

Draft Meeting Minutes Annual Meeting – January 22, 2017

St. John's Annual Meeting was called to order by Priest Lisa Tucker-Gray on Sunday, January 22 at 11:30am. Priest Lisa recognized the presence of a quorum (81 in attendance with children).

Parish Administrator Phyllis Ikegami was introduced and appointed Secretary without objection.

Priest Lisa acknowledged St. John's staff members:

Phyllis Ikegami, Parish Administrator
Liza Calisesi Maidens, Director of Music

Janet Sigmon, Nursery Staff
Debbie Chinitz, Nursery Staff

2016 Annual Meeting Minutes were approved as written.

Vestry member Sherry Bass recognized this year's outgoing members of the vestry and thanked them for their leadership and service on the vestry: Krista Dessin, Karen Laing, and Liz Covey-Dwyer. She also recognized continuing members of the vestry thanking them for their continued leadership and service on the vestry: Sherry Bass, Lily Ann Beament, Anne Dehne, Mark Eissler and Shelley Zalewski.

Vestry member Krista Dessin, on behalf of the Nominating Committee, presented the slate for Vestry Class of 2020: April Cooke, Linda Griffin and Liz Needleman. Filling a one year unexpired term: Liz Covey-Dwyer. A call for further nominations; none were presented. The incoming slate was elected by affirmation.

Vestry member Krista Dessin, on behalf of the Nominating Committee, acknowledged the continuing service of those serving as Delegates to the Annual Diocesan Convention: Jeri Johnson (2017), Nancy Mitchell (2018), Dick Bass (1st Alternative), and presented 2 names for open positions; Ken Sanders (2019) and April Cooke (2nd Alternative). A call for further nominations; none were presented. The slate was elected by affirmation.

Liz Covey-Dwyer presented a "Destination Postcard" visioning opportunity to members attending the meeting. She asked each member to dream about one thing that they would like SJP to be doing by January 23, 2022. This will help the vestry discern new ideas and dreams for the work on the 5-year visioning mission work.

Sherry Bass, Senior Warden, shared reflections of the year, reminding everyone that they have a voice in the life of SJP, thanking vestry, staff, all ministry leaders, volunteers and all attending this year's annual meeting.

Beth Frolick-Rapson, Treasurer, provided the SJP financial report. The 2017 Budget was approved by the vestry on December 6, 2015 (budget available in the annual meeting booklet with additional detail on separate handout available).

Vestry member Lily Beament recognized the work and ministry represented in the written reports by Ministry Chairs along with the volunteers who thus support those ministries with their time and talents.

Priest Lisa gave closings remarks- Thanking Laura Good and crew for their work organizing the potluck luncheon, the former and current vestry members, the staff, all who contributed to the Annual Report and for SJP members for attending the meeting. In closing she asked members 16 questions- do you know or have you participated in (many questions answered in the Annual Report). She reminded all that they are *"beloved by God, a blessing to the Church, and needed by the world. That church is not a test; nor is it a place or a group of people drawn together just to believe something. Instead every day you remind me that Christianity isn't meant to simply be believed; it's meant to be lived, shared, eaten, spoken, and acted out in the presence of other people."* She closed with an adaptation of a prayer written by Alcuin of York, an English churchman who was a scholar, theologian, liturgist and educator, and lived between 730-804.

The meeting was adjourned at 12:20pm.

Minutes submitted by Phyllis Ikegami, Secretary.