

ST. PAUL'S ON THE GREEN
ANNUAL MEETING MINUTES
FEBRUARY 11TH, 2023

The annual meeting was held both in-person in the church and via Zoom. A quorum was confirmed. Father Daniel Simons opened the meeting with prayer and a call to order. A slideshow, "The Year in Pictures," which had been put together by Marsha Dunn, Parish Administrator, was shared.

WARDENS' ADDRESS

Wardens Anthony Crisci and George Anderson gave an overview of the past year, which culminated in the conclusion of the Discernment Process and the calling of Rev. Daniel Simons in January to be the settled Rector of St. Paul's.

ELECTION OF OFFICE AND VESTRY MEMBERS

Bryan McBeth, the Chair of the Nominating Committee, put forth a motion for the slate of candidates to be approved for the 2023 Vestry. The new vestry members being put forth were Audrey Cozzarin, Rosemary Dellinger and Lindsay Kennedy. The slate also included Anthony Howard Crisci for Co-Treasurer and Diane Drozd for Clerk as well as Ginny Balser and Gail Bindley-Taylor as the new Co-Wardens. The proposed delegates to the Convention of the Dioceses were James McNutt and Bob Giolitto. The motion was seconded and all nominations were unanimously approved.

PRESENTATION OF 2023 BUDGET

Co-Treasurer Chris Speigelman presented the 2023 budget, noting that it includes a deficit of just over \$59,000. He showed a graphic of the rough allocation of our revenue to payroll, property maintenance and program as well as indicating the sources of revenue. Noting that the financial picture is not static, he commented that we will need to keep a close eye on what is coming in and going out and make a decision by midyear about whether we should revise the budget so that we do not end the year with a deficit. He asked if there were any questions about the budget and there were none.

CO-WARDENS' AND RECTOR'S COMMENTS

Father Daniel Simons introduced the Co-Wardens, who each gave some background of their involvement with St. Paul's and commented on their goals for the upcoming year. Father Daniel then shared his enthusiasm and excitement about the work ahead of us and opened up the floor to questions and comments from parishioners. With prayer, he then closed out the meeting.

Respectfully submitted,
Ginny Balser,
Clerk, St Paul's Episcopal Church Vestry