

**Episcopal Church of the Resurrection  
Annual Meeting  
Fr. Brent and Senior Warden Katherine Moyer presiding  
January 31, 2016**

**Invocation by Fr. Brent**

**Bible Study**

**Appointment of Clerk:** Patty Krier, Current Vestry Clerk

**Approve Minutes of 2015 Annual Meeting**

*On motion duly made and seconded, the minutes of the 2015 annual meeting were unanimously approved.*

**Election**

***Vestry candidates***

- Sandi Orbell
- Tim Williams
- Scott Peake

*On motion duly made and seconded, congregational members present unanimously approved the election of Sandi Orbell, Tim Williams, and Scott Peake to the 2016 Vestry.*

***Elections of Delegates to the 25<sup>th</sup> Diocesan convention***

- Linda Schield
- Chet Kasmarski
- Richard McGuinness
- Jack Marietta

***Alternatives***

- Jerry Jacobson
- Ben Wenzel

*On motion duly made and seconded, congregational members present unanimously approved the election of Linda Schield, Chet Kasmarski, Richard McGuinness, and Jack Marietta as delegates to the 25<sup>th</sup> Diocesan convention, with alternatives Jerry Jacobson and Ben Wenzel.*

**Report on Finance and Budget (Ben Wenzel)**

*Overview of budget year*

Finances ended in the black in 2015 for a couple of reasons:

- More money was
- More money was saved

A surplus of about \$8000 will be carried forward to the 2016 budget for general operating costs.

*General operating deficit:* For the last three years, by design, we have been spending down whatever savings we have, in order to grow the staff (the majority of operating costs go to job positions), and spending more on programming in order to offer more and better programming to grow the parish.

*Stewardship:* The 2016 pledge base was the same as last year, 102 pledgers, totaling \$206,000. Pledges are good but in order to continue growing. without reducing the rainy day savings account, we need to increase pledges and revenue.

*Recent Estate Gift (undesignated) \$120,000*

The Vestry discussed and voted unanimously that the gift would be divided into three parts for general operating costs over the next three years:

1. \$50,000 will be deposited into a Designated Fund for Future Operations. Add this to the current 2015 surplus and we will be starting the budget year with an extra \$58,000. These funds will augment the annual budget for the next three years.
2. \$50,000 will be put toward the deferred maintenance of the building.
3. \$20,000 will be put toward the Building Fund expansion.

*Discussion*

- Endowment vs. deferred maintenance. It was discussed and decided by the Vestry that building and property maintenance was more important than funding an endowment at this point.
- Budgeting for custodian is now being outsourced.
- Treasurer's position: Ben Vestry term has ended and Katherine Moyer will be the new treasurer. The treasurer does not have to be a Vestry member, and the treasurer will coordinate the finance committee.

**Reports**

***Outgoing Senior Warden Katherine Moyer***

**Growth of Parish**

- Second Sunday Breakfast has grown and flourished under the coordination of Christine and Ken Emmes.
- Egan Warming Center: Nick Crump and Windy Dayton have created a welcoming space for those in need.
- Hires for the Choristers and children's education have been successful with a growth in programming.
- Building and property maintenance have been substantial under the director of Junior Warden Ken Standhardt.
- Those leaving Vestry: Ben Wenzel, Junior Warden and Treasurer, Marsha Crosswhite, Godly Play; Katherine Moyer, Senior Warden. Many thanks. Please consider serving on Vestry, a strong, motivated governing board.

***Rector***

The mission of every church is:

1. To engage in common prayer;
  2. To directly answer of the cry of the poor;
  3. To be a part of the life of the community itself; help care for it, for the administrative and other parish needs and know how they interact.
- The tenets of this parish always need tending; they should be reviewed annually with an eye toward change when needed.
  - Generally the State of Church is good. Please review the mission and Brent's annual report.
  - Treasurer: we will not be losing Katherine and all the good work she has done, but welcoming her as the new treasurer.
  - The Was/Daytons are here for the long haul!

### **Thanks to Outgoing Vestry**

- Marsha Crosswhite, who was not able to be here as she has respiratory problems, has been a strong advocate and expert in Godly Play, growing the program through workshops which include participants from all over the PNW, was strategic in the hiring of a Children and Youth Ministry coordinator.
- Ben Wenzel has done an excellent job as treasurer. He knows what he's talking about, takes the time to explain as aspects to the Vestry and had been working very closely with Linda Schield, bookkeeper, over the past year.
- Katherine Moyer is the best. She is organized, delightful, solution oriented, and sees the bigger picture.

### **Incoming Senior Warden**

- Sandi Orbell is taking up the mantle with many years of serving COR and the Vestry.
- Her dedication to this wonderful parish encompasses almost thirty years.

### **Announcements**

- Shrove Tuesday sign up sheets are in the hallway and volunteers are needed for Tuesday, February 9, 5:30 – 7:00.
- Starting a Use of Space committee in order to make the building more efficient. Stay tuned for more.
- Hospitality Hour: Debbie Cullen is asking that every member unit sign up for one Sunday per year, starting March 6 through December 25, 2016. One Sunday per anno.
- Motion to Adjourn