Annual Meeting Minutes February 13, 2022 (Zoom) DRAFT

Prior to the meeting, the following materials were circulated electronically: 2021 Parish Register; Bylaws of the Parish (ratified October 2021); Minutes of the 2021 Annual Meeting; Audit of 2020 Finances by Schmersahl & Treloar; Rector's Report; Senior Warden's Report; Treasurer's Report and 2022 Budget; Nominating Committee; Robert Fund; Children's and Youth Ministries; Contemplative Prayer; Ellicock Investment Committee; El Salvador Companionship; Garden Ministry; Grace GatheringS; Grant Committee; Building Committee Report; Laundry Love; Music Program; Organist Report; Parish Guild; Pastoral Prayer; Robert Fund; Theology on Tap; Trinity Hot Lunch Program; and 20s & 30s Group. An agenda was posted at the start of the meeting.

Rector Mike Angell opened the meeting with prayer at 9:05 AM after noting the existence of a quorum of 50 communicants via Zoom, and announced that the floor was open for Vestry nominations.

A motion by Rebecca Messbarger and seconded by Rudy Walz to approve the 2021 Annual Meeting minutes, passed.

The floor was opened to questions for Rector, Senior Warden or Vestry nominees. Answering questions, Brian Barnhart said he was not worried about the deficit budget and anticipates that we will do better than presently projected. He said it would be great to rent the kitchen to caterers and encouraged people to refer any interested persons to him. The Community Music School's departure will have an impact. Brian advised that the St. Patrick Center continues to lease the Gannon house, for temporary housing for people transitioning to other housing. Fran Caradonna expressed appreciation for the use of technology to set up the meeting and distribute the reports.

People were placed into breakout groups to discuss:

As we approach two years of pandemic restrictions at Holy Communion, what have we learned as a community of faith? How have we lived into our values of Welcome, Diversity, and Community?

What challenges have arisen (alongside the pandemic or not) for our parish? What opportunities have arisen? Where do you see God in the midst of those challenges

and opportunities?

In what way, in the coming year, would you like to be involved with the church?

Upon reconvening, Rector Mike Angell introduced Priest Associate Marti Metzler and stated her role in accompanying "Marta." He stated that Luke Jernigan is another Priest Associate who will be helping administratively as well as preaching. He thanked other members of the staff, including our deacon and seminarians, administrator, sexton, and others.

The rector recognized Warren Davis and Megan Ondr-Cooper who left the Vestry this year, and outgoing Vestry Member/Former Senior Warden Shirley Mensah to whom he expressed his appreciation.

There were no floor nominations beyond the announced Vestry slate consisting of Maggie Linck, Bob Lowes, and Heidi Volkl, and the floor was closed. Janice Nihill and Rudy Walz were announced as candidates for Diocesan delegates. The new Vestry members and Diocesan delegates were elected unanimously by acclamation, pursuant to a motion by Pat Redington and seconded by Shirley Mensah.

Rector Mike Angell announced that the Rector's Cross Award was being given to Marlene O'Brien, Jean Parker, and (posthumously) Sondra Ellis.

Meeting adjourned with prayer by Julie Graham at 9:50 AM, following a motion to adjourn by Marvin Alexander and seconded by Barbara Robinson. Deacon Chester Hines dismissed the group.