

**Saint James Episcopal Church**

**Annual Meeting Minutes**

**January 30, 2022**

Call to Order: Nancy Folts, Senior Warden, called the meeting to order at 9:00 a.m. and opened the meeting with prayer.

Nominations: Karen Derr presented the candidates: Senior Warden- Donella Barney; Junior Warden- Jim Grillo; and Vestry member- Leah Nichiporuk. Karen also mentioned that there were no volunteers as Deanery Delegates. She asked if there were any nominations from the congregation; since there were none, the nominations were closed. Joan Rogerson made the motion to accept the nominations for the Vestry and Marilyn Dowdle seconded the motion. All were in favor- the motion carried. Nancy thanked Marilyn and Karen for serving on the nominating committee.

Acceptance of 2021 Annual Meeting Minutes: After Karen made one correction to the minutes Leah made the motion to accept the 2021 Annual minutes and Jim Grillo seconded. All were in favor.

Treasurers Report: Karen went over some line items, answered some questions and made corrections to the first two pages. Audrey made the motion to accept the treasurer's report and Marilyn seconded. The motion carried.

Response to Printed Reports:

Altar Guild

Craft Sales

Building and Grounds

Mission Committee

Music

Safe Church

Programs

Giving Thanks

Good for the Order: The Search Committee- see attachment: Karen made the motion to accept the committee reports; Leah seconded and the motion carried.

Nancy closed the meeting at 9:45 a.m. Respectively submitted- Donna Noteware(clerk)

