

Church of the Incarnation Annual Meeting Minutes 02.16.2020

Meeting called to Order: Kathleen Kane, Senior Warden, in the absence of Stephen Shaver (on Family Leave), called the meeting to order at 1:12 pm.

Quorum declared as at least 25% of average attendance was met, with 92 people present.

Opening Prayer: The opening prayer was offered by The Rev. Patricia Moore.

Appointment of Clerk: Patrick Lancaster, Parish Clerk, serves as Clerk for this meeting.

Approval of Minutes from January 27, 2019 Annual Meeting: Motion made to approve as submitted by Mark Neumann, Second by Peter Stafford. Motion approved unanimously.

Appointment of Tellers: Off-going Vestry members Jim Furness, Linelle Lane and Peggy Zimmerman volunteered to serve as Tellers. As per Diocesan Canons, Kathleen Kane appointed Jim Furness; the Vestry members present appointed Linelle Lane; Jim and Linelle appointed Peggy Zimmerman.

Presentation of Vestry and Convention Delegate candidates: Kathleen Kane made some opening remarks concerning Vestry eligibility, nominating and voting. Because the Vestry's nominating committee had not identified a sufficient number of candidates to serve as Convention Delegates and Alternates, additional nominations were taken from the floor of at the meeting. The following nominations were presented:

For Vestry:

- Michael Del Vecchio
- Melinda Harris
- Steve Layton
- Diane Schoenrock
- Bo Simmons
- Connie Sinclair

For Delegates to Diocesan Convention

- Sharon Cronan
- Kathleen Kane
- Linelle Lane
- Karen Lockert
- Ken Moholt-Siebert
- Amy Nykamp
- John Nykamp
- Lois Philips
- Justin Weil
- Noemi Valdivia
- Barbara Avery
- Diana Ardley
- Peter Stafford

- Joan Stafford
- Nancy Wegge
- Connie Sinclair

Ballots having been previously distributed, voting began. Ballots were then collected and taken for counting by the three Tellers.

Deacon's Report: Deacon Pamela Moore was not present but provided a written report (see attached).

Senior Warden's Report: Kathleen Kane presented her report (see attached). She also gave an overview of a staffing change contained in the 2020 Budget approved by the Vestry. She took comments and answered questions from parishioners.

Treasurer's Report and 2020 Budget: David Jasper presented the Financial Report for 2019 and the 2020 Budget (see attached).

Rector's Report and Angels Among us Awards: Stephen Shaver presented his report via video. This included introducing his new daughter, Claire Jeannine Shaver, who was born on January 27, 2020. In addition, Stephen presented the Angels Among us Awards to the following people: Glen Kennedy, Barbara Avery, Marilyn Payne, Diane Schoenrock, Marcia Ronchetti, Hans Verhoeff, Amy Nykamp, Marjorie Whistler, and Sharon Dougherty.

Report on Elections: Kathleen Kane, after receiving the results of the counting from the Tellers, declared the following as duly elected to the **Vestry**:

- Michael Del Vecchio
- Melinda Harris
- Bo Simons
- Connie Sinclair

Delegates to the 2020 Diocesan Convention:

- Kathleen Kane
- Linelle Lane
- Ken Moholt-Siebert
- Amy Nykamp
- John Nykamp
- Lois Phillips
- Noemi Valdivia

Alternates to Convention:

- Nancy Wegge
- Connie Sinclair
- Joan Stafford
- Sharon Cronan

- Barbara Avery
- Peter Stafford
- Justin Weil
- Karen Lockert
- Diana Ardley

Closing Prayer: The closing prayer was offered by The Rev. Hugh Stevenson. However, before offering the prayer, he made a motion to express the congregation's appreciation for Stephen Shaver and his work since becoming the new Rector. The motion was seconded and approved unanimously.

Adjournment: The meeting was adjourned at 2:50 p.m.