

# THE CHURCH OF ST. JOHN IN THE WILDERNESS

## MINUTES OF THE ANNUAL MEETING DECEMBER 3, 2019

The Annual Meeting was called to order at 5:02 pm by Fr. Bill McCleery. Dn. Sandy Rex gave the devotional. Fr. Bill appointed Kathryn Deyerle as Clerk of the Annual Meeting. **Betsy Tibbs made a Motion to approve the minutes of the November 27, 2018 Annual Meeting, it was seconded by Janet Johnson and was passed.**

Jodi Sundeen, Treasurer, summarized the financials and the 2020 budget, referring to the detailed information in the Annual Report (attached). Highlights for 2019 were closing the Next Chapter campaign, securing a 15 year \$160,000 mortgage loan, salary savings from Fr. John's departure, a new roof on both the Sanctuary and education buildings, and many other maintenance items covered by salary savings and personal contributions from parish members. The 2020 budget includes the new Rector and, as of date, \$482,400 has been pledged, which is 96.5% of our \$500,000 goal. She stated we have a balanced budget for 2020.

Jim Olson reported on the approval of revised Bylaws, which are the rules by which the Vestry operates. Should anyone want to read the Bylaws in their entirety, they are available in the church office. On the back of the Meeting Agenda (attached) is the change to Section 4, of the Bylaws for the Nominating Committee. Jim stated there needed to be a second vote to approve this change. **Betsy Tibbs made a Motion to approve the change to the Bylaws of Section 4 of the Nominating Committee Description, it was seconded by Michael Shannon and was passed.**

Carol Rector, Warden, presented the Slate for the Vestry Class of 2022 (pictures and information attached). Those individuals are Dick Zecher, Terry Enslin, Gibson Sims and Marie Hyder. **Betsy Tibbs made a Motion to accept the incoming Vestry members, it was seconded by John Bell and was passed.** Carol welcomed the new members.

Carol then recognized the Vestry Class of 2019, who would be leaving. They are **Debby Staton**, Chair of the Nominating Committee, historic churchyard committee member, building and grounds committee member and Chair of the backpack committee. **Jodi Sundeen**, Treasurer, Finance Chair for two years and responsible for delivering the 2020 balanced budget. **Jim Olson**, Chair of Bylaws, Canons & Insurance, and responsible for working with Standing Committees on numerous revisions. **Margaret Barker**, Chair of personnel committee, who started from scratch to develop job descriptions, evaluation forms, salary agreements and confidentiality agreements. Carol then asked the Discernment Committee and Vestry Members to stand to be recognized for their hard work in 2019.

Reporting for Ken Jones, Endowment Trustees Chair, Fr. Bill pointed out the Endowment Trust A Annual Report containing the List of Trustees. He stated Robin Howe

**ANNUAL MEETING MINUTES DECEMBER 3, 2019**  
**PAGE 2 OF 2**

has been nominated to replace Ken for a 3 year term. Tom Griswold will replace Ken as Chair. **A Motion was made by Tom Head to elect Robin Howe as Endowment Trustee for a 3 year term, it was seconded by Shelley Schiro and was passed.**

With no further business, the Annual Meeting was adjourned at 5:27pm.

Respectfully submitted,

Kathryn Deyerle, Clerk