

St. Alban's Episcopal Church, Edmonds, Washington

Final Draft

Annual Meeting of the Parish Minutes

December 5th, 2010

Opening prayer given by Fr. John Leech at 10:20a.m.

Meeting called to order by Fr. John Leech at 10:22 a.m. Fr. John reviewed and explained the written breakdown of his times of work and his times of leave.

Senior Warden Eric Hanson gave an introduction of the Vestry members and also the convention delegates for 2010.

Eric reviewed the goals set and gave us a progress report on what has been accomplished by the Vestry this past year which included the following:

Goals for 2009

By the end of 2009, the By-laws committee will have presented By-laws for ratification and approval.

Rector will name a Warden for care and maintenance of the buildings and grounds of both the rectory and the church to serve for a period of one year. This person will be the primary contact for the Rector for any issues that arise at either church property, and will then delegate the work to the appropriate person(s).

The Rector and Vestry will appoint a Finance Committee to assist the Treasurer. This committee will be accountable to the Vestry and the Rector.

The Rector and Vestry will move forward with the incorporation of technological updates and administrative changes, including the use of a parish administrator to assist our Rector.

Eric gave heartfelt words of recognition and gratitude to outgoing Vestry members Carrie Cone and Phil McClelland. Gifts of appreciation were given for their time and commitment to the Vestry.

Eric stated that the voting of approval for St. Alban's Episcopal Church By-Laws will be postponed until possibly early 2011 in another parish meeting. It was felt that the parish members needed more time to review the proposed By-Laws before voting.

Election of Vestry Members: Eric opened the floor to nominations of new Vestry members for 2011. Nominations were made and seconded for the following individuals:

- Patty Timonen
- Eric Hanson
- Maurice Tugby
- Keith Oles

It was moved, seconded and passed to vote this slate by acclamation.

Election of Convention Delegates: Eric opened the floor to nominations of Diocesan Convention Delegates for 2011 and 2012. Emily Bee is the current female delegate for 2011. A nomination was made, seconded and passed, by acclamation, for Kären Ford as the female alternate convention delegate for 2011 and 2012. Nominees for male delegate and male alternate delegate tabled for a future meeting.

Annual Committee Reports given verbally:

10:58am Boy Scout Troop 300 report given by Scout Master John Bee

11:04am Sunday School report given by Shannon Duggan

11:10am Pastoral Care Committee report given by Fr. John Leech

11:12am Youth and Young Adult Committee report given by Ben Johnson

11:16am Stewardship Committee and Pledge Drive report given by Carrie Cone

11:20am Endowment Board Committee report given by Dan Mullene

11:25am Treasurer's report given by Susie Nichols

11:30am Budget report given by Carrie Cone and Sarah Sweeney

Annual Committee Reports given in written form: (see attached documents)

Junior Warden's report by Shirley Wilson

Adult Education report by Eric Hanson, Sarah Leech and Fr. John Leech

Altar Guild report by Kären Ford

St. Alban's Episcopal Church Women's report by Connie Forsberg

Inner Healing report by Shirley Wilson

Newcomer's Committee report by Sarah Leech and Barbara Hatt

Hand's On Outreach report

St. Alban's Endowment Fund report by Maryellen Young

Eric Hanson suggested Sunday, February 6th, 2011, at 9:15am, as a possible date to hold another parish meeting to vote on approval of the proposed St. Alban's Episcopal Church By-Laws.

Fr. John Leech set a special parish meeting for Sunday, February 6th, 2011, at 9:15am, in the parish hall to vote on proposed by-laws, and to elect a male delegate and a male alternate delegate to diocesan conventions in 2011 and 2012.

The meeting was adjourned at 12:04pm by Eric Hanson, Senior Warden.

Closing prayer given by Fr. John Leech at 12:05pm.

Respectfully submitted,

Karen Cresse, Clerk Pro Tem