

St. James Episcopal Church  
Annual Meeting  
January 29, 2017

At 9:00 AM Rev. Lynne called the meeting to order with prayer.

Karen Derr introduced the following nominees to the vestry: Jim Grillo for junior warden, Jimmy Nichiporuk, Leah Nichiporuk and Tom Pietch.

As there were no nominatons from the floor, **Gregg Learned moved, seconded by Charlie Skinner to close the nominations.**

**Nick Forenz moved to elect by acclamation the slate of nominees to the vestry, seconded by Jerry Lange. Carried.**

The Rector's Report was included in Rev. Lynne's sermon. (see attached)

**Jim Grillo moved to accept the minutes for the 2016 Annual meeting, seconded by Gladys Palmer.**

Karen Derr presented the Treasurer's report and the 2017 budget for St. James. It was noted that there was an increase in the anticipated plate offering, a 25% increase in pledges and an expected decrease in electricity due to the Food Pantry's relocation, as well as an increase in clergy salary because of Rev. Lynne's call to full time.

There has been a 4.3% increase in St. James financial assets.

There was no response to the attached committee reports, therefore **Charlie Skinner moved to accept the committee reports, seconded by Jim Piersons. Carried.**

**Jim Piersons moved to adjourn the meeting, seconded by Bill Torp. Carried.**

Respectfully submitted,  
Carol Bidwell  
Clerk of the Vestry