

St. James Episcopal Church  
Annual Meeting  
January 19, 2020

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

Marilyn Dowdle presented the candidates Leah Nichiporuk for Senior Warden and Nancy Folts for Junior Warden and Donna Noteware for Clerk of the Vestry. There were no nominations from the floor.

**Jerry Lange moved, seconded by Stella Pulver, to close the nominations. Carried.**

Karen Derr presented the candidates for vestry: Jim Grillo, Nick Forenz and Donella Barney. There were no nominations from the floor.

**Peter Manikas moved, seconded by Audrey Edmister, to close the nominations. Carried.**

There were no nominations for Deanery Delegates, nor any nominations from the floor.

**Barbara Brayer moved, seconded by Nick Forenz, to close the nominations. Carried.**

**Nick Forenz moved, seconded by Diana Paturzo, to vote by acclamation for the candidates for wardens, clerk and vestry members. Carried.**

See attached Rector's Report.

**Joan Rogerson moved to accept the minutes of the 2019 annual meeting, seconded by Barbara Brayer. Carried.**

Karen Derr presented the Treasurer's Report. She indicated there was only a 1% increase in the 2020 budget, an increase of 8% in the total for restricted accounts and a 7% increase in assets over 5 years.

**Donella Barney moved, seconded by Stella Pulver, to accept the Treasurer's Report. Carried.**

Jerry Lange wanted to thank Tom Bidwell for recording St. James services and posting them on St. James web page.

**Jim Piersons moved to adjourn the meeting, seconded by Jim Grillo. Meeting adjourned at 10:15 AM.**

Respectfully submitted,  
Carol Bidwell  
Clerk of the vestry