

Annual Meeting Minutes January 26, 2020

Topic	Discussion	Outcome
Call to Order	The Rev. Krista Fregoso called the meeting to order at 10:06	Informational
Registrars Report for Quorum	Sheri Grosjean confirmed that there was a quorum Ronnie Marty as Clerk took notes.	
Minutes of Annual Meeting Jan 27, 2019	It was moved that the Minutes from the January 27, 2019 Annual Meeting be accepted as published.	Moved: Molly Clopp Seconded: Nancy Turner Approved by acclamation
Nominating Committee Report	Deborah Webster reported that 4 candidates were standing for Vestry: Jessica Beerbaum, Tom Chaffee, Maryanne Johnson and Kim McCarl.	
2020 Election of Vestry and Deanery Delegates and Alternates	Delegates nominated: Laura Williams, Peggy Shockley, Emily Hopkins & Hugh Harvey. Alternates nominated: Mike Yale, Phil Webster, Nancy Falkenstein & Mary-Jane Wood. A motion was made to accept all Vestry and Deanery candidates.	Moved: Maureen Horton Seconded: Molly Clopp Approved by acclamation
St. Paul's Bylaws changes	A motion was made to accept the following revisions to the Bylaws <u>Article 6 The Vestry - 6.1 Number of Vestry Members.</u> The Vestry shall consist of the Rector, who shall serve as an ex-officio voting member, and at least twelve elected lay members. The number of elected lay members of the Vestry may be changed by amendment of these Bylaws, but shall be not be fewer than six nor more than fifteen. <u>6.9 Removal.</u> Absence from three (3) consecutive regularly scheduled Vestry meetings, or failure to remain current on a stated pledge, may be cause for removal from the Vestry at the discretion of a majority of the Vestry. Failure to carry out assigned commission responsibilities or to assume a fair share of Vestry responsibilities shall be cause for removal at the discretion of the Rector and a majority of the Vestry. Three weeks' notice and an opportunity to be heard will be given to the Vestry member whose status is in question. <u>6.5 Special Meetings.</u> Special meetings of the Vestry may be called at any time (i) by the Rector, (ii) the Senior Warden, (iii) the Junior Warden, or by any two members of the Vestry. Notice of special meetings shall be given to all members of the Vestry at least forty-eight (48) hours before the meeting. Special meetings of the Vestry may be held on St. Paul's premises, or via electronic meeting applications, or a combination of the two. <u>Article 8 President - 8.1</u> The powers and duties of the Rector, in their capacity as President, are: <u>Article 12 Delegates to Diocesan Convention.</u> Delegates to the Diocesan convention shall be elected at the annual parish meeting, and another shall be elected by the Vestry from among its own members following its January organizational meeting. Each delegate shall serve until the second annual parish meeting following their election. Delegates shall attend the Diocesan convention in the first year of their terms as	Moved: Mark Sturgess Seconded: Molly Clopp Approved by acclamation, after discussion by Rhea Williams that the changes needed to be made clearer on the revisions

	alternates and shall attend the Diocesan convention in the second year as delegates.	
Chief Financial Officer Report	<p>Jennifer Machado, CFO, reported that we had a total operating income of \$662,080, total operating expenses of \$585,506 leaving an operating surplus of \$76,574. The surplus is due primarily to the delay in hiring an associate rector. She emphasized how important all the volunteer work is for maintaining our budget and also, the outside sources that rent our facilities.</p> <p>In 2020 the challenge will be to find additional income to meet our expected expenses. Starting in May or June there will be St Paul Commons operating expenses for the first floor, insurance property tax, etc. The Parish Hall kitchen is currently on hold while we decide if the cost of a full-commercial kitchen is beneficial. The kitchen has donations of \$55,000 in a restricted fund.</p>	Informational
Senior Warden's Report	<p>Pete Smyth Sr. Warden recalled how he has now been Sr. Warden for three (3) different Rector's at St. Paul's and also has met with 5 other church families for 20 years in a prayer group. He added these thoughts that the Church is changing and we need to find a way to accept it for the Church to survive. He also said that St. Paul's Commons is our miracle. He closed with this quote "</p> <p>Rev. Krista Fregoso thanked Pete for his years of service presented him with a box full of gifts for his new "bike riding hobby"</p>	<p>Informational</p> <p>This isn't finished, need quote from Pete</p>
Presentation of new Senior Warden	The Rev. Krista Fregoso introduced Lisa Bell Stewart as the new Sr. Warden and said how much she was looking forward to working with her.	
Volunteer Recognition	The Rev. Krista Fregoso thanked Amy Tchong for her service as Clerk and introduced Ronnie Marty as the new Clerk. She also thanked all the St. Paul committee and volunteers, Music committee, Office re-organization committee, Office volunteers, Website committee, History committee, Pastoral Team, The Epistle committee, and the Good Sam's volunteers.	
Vestry Recognition	The Rev. Krista Fregoso thanked the out-going Vestry members Amanda Cruz, Richard Colombo, Sheri Grosjean, Frank Holbrook, Emily Hopkins, Deborah Webster and she presented them each with a Certificate of Thanks.	
New Trinity Center Director	Molly Clapp a Trinity Board member, honored Donna Colombo who is retiring as Director of Trinity Center. (Donna was unable to be present as she was home with a sick dog). Molly then introduced the new volunteer Director of the Trinity Center Leslie Gleason.	Informational
Parishioners Comments	Richard Kerink gave a brief up-date on the Kitchen. He reported that due to the Health Department and the Fire Department requirements our \$60,000 commercial kitchen has grown to \$200,000 with no "bells & whistles" He said we have a lot of options to explore before we continue. The kitchen is usable but there is a lot we can't do.	Informational

Closing	The Rev. Krista Fregoso commented that St. Paul's has been a part of Walnut Creek for 140 years and during that time there have been a lot of changes, re-doing, and that we here at St. Paul's have been a place of Safe, Hope, Light and Love for the community. Her goal is for us to be a "Spiritual Center" for the people of Walnut Creek.	Informational
Meeting Adjournment	The Annual Meeting was adjourned at 11:18 by The Rev. Krista Fregoso.	Moved: Karen Smyth Seconded: Molly Clopp Approved by acclamation
	Respectfully submitted, Ronnie Marty, Clerk	