

SAINT JAMES' EPISCOPAL CHURCH

Annual Meeting Minutes

January 31, 2021

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

Leah Nichiporuk presented the candidates- Nancy Folts for Senior Warden, Donella Barney for Junior Warden, Marilyn Dowdle, Karen Derr and Terry Channing nominated for three year terms in the Vestry and Wayne Grimes and Richard Little nominated for 2 year terms in the Vestry. There were no nominations from the floor.

Nick Forenz moved, seconded by Donella Barney, to close the nominations. Carried

Leah Nichiporuk asked that we vote by acclamation for the candidates for wardens and vestry members. Jerry Lang so moved, seconded by Stella Pulver. Motion was carried.

Rector's Report: see attachment- Rev. Lynne mentioned all that was accomplished during this unusual year. Rev. Lynne thanked Leah for her service on the Vestry over the years and she thanked the new members for agreeing to be on the vestry.

Acceptance of 2019 Minutes- Joan Rogerson moved to accept the minutes of the 2020 annual meeting, seconded by Donella Barney. Carried

Treasurer's Report: see attachment by Karen Derr- The Aeschbacher Fund does not come due until January 26, 2022- so can be left as is.

Good for the Order: 1. Nick Forenz suggested that the vestry go forward with Robert Mark's audio live-streaming set-up. He felt the set-up is worth the cost-

2. Gary Edmister gave thanks for the support he receives to continue Proclaiming the Gospel.

Adjournment: at 9:44 AM by Rev. Lynne.