

## Trinity Episcopal Church

### Annual Meeting Minutes

January 30, 2023

The annual meeting was held in Norse Hall immediately after the Sunday service. The meeting was called to order at 11:20AM by Priest in Charge, Mother Sarah Ginolfi. Fifty five people were in attendance in the Church including the Sr. and Jr. Wardens. Mother Sarah opened the meeting with a prayer.

**A. Election of the clerk:** Sarah asked if there were any other nominations as Marc Brierre offered to be clerk. There being no further nominations, a vote was called with unanimous acceptance.

**B. Acceptance of 2022 annual meeting minutes:** Rich Carlson made a motion to accept last year's minutes, seconded by Fern Fryer. A voice vote on the motion was called with unanimous acceptance of the motion.

**C. Rector's Report:** Sarah couched her annual report into today's sermon. Her sermon will also be published in the Logos.

#### **D. Treasurer's Report and Presentation of the 2023 Budget:**

1. 2022 Income and Expenses: Linda reported that 2022 was a good year. Income was \$13,000 greater than projected due to an increase in pledges and special offerings. Expenses were generally down. One exception was a small increase in the Diocesan portion due to the increase in income. The cost of fuel was also up. Staff salaries were down primarily due to the sexton, Jeff retiring and not as many hours were worked as were budgeted. Gil, our new sexton, started in October. End of year excess cash has been transferred to the Holding Fund. The non-operating fund income had a marketing loss for 2022 but has increased over the last three years. Some of the expenses for 2022 included: library renovation, the organ project, parking-lot maintenance, the Memorial Garden maintenance, and replacing the sacristy sink and repairing it's furnace and roof.

2. 2023 Budget: Dividend income is projected lower. Salaries have been increased by 4% in accordance with Diocesan recommendation. Fuel expenses have not been locked in at this time as the price has been higher than normal. However the cost of fuel has been budgeted at the current high rate.

3. Wendy Grace made a **motion** to accept the Treasurer's Report, seconded by Winnie Grace. A vote on the motion was called with unanimous approval by voice vote.

#### **E. Nominations for Vestry:**

1. The nominees are Kathy Whitcomb and Judy Hall as new members of the Vestry and Dave Thurmer for a second term.

2. There being no further nominations; A vote was called with unanimous approval of the nominees by voice vote.

#### **F. Nomination of Diocesan Delegates:**

1. Rich nominated Lisa Frankel Boerner as a delegate and Judy Hall as an alternate delegate seconded by Kathy Hall. Wendy nominated Melissa Alarie as a delegate, seconded by Melissa Slenker.

2. There being no further nominations; a vote on all nominees was called with unanimous approval by voice vote.

#### **G. New Business:**

1. Sarah announced that this April, Mark Yaconelli will be leading a workshop and pot-luck meal at Trinity discussing his book *Between the Listening and the Telling: How Stories Can Save Us*. The book can be picked up at Phoenix Book Store and there should also be a few copies available through the library.

2. Sarah thanked all those who submitted reports for the Parish Report; and Wendy for putting it all together in a thorough and readable format.

3. A video put together by Brian Barth was then shown. The video showed what the Out Reach and Evangelical Team have been doing during 2022. Sarah thanked Brian for a wonderful video.

H. **The Trinity Cross Award:** was given to Elaine Foskett for her work over the years on the Vestry, the Altar Guild, Pastoral Care, Foyer's organizer and host, and Apple Pie organizer. Jay videoed the presentation because Elaine could not be at Church. Melissa accepted the certificate for her mother.

**Conclusion:** Sarah asked if anyone had further announcements. There being none, Sarah ended the annual meeting with a Blessing for a New Beginning at 11:25AM.

Respectfully Submitted,

Marc Brierre

The next Annual meeting, Sunday January 21st 2024