

**St. David's Episcopal Church Annual Meeting**  
**Minutes**  
**Sunday, January 23, 2011**

The Annual Meeting of St. David's Episcopal Church was held on January 23, 2011 at St. David's Episcopal Church. The meeting began at 10:45 with Holy Eucharist. Father Don presented the Rector's Annual Address. The meeting continued after the service following a brief break.

Father Don appointed Mary Hillin as clerk-pro tem. The agenda was approved as presented. The Rules of Order stood as approved.

The Organizational Leadership Chart was reviewed and the Rules of Order were approved.

The Statistical Report was reviewed. The average attendance in 2010 was 46% of the membership. As of December 31, 2010 there were 485 members. The Communion to Shut-in's Report may not reflect the actual number of communions to shut-ins due to possible reporting errors.

Father Don presented the Rector's Report. It was moved by Margaret Telthorst and seconded by Bill Newman that the report be accepted as presented. The motion was approved.

The minutes of the 2010 Annual Meeting were approved as presented.

The nomination of Ronda Hoss for a one-year term on the Vestry was made. Tuck Duncan moved that a unanimous ballot be cast to elect her for the one-year term. Jerry Palmer seconded to motion, the motion was approved unanimously.

The nominations for a three year term on the Vestry; Kyle Smith, John Koepke and Lynette Palmer were presented. Tuck Duncan moved that a unanimous ballot be cast to elect them for a three-year term. Jerry Palmer seconded to motion, the motion was approved unanimously.

John Koepke made the motion and Herb Simon seconded it to elect Ethel Edwards as a Delegate to the Northwest Convocation and Diocesan Convention by unanimous ballot. The motion was approved unanimously.

Van Chang announced that Lynn Thompson was elected to serve on the Endowment Board and moved that he be affirmed for a three year term. The motion was approved unanimously.

Alan Johnson, Alan Fries and Heidi Wise were presented with an award and thanks for their work on the Vestry. George Webb was recognized for his work on the Endowment Board.

The following persons were recognized with Ministry Awards:

- Herm Simon and Margaret Telthorst for the Historical Picture Directory which will be sold by the Servant Shop.
- Deb McGlohan for her work with the Youth Advisory Board.
- Ted and Louise Marvin for work with the Prayer Chain and as coordinators for Dinners for 8.
- Alice Johnston for her work in Kenya.
- Pam Fair for doing the Ministry slides for the 9:00 service each Sunday.
- Don Beymer for his leadership of the Community Ministry Group.
- Doug and Mary Ann Jennings for their work with Doorstep.
- Dianna Allen as the Sacristan.

Jim Edwards presented the Treasurer's Annual Report and Finance Committee Report. The history of the building process was reviewed with special thanks to Jim Clowers, Jerry and Ann Palmer, Char Dewitt, George Webb, the Capital Campaign Committee, Capital City Bank and the donors who supported the campaign.

- Forty-seven families paid \$700,000 in 14 months which saved \$900,000.
- The remainder of the Capital Campaign commitments to be paid will be placed in a designated Maintenance Fund for future building repairs.
- The Promissory Note (construction loan) for \$1,010,217.00 was shredded as it is paid in full thus there isn't a mortgage on the building.

The 2011 budget approved by the Vestry was accepted through a motion made by Jerry Palmer and seconded by Don Beymer.

Doug Jennings made a motion to adjourn. The meeting was closed with prayer.

Respectfully submitted,

Mary Hillin  
Clerk-pro tem