

CHRIST EPISCOPAL CHURCH
Annual Parish Meeting (for year 2008)
February 8, 2009

Following the 9:30 A.M. worship service Sam Ward, Senior Warden, called the Annual Meeting to order. Edward opened with an opening prayer and Sam read our Christ Church Behavioral Covenant. Suzie Heap was appointed as Clerk of this meeting. Members of the Nominating Committee appointed as tellers passed out ballots. The following Nominating Committee members were appointed as Tellers: Kirk Bakke, Mike Keeney, Yvonne Rowe and Lynn Walsh.

The eight Vestry nominees were introduced in alphabetical order and asked to speak briefly: Steve Crawford, Mark DeMichele, Terry Farrelly, David Hopkins, Jim Loiselle, Lissy Rooney (on a family vacation and represented by Sam Ward), Sarah Stump, and Rick Wilson. . Bios were included in the Sunday bulletin for each of the eight Vestry nominees who agreed to stand for this election.

The 2010 Diocesan Convention Delegate Nominees were announced: Florence Draper, Didi Moore, Dan Orr, Fritz Warmbrodt. **Christ Church Alternate Delegates to the 2010 Diocesan Convention** were announced: Linda Benning, Jo-An Howe, Chuck Howe and Susan Warmbrodt. It was moved and seconded that these delegates be elected by acclamation. All were in favor.

Voting for the New Vestry : Once everyone present had a ballot, parishioners were asked to vote for 4 nominees to be elected to the 2009 Vestry. Ballots were collected by the Tellers, who were then excused to count them.

Recognition of Retiring Vestry Members and Continuing Vestry Members:
Fr. Edward Harrison. Edward thanked the following Vestry Members for their faithful service: **Mary Gwen Brummitt (Junior Warden), Laura Deitrick, Bill Green and Sam Ward, Senior Warden.** Edward then welcomed the returning Vestry Members: Frank Gibbons, Phil Hunsaker, Kathleen Ireland, Bob Ketts, Betty LeMoyne, Don McCleary, Vicki Morris and Hal Skelly.

Parishioners of the Year: The Vestry chose 3 for recognition in this special year:

1. **Elizabeth Otten** who cataloged our church library. She worked hours, weeks and months on this project bringing our library up to date. The library is now “in the computer.”
2. **Steve Crawford** , who as the Senior Warden, saw the Parish through the transition from the Lindemans into our time with our Interim Rector, Fr. Jaynes. Steve continued with his “View from the Pew” once he left the Vestry last year and worked with the High School Youth Group and served on the Calling Committee.

3. **The Calling Committee** met weekly from June 2007 through November 2008, at which time they announced their recommendation to the Vestry of Fr. Edward Harrison to be our new Rector. Members of the Calling Committee were recognized: Mark DeMichele and Laura Taylor co-chairs and Nancy Iverson, Nancy Roberts, Sarah Stump, Ed Morris, Jon Williams, Yvonne Rowe, Alejandra de la Lama, Susan Warmbrodt, Betty LeMoyné, Steve Crawford, Don McCleary and Marjorie Rahill and Mary Gwen Brummitt, Chaplains.

RECESS BREAK

PARISHIONERS WERE ASKED TO PICK UP THEIR COPY OF THE ANNUAL REPORT AND MOVE TO HINDE HALL FOR COFFEE, SCONES, RESTROOMS AND REPORTS.

Following a 10 minute break, Sam Ward reconvened the Annual Meeting in Hinde Hall at 11:30 A.M. It was moved and seconded to accept the Minutes of the January 27, 2008 Annual Meeting (for year 2007) as published in the 2009 Annual Report. All were in favor. Sam thanked the Clerk, Suzie Heap, for her superior work

Ministry Team Reports:

Service/Outreach: *Dave Hopkins*

Dave spoke to his report on Page 10 of the Annual Report. He wanted to pay special tribute to the members of this ministry: Sarah Stump, Christie Tugend, Tami Sandke, Donna Otten, Kathleen Ireland, Nancy Roberts, Frank Gibbons and Charlotte Zaino. Members feel privileged to serve on this committee. They have a sense of community and doing things for others. Dave made special mention of our participation in the St. Bart's Poway food bagging project. Meals that serve 6 people for a day were bagged and boxed at this project. – 75,000 of these meals were bagged and boxed and made ready to go to Africa. Dave extended an invitation to parishioners to join our Service/Outreach Ministry.

