

Prince of Peace Episcopal Church
Annual Meeting
February 9, 2020

Vicar Margaret opened with prayer

Vicar's Report

The vicar's address was a message of commitment and hope. She spoke about the loss of two dear members of the congregation last year, but their continuing legacy. She raised up the commitment to Godly Play, the walking/hiking group, reaching the goal of a ton of food for the Food Bank and the faithful group that meets monthly to package food there. She spoke about the men's breakfast group and their service through the Shrove Tuesday dinner; last year between the proceeds of the dinner and support from the BAC, Prince of Peace provided funding for daily lunches for two school sites during spring break. She spoke about the community garden, the lectionary/Scripture group, the book group. She commended the fund-raising group which exceeded its goal for the year. She spoke about the contributions for the Christmas families.

Margaret+ commented on the commitment of the BAC members, the worship leaders and the faithful community.

She recognized the challenges the church faces. The first 35 years were spent making inroads of life-giving ministry. The next 20, she thinks, will be spent in reaching out to those who need this ministry but do not know it yet. She concluded that the church is both stable and full of vitality.

She further commended Marcia Kelley and Nick Fortey who are finishing their terms on the BAC. She commended Mary Knutsen for her service as Sr. Warden.

Election of BAC members

The following were contacted and have agreed to serve: Diana Rainey, Rachel Bertoni, Susan McNaught. Nick Fortey has agreed to another term. The slate was approved by acclamation.

Election of Delegates

Mary Macy and Marcia Kelley have agreed to serve and were elected by acclamation. Massimo Broferrio and Charlene McCreight were elected as alternates by acclamation.

By-Laws

The by-laws have been revised to update the language and in keeping with current canon law. The by-laws were sent to the congregation over 30 days ago. There were suggestions about spelling, grammar and formatting; those changes were made. There were no changes to the content. The BAC has passed the by-laws. The congregation was asked to affirm the by-laws. Motion was made, seconded, and passed. There were 16 yes votes, 3 no votes, and no abstentions.

Budget

Mary Macy, treasurer, presented the 2020 budget proposal. She explained income for the 2019 budget was lower than the budget but that we managed to keep expenses below budget as well so we ended the year with a slight surplus.

For the 2020 budget, pledges income is down significantly. She explained that the DPA has been lowered this year to reflect the reality of the budget. Our rent has increased. Margaret+ is in conversation with Peace Lutheran about further rent increases. Our lease ends this year and needs to be re-negotiated. Mary also commended the fund-raising committee for their efforts (and results!). Motion to affirm the budget was made and seconded. It passed unanimously.

The meeting ended with prayer and was adjourned.

Respectfully submitted,
Susan McNaught, clerk