

Annual Meeting for 2019

held on January 19, 2020

1. After our Sunday church service, the meeting was called to order by The Rev. Dr. Valori Mulvey Sherer (Interim Rector), who stated that the annual report is posted online at:
<https://www.stdavidscullowhee.org/2019-annual-report.html>
2. The Invocation was given by Judy Robinson.
3. Kelley Dinkelmeyer was elected as Clerk for the Annual Meeting by affirmation.
4. The Acceptance of Minutes from the 2019 Annual Meeting was postponed, since it was not sent out/posted online in time for members to look over it.
5. Vestry Remarks - note that formal reports from the wardens are online:
 - a. Senior Warden Judy Robinson stated her gratitude for the work done during this past year.
 - b. Junior Warden Muff (Edith) Lyons expressed thanks especially for the support of the congregation for the upcoming roof repair.
 - c. Treasurer Steve Steinbrueck reported on the budget/finances:
 - i. St. David's currently has no debt and adequate balances in all accounts
 - ii. Some upcoming costs include:
 1. roof repair
 2. new cross installation
 3. costs associated with the rector search
 - iii. We are in the process of moving our endowment fund from its current account location over to the Episcopal Church Foundation.
 - iv. We will be getting more knowledge/information support from the diocese with budget/accounting/auditing due to a new program they are starting.
 - v. The 2010 Giving Statements will be sent out this week.
 - vi. The members of St. David's will receive an invitation this week to set up an account in **REALM** - we will be able to log on there to see our current giving statements and update personal information.
 - vii. Leftover funds from building our new addition are currently housed in the Capital Building Fund and will be going toward the roof repair.
 - viii. The 2019 budget summary was handed out during the meeting - we are "in the black" by \$380.
 - ix. The proposed 2020 Budget uses "mid-range" numbers for the salary/insurance for the new rector position.
6. Vestry Election - replacing outgoing vestry members Judy Robinson and Muff Lyons, two (2) new members were elected by affirmation for the standard 3-year term:
 - a. Doug Hanks

- b. Jessica Philyaw
- 7. Election of two (2) delegates and two (2) alternates to the Convention on November 6-7, 2020 to be held in Shelby, NC - the people listed below volunteered. The motion for their nomination was made by Steve Steinbrueck, and seconded by Nancie Wilson. Election was by verbal "aye".
 - a. Delegates: Doug Hanks and Betsy Swift
 - b. Alternates: Gael Graham and Kelley Dinkelmeyer

Before further comments, Jake Jacobson expressed gratitude for the vestry work done by Judy Robinson and Muff Lyons as they step down as wardens.

- 8. Rector Search Update was given by Harry Brown:
 - a. Harry reminded us that we have a **discernment** committee (and not a hiring committee) because we need to discern what we are as a congregation and what we need in a new rector.
 - b. In May 2019, the committee met with Canon Augusta Anderson to learn about the required process for the search.
 - c. To gather information about the wishes of the congregation, a **Church Assessment Survey** and two **Holy Conversations** were utilized and were considered very valuable by the committee.
 - d. Two documents were produced and posted online so that they could be viewed by potential candidates:
 - i. The OTM (Office of Transition Ministry) Profile
 - ii. The Parish Profile
 - e. The Job Announcement was open during late fall through early January
 - i. We received five (5) applicants
 - ii. Two (2) applicants were rejected as not being a good fit for St. David's
 - iii. Three (3) applicants will be interviewed this week via internet/video - the interviews will be approximately one hour long, and each candidate will be asked the same list of questions
 - f. Harry expressed special thanks to:
 - i. The Discernment committee members AND their spouses
 - ii. Steve Steinbrueck - for IT help
 - iii. June Smith - for information and help with St. David's history
 - iv. Muff Lyons - for her prayers and snacks
 - v. Nancie Wilson - for her encouragement
 - vi. Paul Cooper - for providing helpful documents
 - vii. Judy Robinson - for information and encouragement
 - viii. Rev. Dr. Valori Mulvey Sherer - for her work for St. David's during this interim time
 - ix. Canon Augusta Anderson - for her help in this process

9. Interim Rector Remarks - Rev. Dr. Valori Mulvey Sherer gave her thanks to the congregation and offered encouraging comments about our search. She illustrated her belief in our ability to find “the right fit” with the story of how she came to accept her new position in Missouri.
 10. The meeting was adjourned by Rev. Dr. Valori Mulvey Sherer.
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**Meeting Minutes (written by Kelley Dinkelmeyer) for the
Called Meeting to Elect the Executive Committee 2020 (January
19, 2020)**

A short meeting was called to elect the Executive Committee for the vestry for 2020 - those elected (by acclamation) were:

- Senior Warden: Jessica Philyaw
- Junior Warden: Sandy Frazier
- Treasurer: Steve Steinbrueck (returning as Treasurer)

I verify that these notes are a true recording of the meeting to the best of my ability and memory.

Signed: Kelley H. Dinkelmeyer