

EPIPHANY EPISCOPAL CHURCH
Annual Parish Meeting
Sunday, January 26, 2020

The Annual Meeting of Epiphany Episcopal Church was held in the Parish Hall following the celebration of Holy Eucharist and a light lunch furnished by the St. Agnes Guild. Mother Mary Schrom Breese called the meeting to order and led the parishioners in prayer.

Appointment of Clerk – Sally Newton volunteered to be clerk of the meeting.

Minutes of the 2019 Annual Meeting – Those present were asked to read the minutes of the last annual meeting. There being no discussion, Mary Simpson moved to accept the minutes. John Simpson seconded and the motion carried.

Certification of a Quorum – A quorum was certified with more than 12 communicants in attendance.

Comments from the Rector: Mother Mary referred to her written report in the annual meeting booklet and asked those in attendance to read it. She encouraged everyone to read the bulletin and newsletters. Good communication keeps the parish strong.

Comments by the Senior Warden – Mary Simpson asked us to read her report in the annual meeting booklet.

Election of Two Vestry Members – Jill Gray and Jenny Loyd were nominated to serve on the vestry. Pat Jones made a motion to accept the nomination, seconded by John Simpson and the motion carried.

Election of SE Convention/Diocesan Convention Delegates and Alternates – Sally and Bryon Newton were asked to continue to serve as delegates. They accepted. Jill Gray and Rebecca Stewart will serve as alternates.

Memorials and Gifts – Three new members replaced members leaving the committee. The new members are Bryon Newton, Dee Farris, and Mother Mary Schrom Breese. Existing members are Nancy Floyd and Charlie Meadows, treasurer, as ex-officio member.

Mendenhall Scholarship – Two new members replaced members leaving the committee. The new members are Tim Hills and Mother Mary Schrom Breese. Existing members are Martha Davis, Pat Jones, and Mary Simpson.

Parish Financial Ministry Reports (2019 report & 2020 budget) – Treasurer Charlie Meadows gave the treasurer's report, explaining the 2019 report and the proposed 2020 budget. Pledges increased by one to 13 with pledges totaling \$67,520.00, \$5,000.00 more than last year. Copies of the financial reports for Epiphany Episcopal Church were distributed to the parishioners for review. Reviewed the 2019 Balance Sheet and how it compared to 2018. John Floyd made a motion to accept the financial report, John Simpson seconded. It passed unanimously. Charlie was thanked for all his work for the church.

Other Business – Marking the ending of 3 years of vestry service, Mother Mary Schrom Breese gave Sally Newton and Charlie Meadows certificates for their service. They were thanked for their service on the vestry as Clerk and Treasurer respectively. Dee Farris asked about the rental houses. The house on North Spruce St. has been rented since Dec 1, 2019. There was discussion about whether to rent, sell, remove or tear down the rectory on Elm St. It was decided the vestry will make

that decision in the future, with many factors to consider. Charlie Meadows reported that work on the Bell Tower is now complete.

Closing Prayer followed by adjournment: There being no further business Mother Mary Schrom Breese led the parishioners in the prayer and the meeting was adjourned.

Respectfully submitted,

Sally Newton, Clerk of the Annual Meeting.