

The Episcopal Church of St. Paul  
2011 Annual Meeting Minutes  
January 29, 2012

- A. The meeting was called to order at 9:06 a.m. An attendance record was passed around and Rev. Stacy opened with a prayer.
- B. A motion was made and seconded to approve the agenda
- C. It was moved and seconded to approve the minutes of the 2010 Annual Parish Meeting of January 30, 2011.
- D. A motion was made and seconded to receive the treasurer's report and file it for audit. A second motion was made and seconded to approve the 2012 budget.
- E. Senior Warden's report: Brad Cripe's report can be found in the packet of Committee and Program Reports. Brad reported that the Nominating Committee, consisting of George Nenonen, Mike Duffy, Sharon Downen, and Jocelyn Prall, had nominated the following:
- David Anderson for Junior Warden
  - Luke Krueger for a three-year term on Vestry
  - Bill Cummings for a three-year term on Vestry
  - Mike Duffy, David Anderson, Henry Leonard as the Diocesan Convention delegates, with Ellen Anderson and Eva Leonard as alternates.
  - Brad Cripe to a three-year term on the Endowment Committee
- A verbal vote was taken on each of the above and unanimously approved.
- F. Junior Warden's report: Mike Duffy's report can be found in the packet of reports.
- G. A few corrections and additions were made to the reports: 1) on page 13, George Nenonen's name was added to the board of Grace Place; 2) regarding the Magnetic Church committee, Ellen Anderson reported that a new magnetic board with magnetic name tags will soon be available. A motion was made and seconded to receive the Committee Reports as revised.
- H. Thanks to:
- Jennie Cummings for serving on the Vestry as well as Stewardship and Outreach committees
  - Brad Cripe for serving as Senior Warden
  - Dick Down for his term on the Endowment Committee
  - Pat Brown for serving as treasurer
  - Ellen Anderson and Freyja Rasmussen-Johns for hospitality for today's and last week's meetings
  - Rev. Stacy for her work
  - the whole parish and especially the undercroft committee (Rick Johns, Julie Stubblefield, Julie Rogers, Maureen Gerrity, and Rochelle Cripe) for the new basement space and nursery. Also to Mike Duffy, Rhys Prall and Jamie Stubblefield.
  - Mike Duffy as Junior Warden and for his work on the Building and Grounds committee
  - all the Vestry members
- I. Rev. Stacy announced that attendance numbers and membership are up; we had five baptisms in 2011.
- J. It was motioned and seconded that the meeting adjourn at 9:40 a.m.
- K. Rev. Stacy closed with prayer.

Respectfully submitted,

Freyja Rasmussen-Johns  
Vestry Clerk