

Unapproved

Advent Episcopal Church
13150 Spanish Garden Drive, Sun City West, AZ 85375
ANNUAL MEETING
January 24, 2016

- I. CALL TO ORDER: The meeting was called to order by Sr. Warden, Ray Joseph.
- II. PRAYER FOR THE ANNUAL MEETING: Fr. Way offered a prayer for the annual meeting from the back of the church.
- III. RECOGNITION AND AWARDS: Ray and Fr. Way recognized and thanked the outgoing Vestry members, Dotty Eubank, Jeffrey Hyatt, Barbara Wolfe and Jim Fry and Convention Delegates, Russell Flack, Herb Norton, Steve Powell, Bill and Joyce Rozon.
- IV. CRYSTAL AWARD WINNERS: Crystal awards were presented to: Man of the Year – Jim Fry, Woman of the Year – Dianne Diaz, and Couple of the Year – Pat and Tom Carroll.
- V. INTRODUCTION OF CANDIDATES: Paula Bachman, Clerk, recognized the candidates for election. She thanked the Nominating Committee and introduced Vestry candidates: Pat Kindle, Herb Norton, Sharon Paine-Keefe and Joe Marquis and Convention Delegates: Yvonne Cooper, Dotty Eubank, Lynn Long, Art & Fran Rakestraw, Chuck Smith, and Patricia Tomlin.
- VI. VOTING: Sign-in sheets were distributed and ballots were collected by pew.
- VII. RE-CALL TO ORDER: The meeting was again called to order by Ray in Paine Hall.
- VIII. APPROVAL OF LAST YEAR'S ANNUAL MEETING MINUTES: It was moved and seconded that the minutes of last year's annual meeting be approved. The motion passed.
- IX. FINANCIAL RESULTS OF 2015 AND OPERATING BUDGET FOR 2016:
Treasurer Jim Fry thanked parishioners for their attendance at the meeting. He reviewed the financial results of 2015 and outlined the budget for 2016. Because of the September retirement of Fr. Gabe and a refund from APS, we had a smaller-than-budgeted shortage in 2015 and because we will not have a permanent Rector for much or all of 2016, it appears that we will balance our budget for the coming year.
- X. RECTOR'S REPORT: Fr. Harry indicated that he did not have a report because he only started in December. However, he is looking forward to 2016 at Advent and will be doing some exciting new things.
- XI. ELECTION RESULTS: Ray announced that Pat Kindle, Herb Norton and Sharon Paine-Keefe have been elected to three-year terms on the Vestry and Joe Marquis has been elected to a two-year term. Convention delegates will be: Dotty Eubank, Lynn Long, Art & Fran Rakestraw, Chuck Smith and alternates are Yvonne Cooper and Patricia Tomlin.
- XII. ADJOURNMENT: It was moved and seconded that the meeting be adjourned. The motion passed.
- XIII. CLOSING PRAYER: Fr. Way offered the closing prayer.