Evangelism: *Carolyn Sykes*

Carolyn spoke to her report on Page 12 of the Annual Report. She wanted to especially mention Kacey Christie (Name Tags), Florence Draper (Newcomers Open House), Bill Green, Jackie Haney (photographs of parishioners and Newcomers Photo Display), Chuck Howe, Karen & Bob Ketts, Didi Moore, Dottie Stewart, Patricia Stewart and Lynn Walsh (Greeters), Sam Ward (Coronado 101), Jackie Haney (Movie Night), Carolyn Sykes (Publicity and Shepherd's Parties). Carolyn drew attention to the Coronado 101 program entitled "Spotlight on Shingles."

Christian Formation (formerly Christian Education) *Steve Crawford*

Steve brought parishioners' attention to the fact that this ministry has changed its name. See Page 14 of the Annual Report. Steve made special mention of Laura Bradford and Lissy Rooney (Catechesis), Pat Robell (Joyful Noise) and Pat and Kathy Clark

Grades 2 – 5, (Seasons of the Spirit), Karen Ketts and Barb DeMichele, Brian Sebenaler, Mike Keeney and Steve Crawford (Rite 13, J2A and YAC. The J2A Pilgrimage is being coordinated and fund raising headed up by Susie Clifford and Sarah Stump. Sharon French is creating a youth-oriented web site highlighting the upcoming pilgrimage.

Pastoral Care: *Carlene Gibbons*

Carlene stressed the Ministry's Purpose: "To promote Christian fellowship, caring and well-being within the Parish, and to provide improved opportunities for increased social contact among parishioners." She spoke also to the Mission Statement, "To reach out and share God's love by being present and supportive to our parish community." Pastoral Care Ministry groups work to feed Body, Mind and Soul through 1.) Care-Link headed up by Marjorie Rahill, 2.) Martha's Cupboard headed up by Edye Denney with help from Donna Otten, 3.) Fellowship headed up by Judy George and Kathy Oakley (Edye Denney chaired the Christ Church 120th Anniversary), 4.) Lay Eucharist Visitation headed up by Robert Vaughn which currently has 7 parish members providing this visitation, 5.) Daughters of the King, and 6.) St. Mary's Guild. Carlene mentioned the Wellness Event co-hosted with the Evangelism Ministry, the Shingles Mini-Wellness Fair, and the purchase of two Automatic External Defibrillators for CCDS and the Church through S.D. County Project Heart Beat.

Other Ministry Team Reports: **Worship** can be found on Pages 7,8, and 11 and **Stewardship** found on page 18 on the Annual Report (all filed by title).

Finance Reports:

Treasurer: *Don McCleary* Don mentioned that Finance Reports are covered from Page 19 through Page 27 in the Annual Report. Don spoke to the 2008 Year End Report and The 2009 Budget Report. Investment Board Report is on Page 26 and The Planned Giving & Legacy Society Report is on Page 27.

Don reported that we came through the year in good shape. We finished the year ahead of budget. \$20,000 was placed in "Reserve for Contingencies" and an additional \$5,000 went to the Diocese. Two audits were held: An internal one chaired by Chuck Howe on year 2006 and an outside audit conducted by Stack & Associates CPA firm for year 2007. An outside audit is usually done when a church changes Rectors. Don reported that the audits confirmed the financial statements previously submitted, and noted that no significant findings were noted in either audit.

Don reported on the 2009 budget, saying, "We think we have a budget we can live with." Don made a special mention of Christie Tugend, Business Manager for Christ Church. He said that Christie has done an amazing job. Her financial data is extremely accurate and very transparent. She is always available to anyone who needs any information about our church.

