Faithfully submitted  
Laura McMorris