



Annual Meeting January 24, 2016 / rescheduled to February 21, 2016 Meeting Minutes

The Annual Meeting was originally scheduled for January 24, 2016, however, due to a blizzard over the weekend, the meeting was rescheduled to February 21, 2016.

The meeting started with the conclusion of the 10 AM worship service and started with the Opening Song – “Glorious Things of Thee Are Spoken” (#522)

The Rev. Hillary West lead the congregation in prayer.

The meeting was called to order by Rev. West at 11:01 AM and a Quorum of members was verified. There were approximately 79 adults in attendance.

Review and Approval of 2015 Annual Meeting minutes. The 2015 minutes were reviewed by the Vestry after the 2015 meeting. A motion was made to approve the minutes by John Butler and second by Keola Nosaka. Motion passed. It was requested that the 2015 Annual Meeting minutes be made available and the decision is to post them on the church’s website.

Recognition of Service to the 2015 Vestry class:

- Rev. West noted that Joe Jung did not complete his term as he and his family were transferred with work to Kuwait. Keola Nosaka was appointed to fill the remaining six months of his term.
- Hillary read Letters of Recognition for Kristina Alf; Mike Dickerson, Senior Warden; David Sonnenfeld, Junior Warden; and Rebecca McLain, Registrar for 2015 Vestry.

Election of the 2018 Vestry class:

Nominations have been submitted for Don Brill, Ryan Hale, Keola Nosaka and Melissa Woodhead. There was an ask if there were any nominations from the floor. None were submitted. Art Buck moved to accept the nominations. Mary Erdeljon second the motion. As there are four openings for the vestry and four candidates, the vote was completed by acclamation.

Election of the Delegates to the Annual Diocesan Meeting:

Nominations have been submitted to have Suzanne Fichter as delegate and Mike Dickerson as alternate. Suzanne has been representing us at the District 5 meetings and wrote a nice write up for us in the ministry publication put together for the meeting. No Nominations from the floor. Mary Erdeljon moved to accept the nominations, John Culp second. Election by acclamation.



Treasurer's Report:

Scott Meyer presented a report that showed the income and expenses for 2015. He shared a projected 2016 plan that was approved by the Vestry in December 2015 of \$653,206.

Ministry Reports:

- Servanthood Development Report: Don Brill thanked those who had submitted their Time, Talent and Treasures cards for 2016, and invited those who had not pledged yet, but wanted to do so that could see ministry members after the meeting.
- Strategic Plan: Keola Nosaka shared an update on the review of the Epiphany Episcopal Church strategic plan.
- Outreach Story: Lynne Jones shared about Epiphany's Outreach program which has included the local Food Pantry, Stop Hunger Now, and the 2015 addition of 'Food 4 Thought' for weekend meals for less fortunate kids in Fairfax County Public Schools. She also detailed a project where EKG Heart Screenings are made available for local high school students.
- Other 'Ministry Reports' are available in the email sent by Parish Administrator DeLishia Boykin about the Annual Parish Meeting on Thursday, February 18, 2016.

Senior Warden's Annual Report:

Mike Dickerson presented his report. Key points included:

- 2015 was a good year for Epiphany and we have come a long way including moving from a 'Day Spring' Parish to a full-fledged Episcopal Church.
- A request has been made to install Rev. Hillary West as our Rector from Priest in Charge.
- Thanks to efforts by Scott Meyer, John Borowski and staff we have successfully leased most of our space.
- Our ministries are working hard to grow and serve including accomplishments of a mutual ministry review, initiating a strategic plan, a parish financial audit submitted to the diocese, Hyperthermia Shelter, and other outreach programs like the Food Pantry and 'Food 4 Thought'.
- Special thanks to Hillary for all her work and to the few families that kept the Epiphany flame burning over the years.
- Thanks for the opportunity and support as Senior Warden.

Junior Warden's Annual Report:

David Sonnenfeld present a report which included key points:

- Served as Junior Warden for the last three years.
- Support and leadership for Buildings and Grounds ministry and thanking those have helped out with it over the year. Encouraged the congregation to come to Parish Work Day the second Saturday morning of each month.



Introduction of Parish Staff:

Hillary introduced the parish staff:

- Jane Waldrop, Choir Director
- Jiji Park, Principal Musician
- John Borowski, Parish Operations Manager
- Nancy Hinrichsen, Pre-school Director
- DeLishia Boykin, Parish Administrator
- Dianne Hannum, Bookkeeper
- Som and Keo Chanthavong, Sextons

Priest in Charge Report:

Rev. Hillary West's report included key points of:

- Being the 'church on the corner', and the growing role that Epiphany is playing in the community.
- Hosting this year's Diocesan Annual Council that had to be rescheduled due to the January blizzard and the hard work getting the facilities ready for our 600 or so guests on March 5.
- Hypothermia Shelter and FACETS ask for our support for a second week (March 13 – 20).
- 'Partners in Ministry', that the organizations who use Epiphany space are not just leasees (i.e. New Hope Baptist and Perspectiva) of our space, but partners with us in ministry.
- That we are 'high jumpers', when asked to do a task it's not can we but rather 'how high' at what level do we need to be involved.
- Hillary asked us to think about an additional worship service and provide feedback to her or the Vestry.

Questions and Feedback:

- A request was made to have the speakers use a microphone for future meetings.

A delicious lunch was provided afterwards by our Fellowship Ministry team.

Meeting was adjourned at 11:59 AM.

Respectfully submitted by Don Brill.