

ST PAUL'S ON THE GREEN

ANNUAL MEETING MINUTES JANUARY 24TH, 2021

The annual meeting was held via Zoom virtual meeting. A quorum was confirmed. Father Daniel Simons, Priest-in-charge, opened the meeting with prayer and a call to order.

ADOPTION OF REVISED BYLAWS

Warden Anne Watkins outlined the revised parish bylaws which were sent out to the parish for review the week before the meeting. Through the Zoom voting process the updated bylaws were unanimously adopted.

WARDENS REPORT AND FINANCIAL REVIEW

Warden Anne Watkins presented a "Where We've Been" slideshow recapping 2020, reflecting on the words "transition", "discernment", and "opportunity".

Treasurer Brad McKinney gave a financial overview of the 2020 budget that showed both revenues and expenses had decreased due to the pandemic. However, a PPP loan which will most likely be transferred to grant status, helped to end the year with a slight surplus.

Warden Terri Polley shared a forward look at the 2021 budget, explaining the process with which the budget committee implemented cost-cutting measures. Chair of the Budget Committee, Chris Spiegelman, shared the budget in detail explaining how the decrease in pledging, memorials, and the inability to gather in person affected the weekly contributions which led the committee to implement cost cutting in both staff and the music program.

Director of Music, Jake Street, then shared that he will be leaving St. Paul's in the summer to pursue the field of psychology. This decision was made after lifelong discernment and the parish offered many well wishes to Jake.

ELECTION OF OFFICE AND VESTRY MEMBERS

Wally Frey, the Chair of the Nominating Committee, offered a slate of candidates to be approved for the 2021 Vestry. Co-Wardens being presented were Terri Polley and George Anderson. The new Vestry members being put forth were Nikkya Hargrove, James McNutt and Gisella Foster. The slate also included co-treasurer positions with Chris Spiegelman and Anthony Howard Crisci as incumbents. The proposed delegates

to the Convention of the Dioceses were Jennifer Hudson and James McNutt. Sandy Bria was nominated to continue as Clerk. All nominations were unanimously approved through the Zoom voting mechanism.

ANNUAL GIVING REMARKS

This year's giving campaign, Every Member Visit, is being led by Vestry member Bryan McBeth. Bryan addressed the congregation and reiterated how different this year's campaign will be due to the pandemic but stressed the ability of St. Paul's to rise to this occasion.

Father Daniel gave closing remarks and with prayer and an invitation to engage in further conversation through town halls and listening sessions closed out the meeting.

Respectfully submitted

Sandy Bria
Clerk St. Paul's Episcopal Church Vestry