

St. Bartholomew's Episcopal Church
Annual Meeting MINUTES
February 3, 2013

Present: Twenty Eight Members of St. Bartholomew's Church

*Meeting was called to order by Carol Carpenter @ 12:15 p.m.

*Opening prayer was given by Don Connor followed by Opening remarks by our Senior Warden, Carol Carpenter.

Clerk's Note: Written reports of the various committees (and/or individuals) are included as a part of these minutes and they are referenced as to the page number in the written reports handed out at the beginning of the meeting. The Agenda for the meeting is included on page #1 of the Annual Report.

1. *Minutes of the 2012 meeting were reviewed and accepted as distributed.
2. Bea Knodel reported for the ECW (Episcopal Church Women) p.#4
3. Don Connor reported for the Outreach Committee—p. #5;
4. Steve Schmit gave the report of the Worship Committee—p. #6; the chair of the committee was Jo Jordan, but she was not present due to illness.
5. By-Laws Committee—report given by Eric Lund. Bishop Prior has requested that all Faith Communities revise by-laws in light of our pursuing a TM program and other developments to keep up to date. The committee will present revised by-laws at the 2014 Annual Meeting. See p. #6 for their report.
6. Report of the Total Ministry Team—given by Rev. Steve Schmit: Refer to p. #7 for their report. The team is currently in the process of discernment of new members. Special thanks to Diane Hull and Patricia Connor for all their work with the team as they withdraw to do other ministries.
7. Centennial Committee Report was written by Ann Daley—p. #8
8. Food Shelf report was given by Carol Carpenter—p.#8. Special thanks to Bea Knodel for all her work on this project over the many years. Carol reported that there is a need for more food donations to take to the Food Shelf. Things have been going very well in their new location.
9. Jr. Warden's Report—reported by Bob Montebello—p. #9
10. Christian Education (Sunday School, etc.)—reported by Carol Milowski. See p. #10. Carol reported needing more teachers to help and that music is now being used in the classes to enhance the program.
11. Theology for Breakfast—reported by Carol Milowski. See p.#10. Carol invites all are welcome to attend the early Tuesday morning sessions.
12. Pastoral Care Committee—reported by Kathy Schmit. See p.#11. Kathy mentioned that we need to update the list of people listed in the weekly church bulletin as needing special prayers.

13. Convention Report—Rob Warmboe reported. See p.#12. Rob reported that we are now a Mission Area and NOT a designated Region any longer. The state is now organized into eight mission areas with a Mission Board.
14. Northwest Mission Area Report—By Julia Plum. Julia is our representative to the mission team. She is elected for a two year term. She reported that a Four Day Mission Area gathering will be held yearly for ordinations, confirmations, and dedications, etc., at which the Bishop will be present. St. B's is in the Northwest Mission Area.
15. Director of Music Report. By Tandy Bowman. See p. #18. Tandy received an ovation for her short, short, report.
16. Senior Warden's Report by Carol Carpenter. See pgs. #13 and #14. Carol emphasized the GREAT celebration we had on the occasion of our centennial celebration on August 14, 2012. With Bishop Prior here to help us celebrate the occasion, we have much to be proud of in our hundred year history. Carol also emphasized the ECM directive to establish a Foundation to help with funding of our church financial needs for the future. Charlie Champlin has agreed to chair this committee and this project.
As part of the Senior Warden's report, Carol and Art Gullett gave a summary of the Income and Expenses for 2012 for the church. We ended up the year with a deficit of \$3,411.42 – however our expenses exceeded income by \$12, 023.41
17. The 2013 Budget was presented by Kathy Schmit and Carrie Jessen. The budget as presented listed a total income of \$82,000 dollars and Expenses of \$87,379 dollars for an anticipated deficit of \$5,379.00
MOTION: Warmboe/Milowski to approve the 2013 budget. PASSED.
18. Report of the Nominating Committee of Montebello/Jessen. Report given by Tom Jessen. For the two BC openings, the committee nominates Carol Carpenter and Eric Lund. For Treasurer, the committee nominates that Kathy Schmit and Carrie Jessen be co-treasurers. MOTION: Milowski/Montebello to close nominations and cast a unanimous ballot for the two nominees. PASSED.
19. Nomination of delegates to Convention: MOTION: Plum/T.Johnson to nominated Rob Warmboe and Julia Plum as delegates with Kathy Schmit, Carol Milowski and Carol Carpenter as alternates. PASSED.
20. It was announced that we would be having a Pancake Supper on the occasion of Shrove Tuesday at 5:30, Feb. 12.
21. Motion to Adjourn the meeting. Passed
22. Closing Prayer by Steve Schmit. Meeting adjourned @ 2:14 p.m.

Respectfully submitted,

Robert Montebello, clerk, pro-tem