

## Annual Membership Meeting Minutes

November 24, 2018

**Attended:** Fr. Nick, Rev. Bob and Sally Shoup, Dr. Jacquelyn Bray, Jim and Ginny Boettcher, Pauline Fairchild, Nancy Funston, Kathryn Hackett Fields, Lorraine Seger, Philip and Melissa Sheppard

Fr. Nick opened the meeting with prayer at 1:30 p.m.

Agenda Items:

- 1) Mission Report, Fr. Nick - will be sent out on the website [note that problems with electronic transmission delayed or truncated this and some other reports].
- 2) Approval of past minutes - motion to accept by Phil, all in favor.
- 3) Financial Report - will be sent out on website
- 4) Other Reports: [many were presented in meeting materials in writing, indicated by \*]
  - a. Report on Crop Walk and Blessing of the Animals\* - Dr. Jacquelyn reported on the success and participation of both events, will continue in 2019. The total raised during Crop Walk is still being tallied, so far \$13,500.
  - b. Report on Altar Guild\* - Nancy reported on current state of Altar Guild, all is well, and plans for 2019 purchase to keep supplies of lines fully stocked.
  - c. Report on Church Growth Committee\* - Phil reported on 2018 activity and plans for 2019, including outreach to music students at Brevard College; a church-sponsored evangelistic event possibly featuring Robert Placer; continue current community service/outreach efforts. Most of all, continue to pray for guidance and work toward growth both in numbers and spiritually.
  - d. Report on Security\* - Kathryn directed the group's attention to two points of the report, the proposed procedure for conducting a safety drill to simulate an emergency, and for us to consider if our current practices are sufficient for the space we currently occupy. Most common emergencies in church: falls, choking, fainting, so we should also be up-to-date on first aid, CPR, Heimlich. Will keep focus on this in 2019.
  - e. Report on Kairos - Jim shared the impact of the prison ministry from his perspective and the importance of keeping an open mind when interacting with the participants. Many instances of feeling the presence of the Holy Ghost, and the joy of seeing minds open to the teaching even a little. Continue to support Kairos in 2019.
  - f. Report on Sharing House - Shanks were away; we made monthly contributions of goods and money in 2018. Sharing House is now set up in our banking "Bill Pay" system to make it easier for monetary contributions. All or part of a check can be designated in the Memo line for the Treasurer's attention.
  - g. Report on Cedar Mountain - Fr. Nick reported steady attendance and good feedback from this monthly outreach. The depth and beauty of Anglican worship is appreciated. If you have not had a chance and are able, do come and take part in 2019! Nancy Funston and Lorraine Seger were thanked for providing music.
  - h. Report on Community Outreach/Shopping Bags - Kathryn reported on the summer/early fall distribution of our green bags with inclusion of our contact cards near the Saturday Farmers' Market. At least 70 have gone out, and we've been able to personally interact with residents. Continue in 2019.
  - i. Report on Bread of Life - Liggetts were away; Kathryn reported that our church participates on the last Wednesday of any 5-Wed. month, and certain Thursdays (check with Barbara).

5) New Business

- a. Resolution thanking Karen Shank and Barbara Liggett for their service on the Mission Committee - agreed that this will be drafted and presented.
- b. Presentation and Approval of Budget - will follow; discussion of proposed 2% increase to Clergy Stipend which would result in \$1,000 per month divided equally. Motion to accept the increase made by Ginny, Phil seconded; all in favor.
- c. Proposal for Pew Bible purchase - Fr. Nick proposed we obtain a number of small Bibles that would be available for those who would like to follow Scriptural references more closely during a service, or just have at hand for reading. Phil motioned to obtain 20 (cost approx. \$13.50 ea.), Kathryn seconded; all in favor.
- d., e. Report of Nominating Committee: Nomination was received for Bill Shank and Dr. Jacquelyn Bray to join the Mission Committee after close of nominations from floor (Lorraine motioned, Ginny seconded; all in favor). Kathryn motioned to accept, Phil seconded; all in favor. Terms begin on Dec. 2<sup>nd</sup>.
- f., g. Nomination & Election of Delegates/Alternates to the Diocesan Synod, July 15-19, 2019 in Orlando, FL. - this will be an important meeting with planned election of Bishop Coadjutor and we are looking forward to attending. Our delegates will be Phil and Melissa Sheppard; Kathryn Hackett Fields as first Alternate, no second at this time. Accepted by acclamation; all in favor. The registration for event will be paid, but travel and lodging must be arranged.
- h. Requests for Reimbursement - Fr. Nick will re-submit; Kathryn had expenses for our new heavy-duty foil labels (500 ea.) and the cash box for new Petty Cash fund (\$192.54); a small Hospitality expense was paid from that (\$13.41); Phil had Misc. expense for upgraded light bulbs installed in the church (\$39.48); Motion to accept by Phil, Ginny seconded; all in favor.

6) Good of the Order -

- i. using a standard front for our Sunday bulletin was discussed. Kathryn circulated a draft template that will be revised for consideration at the Dec. Mission Comm. meeting; could reduce our ink cost and save time. Having a standard does not rule out using other designs during the year. Keep as action item for continued discussion.
- ii. Christmas Eve - our service will be 5:30 p.m. - plan to come and spread the word! Use free publicity, no ads.
- iii. Housekeeping - reminder that if thermostat is on winter "heat" setting, put the temperature at 55 degrees [meaning heat would come on if temperature went that low] to keep our expense down.

7) Fr. Nick closed with a blessing. Motion to adjourn at 2:38 p.m. by Lorraine, seconded by Phil; all in favor.

Respectfully submitted,

Kathryn Hackett Fields, Treas.

11/30/18