

**Annual Meeting
Prince of Peace Episcopal Church
February 28, 2021**

1. Call to Order (Father Steve noted this is the 36th Annual Meeting of this church)
2. Opening Prayer
3. Announce Susan McNaught as Clerk
4. Approval of Minutes of last meeting M/S/P
5. Statement of continuation of BAC (no election). Father Steve thanked the current BAC members for their willingness to continue to serve.
6. Election of Convention Delegates: Marcia Kelley and Mary Macy were nominated and approved. M/S/P
Char McCreight and Massimo Brofferio were nominated and accepted as alternates.
M/S/P
7. Financial report: Mary Macy: Mary presented the provisional 2021 budget. She explained that the 2020 budget had been helped by the PPP grant of \$16,207.00 and we ended up with a surplus due to that. She went on to explain the budget for 2021. She explained the clergy payroll expenses, the decline in the rent for this year, and her gratitude to Carol for all the extra work she has done, especially with the switch to the new accounting software. There was considerable discussion about possible uses for the property. Mary said she would be sending monthly financial reports and holding Zoom meetings for those who have questions.
8. Reports:
 - a. Sr. Warden: She has been working hard. She thank Mary M. for her help and knowledge. She thanked Rachel for “teaching us technology”
 - b. Jr. Warden: Steve B.: nothing to add
 - c. Altar Guild: Pat Barnes: Mary K says she is in touch with her.
 - d. Counters: Kathy and Lynette
 - e. Fr. Steve asked if others who had written reports wanted to speak./
Carol commended Kathy and Lynette as counters/assistant treasurers for coming EVERY Tuesday. She thanked Mary M. for her work on the Windows transition. She thanked Elaine for her steady work with the liturgy outlines.
 - f. Barb said the Profile committee had nothing new to present
 - g. Garden report: Cindy said there were reduced fees for the gardeners last year and they very much appreciated that. She estimated that the garden directly benefitted about 15-20 people. The shed got painted by the Eagle Scouts.
 - h. Prayer List: Char: people who want to pray should contact her

- i. Jeanne asked what committees we have. Steve suggested that they were listed in the Annual Meeting report.

Elaine asked if the minutes would be public or private. Rachel said that they would be open only to the congregation.

Jeanne thanked the BAC

Father Steve gave the closing prayer.

12: 23 Motion to Adjourn M/S/P

Respectfully submitted,
Susan McNaught, clerk