**Episcopal Church of the Resurrection**

**January 26, 2020 12:15 pm**

**Annual Meeting Minutes**

**WELCOME**

Sr. Warden Melissa Whitten presided. Melissa announced that the required quorum of 50+ had been surpassed and the meeting was called to order at 12:10 pm.

* Clerk nomination and vote. Melissa nominated Kristen Kalbrener and the congregation voted unanimously to approve.

**OPENING PRAYER**

Deacon Lauri Watkins+ led the congregation in prayer.

**APPROVAL OF MINUTES 2019 MEETING**

* ***On motion duly made and seconded the congregation present unanimously approved the minutes of the Jan. 20, 2019 Annual Meeting.***

**THANK YOU TO OUTGOING VESTRY MEMBERS**

* Jack Marietta, Kathleen O’Gieblyn
* Melissa Whitten has been nominated for a second term on Vestry and continuing in the Sr. Warden role.

**INTRODUCTION OF CANDIDATES**

**Vestry Members**

* Frank Heidrick, Melissa Handley, Melissa Whitten
* ***On motion duly made and seconded the congregation present unanimously approved the slate of candidates for Vestry.***

**Convention Delegates**

* Marsha Crosswhite, Skip Coburn, Mark Hubbell and alternate, Tina Heidrick
* ***On motion duly made and seconded the congregation present unanimously approved the slate of delegates to the Diocese convention.***

**TREASURER’S REPORT**

* The proposed 2020 budget was presented by COR Treasurer Frank Koch.
  + Highlights
  + Treasurer’s report is attached [if available]

**MINISTRY REPORTS**

The 2019 Annual Report (distributed to all at this meeting) contains a full set of reports. The below Ministries also presented highlights.

**Hospitality Village (Robbie Forkish)**

* There is now a real feel of community. Grants from the Diocese reimburse COR for the costs.

**Digital Services (Robbie Forkish)**

* This ministry consists of the website maintenance and Realm, which acts as a closed online community and communication hub for the congregation. The team of Robbie Forkish, Annie Heckel and Cathy Seltzer manages these functions.

**Children, Youth & Family Ministry (Dave and Jenny Reesor)**

* The mission, goals, actions have been set in consultation w/teachers, volunteers and others.

**Second Sunday Breakfast (Skip Coburn)**

* Extended an invitation for more congregation members to participate in setup on the Saturday and preparation/serving on the Sunday mornings.

**Contemplative Prayer (Sandra Wu)**

* Groups meet Tuesday evenings and Friday mornings.

**Tai Chi (Sandra Wu)**

* Sessions are held most Friday mornings.

**Altar Guild (Sue Harrell)**

* More participants would be very welcome. Responsibilities have been broken down into small tasks; there is something everyone can help with.

**Property Committee (Jack Marietta)**

* COR has been fortunate to have a Rector who was so handy and so engaged in property matters. A lot has been accomplished with Parish Hall renovated, yurt built and lych gate/signage installed.

**Hospitality (Debbie Cullen)**

* The Hospitality Committee is requesting that more sign up to bring snacks on Sundays.

**Lectors (Kim Gill)**

* More readers are invited.

**Egan (Kim Gill)**

* More volunteeers are always needed.

**CLERGY TRANSITION**

Melissa Whitten described the Priest-in-Charge process that the Vestry has chosen to pursue and outlined the expected timeline with a target of calling a Rector in late 2020 or early 2021. The roles of the Profile Committee and Search Committees were described. Both are in formation currently. It is likely that for a significant portion of the year an interim priest will be in place.

**ADJOURNMENT**

* At 1:30 p.m., a motion was made an accepted to dismiss the meeting.
* Mark Hubbell closed in prayer.

**FINAL PRAYER**

Respectfully submitted,

Kristen Kalbrener, Clerk