

## **St. James Episcopal Church Annual Meeting Minutes**

**January 29, 2023**

**Present: Jim Grillo (Sr. Warden), Leah Nichiporuk (Jr. Warden), Karen Derr(Treasurer), Richard Little, Gregg Learned, Marilyn Dowdle, Joan Rogerson, Wayne Grimes, Terry Channing, Donna Noteware (clerk)**

- 1. Call to Order: Jim called the meeting to order at 9:00 am.**
- 2. Opening Prayer: Jim opened the meeting with a prayer.**
- 3. Nominations: Karen went over the Ballot- since there weren't any additions Karen asked for a motion to vote by acclamation to accept the slate of officers. Joan so moved, Gregg seconded and all were in favor. The motion carried.**
- 4. Leah made the motion to postpone the meeting until after the service, Marilyn seconded and all were in favor. The motion carried.**

### **MORNING PRAYER:**

- 5. Acceptance of 2022 Annual Meeting Minutes: Stella made the motion to accept the minutes, Gregg seconded and all were in favor so the motion carried.**
- 6. Treasurers report: Karen went over some line items: stated that we are financially secure and that pledges are down. Terry made the motion to accept the treasurers report, Marilyn seconded and all were in favor. The motion carried. Jim thanked Karen for all the work she does each year on the budget.**
- 7. Response/Questions to Printed Reports: Since there were no comments from the congregation, Esther made the motion to accept the reports, Terry seconded and all were in favor. The motion carried.**
- 8. Collection of Ballots: Not necessary.**
- 9. Good of the Order: Karen thanked Donella for her service as Senior Warden in 2022 and Jim for taking over in Donella's absence.**
- 10. Joan made the motion to adjourn at 9:57 am.**

**Respectively submitted: Donna Noteware (clerk)**

