

**St. Andrew's by the Lake Episcopal Church**  
**Annual Meeting**  
**Sunday, January 29, 2017**

**Call to Order**

The Annual Meeting was called to order at 11:05 a.m. by Mary Anderson, Sr. Warden. The Rev. Marta Maddy opened the meeting with a prayer.

**Minutes of last year's Annual Meeting**

The minutes for the January 24, 2016 were read by Jean Laundergan, Clerk. The motion to accept the minutes as presented was made by Ken Oliver, seconded by Laura Jacobs, and the motion passed unanimously.

**Senior Warden's Report**

Mary Anderson, outgoing Senior Warden, thanked Karen Nichols, Jr. Warden, for all of her assistance. Karen was her 'right hand' and a master with all financial matters, keeping them on track.

Mary said she appreciates our wonderful St. Andrew's community. She expressed thanks to Jean L. for her work as Clerk; to Kinnan Stauber and Shannon for handling bills and finances; to JC Curtis and Ginny Berger and Sandy Carlson for all they do for Parish Life and work in the kitchen; to Arlene Renken for everything "Art" (displays, instruction, etc.); to Bruce Truckey for his attention to the church building; to Brian Lundberg for his dedication to the youth; to Adelaide Cline and Laura Jacobs and members of the Altar Guild; and to Sandy Carlson for the monthly newsletter "Grains of Sand".

Mary also expressed thanks for those who assisted with the recent church inventory. This big task, which was a requirement of ECMN, was completed.

Some long-time St. Andrew's members passed away in 2016 and they are missed.

St. Andrew's also has some new members and we are pleased to have them join us.

**Proposed Landscape Project**

Mary reported that Donna Grover's Memorial, as well as Ardice Hanson's gift, suggested planting outdoor gardens. The Bishop's Committee has been working on this project for several months, with Dave Johnson leading the discussion. We want our outdoor space to be accessible and inviting. Mary indicated that she wants to be involved and will work with this project.

A congregation meeting (after worship) will be held soon (February). The Bishop's Committee decided that we wouldn't combine the project meeting with the Annual Meeting. The architect's plans will be displayed. Congregation input will be important. The project will be done in phases/stages depending on funding. Cost estimates for each aspect of the plan are needed.

**Finances**

Karen N. and Kinnan S. reported that the year 2016 ended in fine shape financially for St. Andrew's. "God moves in mysterious ways" and we are moving forward. Today's hymn "We Are Called..." was appropriate. We need to get out into the community and give.

**Report of the Priest in Charge**

The Rev. Marta Maddy said that she is pleased to be at St. Andrew's. She is aware of what each person is doing here and out in the world.

She mentioned that Dave Johnson's "Survey Monkey" (on-line) was very worthwhile.

Copies of the one page document “AFTER THE ELECTION” were distributed. “Remember who you are called to be, God’s heart and hands in the world.” This was adopted by the Bishop’s Committee at their November 2016 meeting. Marta reviewed the document for those present. Marta also mentioned that two opportunities for learning/training are included in the February “Grains of Sand”. #1 “Fostering the Roots of Cross Cultural Competence” (CHUM) and #2 “Race, Religion, and Relationships: Building a Better Future”.(ECMN)

### **Recognition of Outgoing Bishop’s Committee Members**

Karen Nichols, Jr. Warden, expressed a sincere “Thank You” to Mary Anderson, Sr. Warden, and committee members JC Curtis and Ken Oliver.

### **Presentation of Slate of New BC Members**

Mary Anderson reported that Brian Lundberg and Liz Benson Johnson are the nominees for the two open positions on the Bishop’s Committee.

Mary said that Karen Nichols is the nominee for Sr. Warden and that Laura Jacobs is the nominee for Jr. Warden.

Adelaide Cline and Roberta Cline have agreed to continue as Region II delegates.

Roberta reminded Mary that when the full slate is presented there must be three calls for nominations from the floor. This was done and there were no further nominations.

The motion was made by Ken Oliver and seconded by JC Curtis that the slate be accepted. The vote was unanimous.

### **Finance and Budget Report**

A draft General Operations Budget for 2017 was presented by Karen Nichols, Sr. Warden and Kinnan Stauber, Treasurer. The expenses for 2016 came in just under the budget for 2016 (\$102,763/\$104,172). The proposed operating budget for 2017 is \$104,490.

Question: where does the money for the CHUM lunches come from? Answer: Share the Love Concert.

Other information: 1) The Brat Sale profits are used for Youth. 2) The General Operating Budget is a bit down on pledging (\$3,500) and we hope to get more pledges. 3) Funds in the checking account are carried forward year-to-year. 4) It was suggested that an addendum for funds not included in Operating Budget be published in the Grains of Sand so that church members have that information. 5) Bob Owens asked about the construction loan interest and the bank loan. This was clarified – the Diocese is making the bank loan payments (forgiveness of our diocese loan).

### **Adjournment**

As there was no further business for this Annual Meeting, the call for adjournment at 11:45 a.m. was made by Adelaide Cline, seconded by Liz Benson Johnson, and passed unanimously.

The Rev. Marta Maddy closed the meeting with a blessing.

Respectfully submitted,  
*Jean Laundergan*, Clerk