Property Committee Report:

The property Committee meets regularly and includes in its membership: Sam Ward, Sr. Warden, Bob Ketts , Vestry and Co-chair Property Committee, Frank Gibbons, Vestry and Co-chair Property Committee, Christie Tugend, Parish Business Manager, Rick Wilson, David Kaine, and Arie Van Vugt. Page 28 and 29 of the Annual Report holds an impressive list of work completed (report filed by title).

Personnel Ministry: *Phil Hunsaker*

Attention is drawn to Page 29 of the Annual Report for a list of tasks accomplished (report filed by title).

Thrift Shop: *Vicki Morris*

Vicki Morris spoke on behalf of the Thrift Shop Management Team of Sharon Bakke, Barb DeMichele, Karen Dwinell, Kathy Ferguson, Katy Garrett, Sara Hayes, Anne Kaine, Karen Ketts, Cyndi McCleary, Vicki Morris, Donna Otten, Sue Ward and Barbara White. She extended a special thank you to all who worked, donated and shopped at our Parish Thrift Store thanked all the volunteers who serve in the shop, and all the folks who patronize the shop. She noted the shop donated \$31,000 to Parish Ministries and over \$32,000 to Outreach Ministries. A full report can be found on Pages 33 and 34 of the Annual Report.

Other Reports: Altar Guild, Day School, Daughters of the King, Men's Group, United Thank Offering were all filed by title. These reports can be viewed on pages 32-37 of the Annual Report.

Senior Warden's Report: *Sam Ward*

The Senior Warden's report is found on Pages 30 and 31 of the Annual Report. Sam spoke to the outpouring of love and to the activities and the momentum of activities within our Parish during the 2008 year. Our Food Collection effort was cited by the Bishop at the Diocesan Convention. Sam highlighted the work of Bob Ketts and Frank Gibbons on Facility Revitalization in 2008. Kudos were given to the Calling Committee and their November report recommending the calling of Fr. Edward Harrison. We began 2009 with a Farewell to the Jaynes and a Welcome to the Harrisons. Sam stated that we are on our way with a fine Vestry and Rector. Sam thanked everyone for their support. He received a Standing Ovation from the Parishioners for his time and dedication to Christ Church Coronado.

Rector's Report: *Fr. Edward Harrison*

Edward began his remarks by stating that Sam most definitely deserved the standing ovation that he received at the end of his Senior Warden's Report. Edward said that he found Christ Church to have an Inclusive and Welcoming Congregation committed to serving God and caring for one another. Edward spoke to the fact that all of us are the Front Door of Christ Church. Parishioners need to be helpful to our guests and first timers. For example, during service, if we see guests having a problem with the Book of Common Prayer, we can reach out and open the book to the correct place for them. Edward said we have a beautiful church and grounds and an excellent Day School which provide tremendous ministries to the larger community. Edward recognized our Lay Professionals: **Nancy Roberts, Pat Robell, Donna Gandi, Laura Bradford, Susie Clifford, Christie Tugend, Jess Martinez and Randy Bradford who are committed to serving the needs and cares of the parish.** The following areas of **FOCUS** were mentioned: Worship – times of worship. Liturgy – attracts people. Stewardship – need to increase income “wallet follows heart,” Christian Formation – Faith Development; Faith in the 21st Century – a 20 minute Forum isn't long enough. Next year we need to be in a full blown strategic process to help our ReVision Process go forward – an exciting time of growth in service and ministry. Edward said that he and Teresa are delighted to be here in Coronado with us at Christ Church. He believes God is leading us into an exciting time of greater service to Coronado, the Diocese, and the world. With God's Grace we will follow and be blessed in the journey.

Teller's Report: *Kirk Bakke*

Fr. Edward called Kirk Bakke forward to give the **Teller's Report**. Kirk commented that we had 8 capable candidates for the 4 open positions on the 2009 Vestry. The election was close and there were no losers. This is not a competition but rather 8 parishioners who agreed to stand for election to God's service. Those who will be serving on the Vestry in 2009 are **Mark DeMichele, Steve Crawford, Lissy Rooney and Sarah Stump.** Sam called the four newly elected Vestry members forward and presented them to Edward to be installed. The New Vestry was commissioned.

There being no further business the meeting was adjourned at 12:35 P.M.

Respectfully submitted,

Suzanne R. Heap
Clerk