

**St. Francis Episcopal Church
Willow Glen**

**ANNUAL MEETING MINUTES
January 21, 2007**

The meeting was called to order at 10:33 AM.

A quorum was present.

Carla Thompson was appointed to serve as clerk.

Harry Hall was appointed to serve as parliamentarian.

Duon Zeroun (head), Phyllis DuBois, Dorothy Duckett and Bob Homer were appointed to serve as tellers.

ANNUAL REPORT: Fr. Chris Creed presented the annual report. He spoke of the new things that marked the year at St. Francis, complemented the parish's actions to delete the budget deficit, and commended the ministry area reports. He also mentioned a new outreach initiative in 2007.

MINUTES: The 2006 annual meeting minutes were accepted as printed.

ELECTION OF VESTRY: This year's nominees were Donna Jewett, Bill Krivan, Mary Van Nostern, Katie Magleby and Giovanna Mason. The nominees were asked to come forward for introduction. Nominations from the floor were invited but no names were put forth. The nominations were then closed, and Fr. Chris called for a white ballot to be cast for all five candidates. The motion passed on a voice vote and all nominees were elected.

Fr. Chris announced that there would be a special vestry meeting held in the Frances Williamson Library after coffee hour.

ELECTION OF CONVENTION DELEGATES: The duties of the delegates to attend the Electing and Diocesan Conventions and deanery meetings during the year were explained. The candidate receiving the most votes will become the convener, the next five tallies will become delegates and the next three will become alternates in order of votes received. The nominees on the ballot were Barbara Creed, Floyd Farlow, Harry Hall, Janet Maich, Diane Martin, Carla Thompson, and Isabelle Wright. David Morris' and Debbi Santina's names were added from the floor. The nominees were asked to come forward for introduction. The ballots were marked and collected.

BUDGET: The 2007 budget and Treasurer's Report were presented and explained by Fr. Chris and Nathaniel Lim. The congregation was invited to ask questions. Questions were received and Nathaniel Lim responded.

RESTATEMENT OF ARTICLES OF INCORPORATION: The proposed restatement adopted by the vestry was approved.

RECOGNITION OF VESTRY SERVICE: Melinda Dobbs, Charmaine Ngin, Helen Prendergast, Barbara Ratcliffe and Richard Wright were recognized as outgoing vestry members and were presented with pewter labyrinths as "thank you" gifts for their years of service. As departing senior warden, Melinda Dobbs also received a handsome statuette. Melinda Dobbs presented bonus checks to clergy and staff members present.

It was announced that Bill Krivan will serve as Sr. Warden.

Fr. Chris thanked all who helped prepare for the Annual Meeting (especially the office staff) and all who participated as ushers, tellers, parliamentarian, and clerk.

The annual meeting was closed in prayer by Fr. Chris and adjourned at 11:21 AM.

DELEGATE ELECTION RESULTS were announced at the end of the Eucharist: Barbara Creed will be the convener. Floyd Farlow, Harry Hall, Diane Martin, Isabelle Wright, and Janet Maich will be the delegates. David Morris, Debbi Santana and Carla Thompson will be the alternates.

Respectfully Submitted
Carla Thompson, clerk