

St. Andrew's by the Lake Episcopal Church
Annual Meeting ~ Sunday, January 28, 2018

Call to Order:

The meeting was called to order at 11:05 a.m. by Karen Nichols, Sr. Warden.

Invocation:

The Rev. Marta Maddy, Vicar, opened the meeting with a prayer.

Review of 2017 Annual Meeting Minutes:

Jean Laundergan, Clerk, read the minutes for the January 29, 2017 meeting. The motion to accept the minutes as presented was made by Bob Owens, seconded by Roberta Cline and passed unanimously.

Senior Warden Report:

Karen stated that 2017 was a good year for St. Andrew's. Marta is now a Vicar. St. Andrew's lost three members and gained five new members. Mike Maddy is overseeing the Sunday School. Lighting upgrades (LED) were made which is a cost saving and a 'green' alternative – with special thanks to Mike Oliver.

The proceeds from the annual Brat Sale in June were divided between St. Andrew's youth and CHUM. We helped fund bus transportation from Head Start for children living in the Steve O'Neil House. (only transportation to Head Start is provided for the children.)

Arlene Renken and Ellie Alspach were thanked for the artful displays in the Mission Hall – Crosses and Angels.

Sandy Carlson, JC Curtis, Kinnan Stauber were thanked for their work in the church. Thanks were expressed to Ken Oliver and LuAnn Harris for their work in counting the offering every Sunday (and Ken for getting the money to the bank).

Vicar's Report:

Marta said that we have a 'fabulous' Bishop's Committee and that the Altar Guild members are a "gift" for St. Andrew's.

The ECMN has relocated to a neighborhood in North Minneapolis.

St. Andrew's leads a worship service at Aftenro Home.

St. Andrew's has a weekly Saturday evening worship & eucharist service.

Neighborhood Night Out at St. Andrew's had 240 in attendance!

New LED lighting means that we are working to be a 'greener' church.

Our landscape plans will result in our being a place of welcome for all.

We contributed gifts for the residents of the Arrowhead Juvenile Center.

Looking forward to February – Lent begins on Valentine's Day (Feb. 14th) which is also

Ash Wednesday

Bob Owens suggested that printed copies of the reports should be available and also posted on the church website.

Landscape Update: Dave Johnson reported that there have been some issues brought to our attention regarding some of our plans. The outside wall of our church building is on the property line. The driveway/parking area is city property. Fortunately, we learned that our porch and ramp are OK – apparently it was permitted several years ago. We will proceed with the front project – proposals are being sought. We have handicapped parking spots available on the north side of the building. It was suggested that we request two or more designated spots on the street in front of the church. It was brought to our attention that some members have received parking tickets because they didn't observe the alternate parking schedule. This issue will be on the agenda for the February Bishop's Committee meeting.

Recognition of Outgoing Bishop's Committee Member: Karen thanked J. Laundergan for his years of service and for his many contributions to the Bishop's Committee. He was presented with a St. Andrew's medal.

Presentation of slate of candidates for the Bishop's Committee: Tom Malterer (to replace J Laundergan); Dave Johnson will continue to serve on the BC; Adelaide Cline and Roberta Cline agreed to continue as Region II Delegates for another year. Next year two new delegates will be elected. The motion to accept the proposed slate of officers was made by Laura Jacobs. There were no further nominations from the floor. The vote to accept the slate of officers was unanimous.

Mission Statement Change: There was lengthy discussion about this topic. The Mission Statement (for now) will be: *"We are a people on the Way to knowing, loving, and serving God and Neighbor!"* (This is how it was worded and punctuated in this morning's worship booklet.) The motion to accept this version of the Mission Statement was made by Sheryl S., seconded by Mike Oliver. The vote was finally determined by a show of hands. The motion passed with 18 in favor and 12 opposed.

Finance and Budget: Karen and Kinnan included a Draft Budget for 2018 in the Annual Report for 2017. Also included in the Annual Report were the Balance Sheets as of December 31, 2017. Also included was the 2017 Balance Sheet of Designated Fund Detail. Note: Under "Youth" TEC (Teens Encounter Christ) is printed as TECH (computer auto "correct")

Bob Owens inquired about the number of pledges for 2018. Ten people have not yet pledged. Thus far the pledges total approx. \$92,000.

Mission Ministry Support – ECMN – an increase to \$11,156.00. Community Outreach.

The motion to accept the Budget was made by Dave Johnson, seconded by Sandy Carlson, and passed unanimously.

Shannon sends out quarterly pledge statements. Be sure to review the statements when you receive them.

Marta received an increase in salary this year because she is now a Vicar. Her salary is designated as Housing Allowance because the church does not supply a residence for her.

Mark W., our Custodian received a 3% salary increase. He will now receive \$16.50 per hour.

Elena received an increase in salary last year.

As there was no further business, the meeting adjourned. J Laundergan closed the meeting with a prayer.

Respectfully submitted,

Jean Laundergan, Clerk