

CHRIST EPISCOPAL CHURCH  
MINUTES OF THE ANNUAL PARISH MEETING  
January 21, 2007

1. Meeting was called to order at 11:00 AM.
2. Fr Booth welcomed the group and gave the opening prayer.
3. A quorum (30 or more voting members) was established.
4. Minutes from the Annual Meeting of January 22, 2006, were reviewed and accepted.
5. ELECTIONS  
Brad raised a point of order, whether those signed in were eligible. Fr Booth reviewed eligibility. Registrar and rector had reviewed list of names.  
Candidates for Senior Warden and two Vestrypersons were reviewed.  
For Senior Warden: Gail Russell  
There were no nominations from the floor. Janet Sullivan **moved that the nominations be closed. The motion passed unanimously.**  
For Vestrypersons: three to be elected for three years)  
Don Appold  
Brenda Hann  
Tonia Fleetwood  
two to be elected for two years  
Jo Ann Appold  
Vacancy  
Lee Aguilar was nominated for a two year term, and her name was added.  
There were no other nominations from the floor.  
**Brad Hutt moved that the nominations be closed. The slate was approved by acclamation.**
6. REPORTS  
STEWARDSHIP: David reported that as of January 17 there were 35 pledges, for \$101,090. In addition, \$1290 was pledged for the Building Fund, \$360 for Altar, \$238 for Outreach and \$1820 for Bridge the Gap. The Vestry has voted to continue Bridge the Gap. Fifteen pledgers raised their pledges, two decreased, one returned to pledging, one new unit pledged, two pledged the same amount but added intentions for specific interests. Fourteen units pledged the same amount as last year. David sent out 93 mailings. He reminded us that \$15,000 for operating costs has been taken from investment money, and asked us to prayerfully consider our commitment to God.  
FINANCE: Laura distributed copies of information on investment accounts. She indicated that some were in error from her call to the bank. Contribution reports are being given to contributors for tax reporting.  
WARDEN: Gail summarized accomplishments and events of the year and expressed looking forward to the future.  
BUILDING AND GROUNDS: Brad referred members to the report in the packet. He stated that upkeep and operating costs have increased dramatically. In the past year, portable air conditioners have been purchased, through efforts by Eric Johnson and others. Russ Hann has replaced three fire doors, a requirement by the fire marshal. The six acres in the back were appraised by Mr Clagett (at no charge), for \$810,000. Appraisal had been made previously for 11 acres, at \$750,000. The next step is to meet with the standing committee of the Diocese, for approval to sell the six acres. The money would be used for assisted living or a similar enterprise. The parish would keep 5 acres. The church is to be painted in the spring.  
RECTOR'S REPORT: Fr Booth reported on the sequence of events for Conflict Resolution, with consultant Rick Rutherford. The altar was moved temporarily, and is now getting permanent moorings. There has been no parish secretary for 1 and ½ years, although some volunteer help. He presented a visual, summarizing the dollar value of the church in 2001 compared with 2006 and the years between. The dollar value is higher now than in 2001. He expressed hopes/goals for 2007.  
Q & A: Connie Russell expressed concern regarding the report on last year's Diocesan Convention. Brad spoke to this point and clarified some of the concerns. Mike Maine reflected on visits to observe the Vestry meetings and encouraged all to sit in on some of the meetings, which are open to all.  
Fr Booth announced that Ed Stafford would be stepping down as Assistant Treasurer after several years of dedicated service. Bill Hicks is expected to work as his replacement. Appreciation was extended to Ed.  
Bob Lau asked why the winning sign selected last year had not gotten placed on the sign outdoors. Tex had not gotten to it. Martina Beck volunteered to see that the sign is kept current.
7. The meeting adjourned with prayer at 12:20 PM.  
  
Minutes submitted by Connie Russell

