

## **St. Alban's Episcopal Church**

### **Annual Meeting – December 4, 2011**

The annual meeting was opened at 10:18 a.m. by Father John with devotional prayers. Forty-eight members of the congregation were present.

The departing Vestry members – Karen Ford, Barbara Hatt and Sarah Sweeney – were introduced, as well as convention delegates and other St. Alban's members who have served in various capacities during 2011. Father John expressed his and the parish's thanks to those who have dedicated their time and efforts to St. Alban's.

Karen Ford gave her report as the Rector's Warden, as well as discussed the qualifications for being a "member in good standing." Karen indicated we need to elect three full-term (three years) members to the Vestry. As there were no nominations, the Vestry will discuss appointing the three members at its regular meeting on December 6, 2011.

Two convention delegates (one male and one female) also needed to be elected to fill two-year terms. Phil McClelland and Mona Carter were nominated. Karen Ford resigned her second year as an alternate delegate, and Robin McClelland volunteered to serve the one year. The three nominees were elected by acclamation. One male alternate delegate needs to be appointed by Vestry.

Annual Reports were given verbally – Diocesan Convention (Emily Bee, Delegate), Youth & Young Adults (Ben Johnson), and Boy Scout Troop 300 (John Bee I). There was no report from Newcomers. Written reports are attached to these Minutes for Junior Warden, Parish Care, Sunday School, Hands-On, St. Monica's Altar Guild, Endowment Fund, Episcopal Church Women and Adult Christian Education.

Karen Ford reviewed the Stewardship Committee's efforts and its emphasis on giving back to God all the time and not just during the annual pledge drive. The committee has adopted Lance Ousley's template for year-round giving which was presented to the Vestry by Maryellen Young.

St. Alban's financial status was reviewed by Treasurer Susie Nichols, who presented the proposed 2012 budget. Pledges totaling \$131,000 have been received from 64 parishioners. This leaves a current shortage of \$23,000 on the 2012 budget. Susie is retiring as the treasurer at the end of this year. In the future, the Parish Administrative Assistant Lisa Coale will perform the bookkeeping and will need oversight from either a parishioner or Vestry member (to approve expenditures and prepare reports for Vestry). Vestry and the congregation gave Susie heartfelt thanks for her dedication and hard work as treasurer.

Father John adjourned the meeting at 11:28 a.m. with a prayer.

Judy Kistner  
Clerk of the Vestry