

St. Margaret's Episcopal Church

Minutes of the Annual Meeting

January 20, 2020

Meeting convened at 9:02.

- I. Call to Order by Fr. Tommy Dillon.
- II. Quorum confirmed by Diane Bondioli, Secretary.
- III. Song – Walking a Path of Peace
- IV. Opening Prayer by Fr. Tommy Dillon.
- V. Prayer Request by Tammy Gremillion on behalf of Tammy Gaudet.
- VI. Adoption of Agenda for Annual Meeting. Motion by Peggy Twyman, Seconded by Fr. Denny Allman. Motion passed unanimously.
- VII. Recognition of Service by Outgoing Vestry Members: LaKedra Pam, Cheryl Duplechain, and Michael Baldwin.
- VIII. Recognition of Michael Baldwin's service as Junior Warden.
- IX. Introduction and Election of New Vestry Members: Ronny Daley, Mark Liggett, and Jenn Ocken. Motion by Phil Mazaroppi, Seconded by Dave Foster. Motion passed unanimously.
- X. Election of 2020 Diocesan Convention Representatives. Delegates: Paul Allman, Lester Mut, and Julie Parrish. Alternates: Cheryl Duplechain, Traci Precht, and Maria Curry. Motion by Norma Allman, Seconded by Dorothy Leblanc. Motion passed unanimously.
- XI. Presentation of 2019 Financials and 2020 Budget by Treasurer, Jack Warner.

a. Balance Sheet

*Total Current Assets – money in the bank and petty cash: \$141,701.

*Restricted Funds – total \$106,562. New lines: Choir Fundraiser, Clergy Renewal Grant, Landscape Maintenance

*Permanent Restricted – Total \$4,398. New line: Columbarium Niche Sales & Maintenance

*Net -- \$33,944.

b. Profit & Loss Performance – 2019 Actual Outcome.

*Total Revenues -- \$296,246.

*Total Pastoral Expenses -- \$98,715.

*Total Personnel Expenses -- \$39,223.

*Total Administrative Expenses -- \$68,661.

*Total Program Expenses -- \$15,732.

*Total General Expenses -- \$39,621.

*NET Ordinary Income – Surplus \$33,948.

*Less: Principal on Debt – (\$18,835)

*NET SURPLUS -- \$15,109

*Performance to Budget -- \$37,700 better than 2019 budget.

c. 2020 Budget

*On January 12, the Vestry passed a budget projecting a deficit of \$32,056.

*There are enough unrestricted funds to cover the deficit.

*New lines in budget – Montessori Rental Income, Diaconate, Bookkeeper, Lay Pension, Landscape Maintenance, Here Today Gone Tomorrow.

d. Lindsay Heck, our new Bookkeeper, noted that the records and accounting systems were well organized and the books looked good, recognition due to Debby Boies and Kathy Foster.

e. Treasurer responded to congregation questions on medical insurance, non-pledge contributions, and clergy renewal grant.

XII. Clergy Renewal Committee Report by Ann Dartez and Julie Parrish

- a. Clergy Renewal will extend from May 1 through July 31.
- b. Funded by highly competitive grant from Lilly Endowment.
- c. Fr. Ron Clingenpeel will serve parish during Fr. Tommy's absence.
- d. Program will involve congregation in the renewal process.

XIII. Senior Warden Reflections on 2019

- a. Vestry retreat with Mary McGregor as facilitator
- b. "Growing the Container"
- c. Mission Statement
- d. Invite-Welcome-Connect
- e. Improved Communications
- f. Vestry Person of the Day
- g. Making sermons available on podcasts
- h. Parish Council
- i. Columbarium completed
- j. Parish Retreat
- k. Purchase of Pipe Organ with Bishop Muench in attendance at celebration
- l. Grief Support Group Meetings
- m. Fundraiser for St. Alban's Chapel
- n. Purchase of new vestment
- o. Interfaith Fellowship membership

- p. Follies
- q. Increased church attendance
- r. Lilly grant.
- s. Plans for 2020.

XIV. Rector Report

- a. Personnel actions: Salary increase for music director; hiring of part-time bookkeeper; Health insurance for parish administrator.
- b. New parish program for families with young children.
- c. Rector participation in program in Atlanta "Rooted in Jesus"
- d. Recognition of Invite-Welcome-Connect ministry; improved parish communications; Dorothy Leblanc's Punk Rock band.
- e. Clear that Holy Spirit is working at St. Margaret's.
- f. Support for Tammy Gaudet as she moves forward with cancer treatment.
- g. Excerpts of letter from recipient of assistance from Rector's Discretionary Fund during Christmas season.

XV. Closing Song and Blessing.

XVI. Motion to adjourn by Fr. Denny Allman, seconded by another member of the parish.
Motion passed unanimously

XVII. Annual meeting adjourned at 9:55.