

St. Alban's Episcopal Church
Minutes of the 2017 Annual Meeting
Sunday, June 4, 2016
Nourse Hall

Vestry Officers Present: The Rev'd Geoffrey Hoare (Priest-in-Charge), Laura Ingersoll (Senior Warden), Rich Turner (Junior Warden), Hollis McLoughlin (Treasurer), Emily DiBari (Secretary).

Vestry Members Present: Adrienne Allison, Ivan Fermin, Andrea Fraser-Reid, Tom Gustafson, Kristie Hassett, Marcus King, Sandy Kolb, Tomás Montgomery, Donna Palmer, Marty Welch.

Staff: Associate Rector Jim Quigley, Assistant Rector Debbie Kirk, Director of Finance Douglas Dykstra, Lay Pastoral Care Coordinator Jo Turner.

Others Present: Mary Kostel; approximately 100 parishioners.

Opening Prayer and Call to Order: Following an opening prayer, Mr. Hoare called the annual meeting of the Parish to order at 11:30 am. A quorum was declared. [Note: 92 would constitute a quorum.] Mr. Hoare appointed Mary Kostel to serve as Parliamentarian for the meeting. Mr. Hoare noted that the Annual Reports had been published to the parish electronically two days prior to the Annual Meeting, and were available in printed form at the meeting.

Rector's Annual Report: Mr. Hoare orally summarized the written Rector's Annual Report, which was submitted for the record, and welcomed questions from the floor.

Wardens' Annual Report: Senior Warden Laura Ingersoll orally presented highlights from the Wardens' Annual Report, which was submitted for the record. Junior Warden Rich Turner gave an update on organ repairs, which should be completed by the end of the summer. Questions were taken from the floor.

Treasurer's Report: Treasurer Hollis McLoughlin orally presented highlights from his written report, which was submitted for the record, and responded to questions from the floor.

Expressions of Gratitude: Mr. Hoare expressed gratitude and appreciation for the service of several parishioners who have concluded, or are about to relinquish, leadership in various parish ministries: Pamela Melby, stepping down as President of the Altar Guild; Susan Morris, who expects to step down as head of WSA; Ann and Andrew Ramsey-Moor, for directing the Parish Forum program for many years; Kristie Hassett, for her leadership in the youth program; Amy Vandersluis, for her work with the children's music; Joe McLean and Alex Johns for their work with the Stewardship campaign; Julie Clements and Abby Davis for heading the annual Gala; those whose Vestry terms are ending: Adrienne Allison, Marcus King, Sandy Kolb, and Marty Welch; and Sandy Loether, whose term as Diocesan Delegate is concluding. He also expressed appreciation for Senior Warden Laura Ingersoll.

Mr. Hoare announced that the polls (which had opened at 8:30 am) would close immediately after the conclusion of the Annual Meeting, and election results would be announced the following morning.

Closing Prayer and Adjournment: There being no further business, Mr. Hoare led a closing prayer and adjourned the Annual Meeting at 12:22 pm.

Respectfully submitted,
Emily DiBari, Secretary