

Unapproved

Advent Episcopal Church
13150 Spanish Garden Drive, Sun City West, AZ 85375
ANNUAL MEETING
January 26, 2014

- I. PROCEDURE: Nita Martin, Sr. Warden, called the meeting to order and explained that the first part of the Annual Meeting would be held during the service in the sanctuary. She called the meeting to order and Fr. Gabe offered a prayer for the Annual Meeting from the back of the church.
- II. RECOGNITION AND AWARDS: Nita and Fr. Gabe presented awards to outgoing Vestry members Claus Beneker, Ray Joseph, Emily Peterson, Margret Cwieka and Flavia Nomicos and recognized convention delegates Phil Andrews, Rex and Sharon Mather, Flavia Nomicos and Ray Joseph. Crystal Awards were presented to Couple of the Year – Bill and Joyce Rozon; Woman of the Year – Alice Panzer; Man of the Year – Phil Andrews.
- III. PRESENTATION OF NOMINEES: Nancy Bell, Vestry Clerk, presented the 2014 nominees for the Vestry: Dianne Diaz, Bob Fletcher, Jim Fry, Ray Joseph, Jody Lawrence, Flavia Nomicos, Harry Roumell and Pat Stewart and Convention Delegate nominees Jack Elliott, Judy Huffman, Judy Laffin, Ray Laffin, Jack O'Dell, Bill Rozon and Joyce Rozon. Votes were cast and collected to be counted.
- IV. MEETING RECALL: Nita Martin recalled the meeting to order in Paine Hall at 10:40 a.m.
- V. APPROVAL OF MINUTES: Ray Joseph moved and Fleet Bell seconded the motion that the minutes of the 2013 Annual Meeting be approved. The motion passed.
- VI. FINANCIAL REPORT: Treasurer Claus Beneker discussed the financial results for 2013 and explained the operating budget for 2014, another deficit budget.
- VII. RECTOR'S REPORT: Fr. Gabe stressed the importance of participation and expressed his hope for 100% pledging whatever they can for the coming year.
- VIII. ELECTION RESULTS: Nita announced the election results: Elected for three years on the Vestry are Dianne Diaz, Bob Fletcher, Ray Joseph and Flavia Nomicos. Elected for one year on the Vestry is Pat Stewart. Convention Delegates will be Jack Elliott, Judy Huffman, Ray Laffin, Bill Rozon and Joyce Rozon.
- IX. 2014: Nita outlined her plans for 2014, stressing growth.
- X. ADJOURNMENT: There being no further business, the meeting was adjourned at 11:20 with a closing prayer from Fr. Gabe.

Respectfully submitted,

Nancy Bell, Clerk of the Vestry