



Trinity Episcopal Church
Minutes of Annual Meeting
January 20, 2008

Father Ken Ornell+ convened the annual meeting with a prayer remembering those baptized or confirmed in 2007.

A motion was made and seconded to appoint Todd LaDow temporary clerk for the annual meeting.

Father Ken+ introduced the candidates for 2008 vestry nominations. Vestry ballots were distributed to those in attendance. Ruth Witten gave the formal introduction of the vestry candidates. A motion was made and seconded to add Murray Robinson to the ballot. The ballot, now final, listed the following:

Mary Jo Barker
Mary Ellen Brown
Mary Ann Hart
Kimberly Hurley
John Wm. Johnson
Mary Ann Keko
John W. Moore
Margie Taylor
Murray Robinson

The election of diocesan convention delegates was also on the ballot. After some discussion three additional names were added to the list of delegates. The following is the list of names on the final ballot:

Elbert Johns/Stephen Chambers
Jonathan Karty
Margie Taylor
Laila Salibi-Cripe
Darlene Cook
Ruth Whitten
Tricia Souhrada

Ballots were collected and taken to count

A video presentation was given. The video included interviews with several members of the congregation as well as clergy and staff. The video was produced in house and well received by those in attendance.

Father Ken announced results of the vestry election and called the new members forward for an introduction. New members of the vestry are:

Mary Jo Barker
Mary Ellen Brown
Mary Ann Hart
Mary Ann Keko
Kimberly Hurley

Elbert Johns presented the draft budget for fiscal 2008. The accounting structure has been changed to a central location for 2008. In addition, the 2008 budget contains line item accounting to better track and itemize expenses. This is a new feature of the church budget. There will be detailed monthly reports generated and distributed to various committees so that they may better track expenses. 2007 actual financial results ended with a surplus of \$23,588. The 2008 budget draft currently shows a deficit of \$57,118.

Richard Hvale announced that we have retained the services of Watler C.P.A. to help keep the books for fiscal 2008. The 2008 budget with its deficit was covered.

Father Ken+ announced that delegates to the diocesan convention stand as stated.

Elbert Johns gave the rector's warden's comments. A parish structure chart was introduced, distributed and explained. Also covered was a list of management issues specific to Trinity. Topics included are as follows:

Commission structure
Risk management
Communications
Audit/financial issues
Personnel management

It was pointed out that all of the issues identified in this report are either done or in the works. The personnel committee still has the most work left to do.

Sarah Wood gave the financial report. We are over half way to the 1.2 million required for the phase 1 project. 1.6 million will be required to complete the entire project. The capital campaign is currently 61% paid. At this point we should be at 66%

Nancy Rayfield was called forward to introduce the search committee. She then covered the process followed by the committee to choose a new rector. There is now a profile written based on results from the survey completed by the congregation.

Randy Lloyd gave a construction update. The project is going well. There is now exterior stone being put in place. The upstairs has one coat of paint and drop ceiling grids are installed. Doors are hung and most electric work is complete. We hope to take over this new space by Easter of 2008. We will not move in until the project is totally complete.

Recognition and thanks were given by Father Ken+ to following people in appreciation for their work and diligence:

Mary Thrasher - ??????

Darlene Cook - For her work as treasurer.

Jenifer Lloyd and Alex May - For their work and dedication to the youth education program.

Richard Hvale, Todd May, Tricia Souhrada, Ruth Witten and Andy Hoover - For their contributions to the vestry. The aforementioned have retired after serving their respective terms.

A motion was made and seconded to adjourn.

Father Ken+ was recognized for the work he has done in his tenure at Trinity and received a standing ovation from the congregation.

Father Ken+ gave the closing prayer and blessing.