

Calvary Episcopal Church
Annual Meeting Minutes
January 22, 2012

Opening Prayer and Call to Order: Rev. Philip Wiehe called the meeting to order and gave an opening prayer.

Appointment of a Secretary and Chief Teller: Philip appointed Beebe Woodside as Secretary and Al Harvey as Chief Teller of the annual meeting.

Voting Instructions: Al Harvey reviewed the vestry election rules. Every person must vote for 5 individuals and if the ballot does not have 5 votes, it will be designated invalid. The vestry is elected by a majority of votes. The votes will be counted and the 5 having the most votes will be elected. The motion was made and seconded that the vote be done by plurality. Motion passed.

Introduction of Vestry Candidates: Jeff Kitterman introduced each of the vestry candidates. There were no nominations from the floor; therefore, the vote was done by ballot.

Interim Rector's Annual Report: Philip gave the following report:

- Presented the progress on five tasks:
 - Coming to terms with history of this congregation and in relationships with previous clergy.
 - Discovering the congregation's special identity, what it dreams of being and doing apart from previous clergy leadership.
 - Dealing with shifts in leadership roles that naturally evolve in times of transition, allowing new leaders to come to the fore constructively, and integrating these potential new leaders of the Church with those who have previously borne this responsibility.
 - Reviewing and re-working relationships with the diocese, so that each may be a more effective resource and support to the other.
 - Building and developing commitment to the leadership of the new rector in order to be prepared to move into the future with openness to new possibilities of joint mission and ministry.
- The following things will be done over the next months:
 - Rearranging the worship services from the Sunday after Easter to Pentecost to test how viable 2 instead of 3 services on Sunday will be.
 - February 23, 2012, Lenten Preaching Series and Waffle Shop start.
 - April 15, 2012, an icon exhibit will be at Calvary for 2 months.
 - Pledging this year is \$70,000 short of the goal and will have an effect on next year's budget.
 - Youth Architects will be visiting in February to advise Calvary on the youth programs.
 - An interim musical director search will start in February to fill Sumner Jenkins' vacancy in June.
 - Tower repair bids should be submitted next week and work will start as soon as one of the bids is accepted.
 - Prior to Lent, the floors on the second floor will be repaired and carpeted...God willing.

2011 Financial Report: Peg Wahl reviewed the 2011 financial results by comparing Actual to Budget. There was a \$28,686 surplus this year.

Presentation of the 2012 Budget: Hall Gardner presented the 2012 budget. He explained that this year the budget was a zero-based budget not one based on previous years. In December, the vestry approved the \$2,278,000 budget for 2012. Hall offered to answer questions after the meeting.

Elected Vestry Members: Al Harvey announced the new vestry members: Hall Gardner, Rose Johnson, Bob O'Connor, Charles Shipp, and Clay Woemmel

Benediction: Rev. Ben Robertson gave the benediction.

Respectfully submitted,

Beebe Woodside, Secretary