

St. James Episcopal Church
Annual Meeting
January 27, 2019

The meeting was called to order at 9:00 AM by Rev. Lynne and she opened with prayer.

Marilyn Dowdle and Nancy Folts presented the slate of candidates for the vestry: Tom Pietsch for Junior Warden, and as vestry Joan Rogerson, Gregg Learned and Charlie Skinner. There were no nominations from the floor.

Leah Nichiporuk moved, seconded by Gregg Learned, to close nominations from the floor. Carried.

As there were no nominations from the floor for alternate delegate for the Deanery, Pete Manikas moved, seconded by Marietta Piersons, to close nominations from the floor. Carried.

Gregg Learned moved, seconded by Karen Derr, to accept by acclamation the nominees for the vestry. Carried.

The service continued and Rev. Lynne presented the Rector's report during the sermon time and announced that the written report would be available after the service.

Gregg Learned moved, seconded by Stella Pulver to approve the minutes of the 2018 annual meeting. Carried.

Karen Derr presented the Treasurer's report, indicating the church received more monies than were anticipated in the past year, and that even though the rate of return on investments had decreased some, there was a 4% increase over all.

Jim Derr moved, seconded by Leah Nichiporuk, to accept the Treasurer's Report. Carried.

George Brayer reported that he and Barb have volunteered as drivers for Steuben County Human Services on behalf of St. James for many years and have driven over 1.5 million miles, taking people to medical, legal and various appointments.

Gregg Learned moved, seconded by Connie VanHouten to adjourn the meeting. The meeting adjourned at 10:17 AM.

Respectfully submitted,
Carol Bidwell
Clerk of the Vestry