

Annual Parish Meeting Minutes

Call to Order at 11:48 am Oct 30, 2022 by Fr Christopher Thomas

Good Morning.

I would like to call this Annual Parish Meeting of The Episcopal Church of St. Thomas the Apostle open for purposes of election of 3 Vestry persons each for a 3 year term; 1 Diocesan Convention Delegate for a 3 year term ; 1 Alternate Convention Delegate for a 1 year term and 1 member of the Endowment Fund Committee for a 3 year term.

Eligibility to Vote:

I would like to remind everyone that to be eligible to vote you must be a baptized and confirmed member of this Parish of at least 18 years of age and have contributed of record to the financial support of the Parish at some time during the last year and have received communion at least 3 times in last year and be physically present at this meeting. (Proxy voting is not allowed).

Vestry Person Election:

I would like to introduce the 3 candidates for Vestry person. Please stand when I call your name and remain standing:

Janet Page Elsea

Dan Hall

John Van Buskirk

I would like to thank these persons for their willingness to serve if elected. You may be seated.

At this time, I will open the meeting to nominations from the floor for Vestry person. I request that any person nominating someone for Vestry person must have previously contacted the person they desire to nominate prior to this meeting and the person being nominated has indicated they are willing to serve and that the person has indicated that they meet both the Diocesan Canons and Parish Bylaw requirements for Vestry persons. Those requirements have been published in the Doubter.

NO NOMINATIONS SUBMITTED FROM THE FLOOR

Hearing no nominations, and since we have 3 candidates and 3 open positions, I will entertain a motion from any member of the parish eligible to vote that we elect these three candidates by acclamation. **Joe DeuPree** offered such a Motion. **Fred Ellis** seconded the motion. All in favor please raise your hands. All opposed raise your hands. Motion carried **with no opposing votes**. Congratulations to our new Vestry persons.

Turning now to Diocesan Convention Delegate and Alternate:

I would like to introduce the candidate for delegate Stephen Toon and the alternate delegate David Hess. Please stand and remain standing;

I would like to thank these persons for their willingness to serve if elected. You may be seated.

At this time, I will open the meeting to nominations from the floor for Diocesan Delegate. As noted before, I request that any person nominating someone for Convention Delegate must have previously contacted the person they desire to nominate prior to this meeting and the person being nominated has indicated they are willing to serve and that the person has indicated that they meet both the Diocesan Canons and Parish Bylaw requirements for Convention Delegate. Those requirements have been published in the Doubter.

NO NOMINATIONS SUBMITTED FROM THE FLOOR

Hearing no nominations, and since we have 1 candidate for Delegate and 1 open position. I will entertain a motion from any member of the parish eligible to vote that we elect Stephen Toon as Convention Delegate. **Michael Legacy** offered such a Motion. **Janet Elsea** seconded the motion. All in favor please raise your hands. All opposed raise your hands. Motion carried **with no opposing votes**. Congratulation to our new Convention Delegate.

At this time, I will open the meeting to nominations from the floor for Alternate Diocesan Delegate. As noted before, I request that any person nominating someone for Alternate Convention Delegate must have previously contacted the person they desire to nominate prior to this meeting and the person being nominated has indicated they are willing to serve and that the person has indicated that they meet both the Diocesan Canons and Parish Bylaw requirements for Alternate Convention Delegate. Those requirements have been published in the Doubter.

NO NOMINATIONS SUBMITTED FROM THE FLOOR

Hearing no nominations, and since we have 1 candidate for Alternate Delegate and 1 open position. I will entertain a motion from any member of the parish eligible to vote that we elect David Hess as Alternate Convention Delegate. **Fred Ellis** offered such a Motion. **Stephen Toon** seconded the motion. All in favor please raise your hands. All opposed raise your hands. Motion carried **with no opposing votes**. Congratulation to our new Alternate Convention Delegate.

Turning now to Member of the Endowment Fund Committee:

I would like to introduce the candidate for Endowment Fund Committee member Wynne Voorhees. Please stand and remain standing;

I would like to thank Wynne for his willingness to serve if elected. You may be seated.

At this time, I will open the meeting to nominations from the floor for Member of the Endowment Fund Committee. As noted before, I request that any person nominating someone for Convention Delegate must have previously contacted the person they desire to nominate prior to this meeting and the person being nominated has indicated they are willing to serve and that the person has indicated that they meet both the Parish Bylaw requirements for Member of the Endowment Fund Committee. Those requirements have been published in the Doubter.

NO NOMINATIONS SUBMITTED FROM THE FLOOR

Hearing no nominations, and since we have 1 candidate for Endowment Fund Committee member and 1 open position. I will entertain a motion from any member of the parish eligible to vote that we elect Wynne Voorhees as a Member of the Endowment Fund. **Joe DeuPree** offered such a Motion. **Fred Ellis** seconded the motion. All in favor please raise your hands. All opposed raise your hands. Motion carried **with no opposing votes**. Congratulation to our new Member of the Endowment Fund Committee.

Round of applause in appreciation for our outgoing Vestry Members, Joe DeuPree, Kathy Carson, and Michael Legacy.

There being no further business, I close this Annual Parish Meeting. I remind you that we will have another Parish meeting in January to present the budget for 2023 and provide the Rector's, Sr. Warden's and Jr. Warden's annual reports for 2022.

Meeting Closed at 11:57am by Fr Christopher Thomas

Respectfully submitted by Alyssa Abadinsky, acting Clerk for this meeting