

## Unapproved

**Advent Episcopal Church**  
13150 Spanish Garden Dr., Sun City West, AZ 85375  
**ANNUAL MEETING**  
January 22, 2017

- 1.0 CALL TO ORDER: The meeting was called to order by Sr. Warden, Dianne Diaz.
- 2.0 PRAYER FOR THE ANNUAL MEETING: Timothy offered a prayer for the annual meeting from the back of the church.
- 3.0 RECOGNITION AND AWARDS: Dianne and Timothy recognized and thanked outgoing Vestry members; Bob Fletcher, Sharon Navratil, Flavia Nomicos and Pat Stewart: Convention Delegates; Yvonne Cooper, Dotty Eubank, John Long, Lynn Long, and Chuck Smith: Vestry Scribe; Paula Rutili.
- 4.0 CRYSTAL AWARD WINNERS: Crystal awards were presented to: Man of the Year, Tom Barnes; Woman of the Year, Flavia Nomicos; and Couple of the Year, John and Lynn Long.
- 5.0 INTRODUCTION OF CANDIDATES: Dianne introduced the vestry candidates for election: Jan Hendrix, Sharon Navratil, Diane Prueher and Harry Roumell. Timothy indicated that there are 4 openings and 4 candidates and suggested that we accept the candidates by acclamation. A motion from the floor was made to accept the candidates presented for the vestry; the vote of the members was unanimous. Dianne introduced the convention delegates; Bill Cicola, Mari Cicola, Dotty Eubank, Ann Fletcher, Bob Fletcher, Judy Huffman, Nita Martin, and Sharon Paine.
- 6.0 VOTING: Members signed in and received a ballot when they entered the church. Ballots were collected by pew.
- 7.0 RE-CALL TO ORDER: The meeting was again called to order in Paine Hall by Dianne.
- 8.0 APPROVAL OF 2016 ANNUAL MEETING MINUTES: It was moved and seconded that the minutes of the 2016 Annual Meeting minutes be approved. The motion passed.
- 9.0 FINANCIAL RESULTS OF 2016 AND FINANCIAL STATEMENT OF MISSION FOR 2017: Pat Finnell, Asst. Treasurer reviewed the financial results for 2016 and outlined the financial statement of mission for 2017. She reported that to date we have received 178 estimate of giving totaling \$269,341.
- 10.0 RECTOR'S REPORT: Timothy reported his plans on "Looking Ahead for 2017". The vestry will be reviewing the planning of the past years, reflect on the data received from the congregation during the summit in the search process and along with other parish leaders will begin the process of strategic planning for the coming year. Christian Education for 2017 will include EfM lead by Russ Brumagin; Bible Study called "Next Sunday, This Week" and will be held each Sunday between the 8:00 and 10:00 services; "Jesus, Scripture, and the Twilight Zone" will be held on Wednesday's at 4:00 pm; during Lent following the Wednesday Healing Service, with soup supper, a study of "How To Forgive: Others, Yourself and God." Timothy encouraged everyone to attend Maundy Thursday, Good Friday, Holy Saturday and the Great Vigil of Easter experiencing the Triduum to truly engage the story of the death, burial and Easter joy found in Jesus of Nazareth, the Crucified and Risen One. In the fall we will offer a program that explores what it means to live a baptized life, called the "catechumenate," which prepares persons for baptism, for confirmation by the bishop, for reception into the Episcopal Church, or for Reaffirmation of one's baptismal vows in the presence of the bishop. The Rev. Brian Couvillion and his wife were introduced. Fr. Brian is retired and will be joining us and taking turns, from time to time, celebrating the Eucharist and preaching. Timothy introduced Cornelius (Neal) Haskell as Advent's new treasurer.
- 11.0 ELECTION RESULTS: Lynn Long, Chair of the Nominating Committee announced that the convention delegates are: Dotty Eubank, Ann Fletcher, Bob Fletcher, Judy Huffman and Nita Martin; alternates are Bill Cicola, Mari Cicola and Sharon Paine.
- 12.0 ADJOURNMENT: It was moved that the meeting be adjourned. The motion passed.
- 13.0 CLOSING PRAYER: Timothy offered the closing prayer.

Respectfully Submitted,

Dianne Diaz, Sr. Warden