

**Episcopal Church of the Resurrection
Annual Meeting**

January 24, 2021 12:00pm

Virtual via Zoom

- 12:04 Welcome - Sr. Warden Melissa Whitten presiding.
- Melissa announced that the quorum of 50+ had been met and the meeting was called to order.
 - ***On motion duly made and seconded, the congregation present unanimously approved the motion to accept Kristen Kalbrener as Clerk for this meeting.***
- 12:07 Opening Prayer – Fr. Bob Williams+
- 12:08 Approval of Minutes
- ***On motion duly made and seconded, the congregation present unanimously approved the Minutes of the Jan. 26, 2020 Annual Meeting.***
- 12:10 Thank you to outgoing vestry members
- Kay Sogge
 - Kristen Kalbrener
 - Carol Pearce
- 12:15 Introduction of candidates and Elections
- Vestry
 - Robbie Forkish
 - Karen Fabiano
 - Nick Crump
 - ***On motion duly made and seconded, the congregation present unanimously approved the slate of candidates for Vestry.***
 - Convention Delegates
 - Jerry Jacobsen
 - Marsha Crosswhite
 - Skip Coburn
 - Melissa Whitten (alternate)
 - ***On motion duly made and seconded, the congregation unanimously approved the slate of delegates to the Diocese convention.***

- 12:20 Formal acceptance of written reports and the 2021 budget
- The 2020 Annual Report was distributed to all parishioners in advance including all ministry reports and with an invitation to this annual meeting.
- 12:25 Treasurer's Report
- The 2021 budget is unbalanced. Expenses indicated are what the Finance Team, Treasurer, Vestry feel is appropriate and based on a projected re-opening in May. We didn't feel it was appropriate to fully drain the Operations Reserve, so are instead submitting it unbalanced. If the 36 families pledging this year were to repeat at the same level, it would make a significant contribution to closing the gap. The Vestry is announcing an effort between now and Easter to collect an additional \$50,000 in pledges for this year. There are a couple of additional sources we are pursuing for additional funding including a Diocese grant. We want to be transparent and there will be a good deal of communication to the parish on this challenge going forward.
 - Melissa Whitten and Treasurer Frank Koch responded to a series of questions following.
- 12:40 Announcement of Resurrection's new Priest-in-Charge
- We now have a signed covenant of Ministry with our new priest. Rev. T. Birch Rambo, who will join Resurrection on April 14, with his first Sunday expected to be April 18.
 - Fr. Birch joined on Zoom. He gave a brief introduction and took questions. He can't wait to be in Eugene and even more, to be able to join everyone in person.
 - Fr. Birch was born in Ethiopia and grew up in Kentucky. He and his wife have a blended family with a son and daughter in college, and two twin girls soon to graduate high school – they and their mother will join him in Eugene after the school year ends. What attracted him to this parish? He was looking in the Pacific Northwest. Resurrection stood out for 1) the outreach COR does, 2) the wide variety of services, 3) the parish seemed to fit the things he does well – spiritual development and growth 4) the faith the Vestry and search committee have in the congregation, 5) the connection made with the search committee felt right.

13:00

Remarks from the Outgoing Sr. Warden

- Melissa has been grateful for the congregation's support and for the privilege of having been senior warden. It was a pivotal year for her spiritual growth.
- Deacon Lauri+ thanked Melissa (as did several from the congregation): "You have connected with us; thank you for that."
- Parishioner Marsha Shankman also formally thanked Fr. Bob Williams+. He responded with a thank you to the leadership he has served with. "This time has been navigated with skill and with faith." "I am pleased to have served with Melissa as senior warden, she is right up there with the very best of all senior wardens I have served with. It has been a pleasure to serve with her and the rest of the leadership." He is very optimistic for the future of Resurrection.

13:05

Final prayer, Blessing and Dismissal

- Fr. Bob+ closed the meeting with a prayer
- On motion duly made and seconded, the congregation present unanimously approved the close and dismissal of the meeting.

Respectfully submitted,

Kristen Kalbrener, Clerk