

**St. James Episcopal Church
Annual Meeting
January 28, 2018**

Rev. Lynne called the meeting to order at 9:00 AM and opened with prayer.

Donna Noteware presented the nominees to the vestry: Connie VanHouten as junior warden, Nancy Folts, Gladys Palmer, Marilyn Dowdle and Karen Derr. There were no nominees from the floor.

Charlie Skinner moved to close the nominations for vestry, seconded by Jim Piersons. Carried.

Jerry Lange moved, seconded by Donna Noteware, to elect the nominees by acclamation. Carried.

The Rector's report was given during the sermon time. (see attached)

The meeting resumed at 10:04 AM.

Tom Pietch moved, seconded by Leah Nichiporuk, to accept the minutes of the 2017 annual meeting. Carried.

Karen Derr presented the financial report, indicating that there was a 4.8% increase in expenses for the coming year, but also a 10.6% increase in the church's assets.

Charlie Skinner moved to accept the financial report, seconded by Bill Torp. Carried.

There were no comments regarding the attached committee reports.

Leah Nichiporuk moved to adjourn the meeting, seconded by Jim Piersons.

The meeting was adjourned at 10:15 AM; the congregation was dismissed by Rev. Gary Edmister.

Respectfully submitted,
Carol Bidwell
Clerk of the Vestry