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## Annual Meeting January 29, 2017 Draft Meeting Minutes

The meeting started with the conclusion of the 10 AM worship service and started with the Opening Song – “Hear the Call of the Kingdom”.

The Rev. Hillary West led the congregation in prayer.

The meeting was called to order by Rev. West at 11:03 AM and a quorum of members was verified. There were approximately 63 adults in attendance.

Approval of 2016 Annual Meeting minutes: The 2016 minutes were reviewed by the Vestry after the 2016 meeting. A motion was made by Melissa Woodhead to approve the minutes. Susan Simmons seconded the motion. The motion passed. The minutes will be posted on the church’s website.

Recognition of Service to the outgoing Vestry members: Hillary recognized Ben Jerauld, Phil Mead, Scott Meyer, Bob Otten, and Dave Parkerton.

Vestry Election: Nominations have been submitted for Richard Durkin, Ben Eckman, Doug Hansen, Elaine Perry, and Michelle Walter. There were no additional nominations from the floor. Election by acclamation.

Election of the Delegate to the Annual Diocesan Meeting: Nominations have been submitted for Bill Forbes. Election by acclamation.

Rector’s Report: Rev. Hillary West’s report included a summary of some of the highlights from 2016. She also discussed how we are called to:

- continue to grow as the Church on the Corner where God loves us, no exceptions.
- get rooted. As we grow, we need to sustain our growth.
- Grow in the Faith through formation.
- Worship.

Treasurer’s Report: Scott Meyer presented a report that showed the income and expenses for 2016. He shared the 2017 budget that was approved by the Vestry in January 2017 of \$512,562. He showed the breakdown of the 2017 budget.

Servanthood Development Report: Keola Nosaka described the activities of the Servanthood Development Ministry team. He thanked the current members of the team. He reminded the congregation to think about “what we get back” from volunteering. He encouraged members to consider joining some of the ministry teams. He also encouraged people who have not already pledged to do so.



#### Ministry Reports:

- Children and Family: Melissa Woodhead, Rebecca Carroll, and Dana Hale described the mission of the ministry and thanked all the volunteers. There were 120 Sunday school classes taught in 2016, with about 30 children in attendance each Sunday. We are reinvigorating the Youth Group. Vacation Bible School (VBS) had over 85 children attend. A Weekly Family Devotional was prepared and distributed each week. Other projects included the Thanksgiving project and the Christmas pageant. There will be a new format for VBS this year. A new part-time position to assist with this ministry is planned to be filled this year. Some ways to get involved are Sunday school, VBS (Elaine Inn is coordinator), Youth Group.
- Diocesan Annual Report: Suzanne Fichter reported on the meeting that was held Thursday through Saturday. There were three main points—we are called to be social activists, bridging between liberal and conservative views, and a concern about the increasing isolationism of the US. The Bishop will visit each church every other year.
- Senior Warden: Mary Erdeljon noted how much the church is growing. Highlights of the past year included Hillary being called to be Rector and starting two new services. She encouraged members to try out different ministries. Mary noted that there was unanimous support of the budget for 2017 by the Vestry. She asked the congregation to please let the Vestry know how they can support the members of the church.
- These reports as well as the other Ministry Reports were provided at the meeting.

Hillary introduced all the current and newly elected members of the Vestry.

Introduction of Parish Staff: Hillary introduced the parish staff:

- Jane Waldrop, Choir Director
- Jiji Park, Principal Musician
- John Borowski, Parish Operations Manager
- Gayle Massey, Pre-school Director
- Lisa LeJune, Parish Administrator
- Di Hannum, Bookkeeper
- Sam Chanthavong, Sexton
- Esther Valadolid, Nursery
- Allie Greenberg, Nursery

Hillary also introduced Seldon Walker, Seminarian

Questions and Feedback:

- Ruth Skjerseth encouraged people to join the choir.
- Fred West commented on how important it is to keep up our rental income.
- Doug Hansen lead the congregation in thanking Hillary

Hillary West concluded the meeting with prayer. The meeting was adjourned at 12:01 pm.

Respectfully submitted by Elaine Perry.