

Faith Episcopal Church
2014 Annual Meeting
Sunday, January 26, 2014

1. Call to Order: The 2014 Faith Episcopal Annual Meeting was called to order at 9:45 a.m. by Bishop's Warden Deb Farnsworth.
2. Approval of Minutes from the 2013 Annual Meeting: Julie Larsen moved to approve the minutes from the February 3, 2013 Annual Meeting. Seconded by Cindy Louter. Motion to approve the minutes as printed passed without exception.
3. Presentation of Nominees for the Bishop's Committee: The slate of nominees for the Bishop's Committee are Nancy Davis, Bryan Price, and Geof Farnsworth. There were no nominations from the floor. Julie Larsen moved to accept the slate of nominees for the Bishop's Committee. Seconded by Scott Blasingham. Motion to approve the slate of nominees as presented passed without exception.
4. Presentation of Nominees for Delegates/Alternates to the 2014 Diocesan Convention: Delegate nominees are Geof Farnsworth and Janet Chisholm. Alternate nominees are Cindy Louter and Julie Larsen. There were no nominations from the floor. Nancy Skelley moved to accept the slate of delegate nominees and alternate nominees. Seconded by Lisa Wells. Motion passed without exception.
5. Treasurer's Report and Approval of the 2014 Budget: Cindy Louter reported. The budget for Faith for 2013 was projected to have a \$25,000 shortfall. The year ended with only a \$7,000 shortfall due to various monetary gifts, some acknowledged and some anonymous, received throughout the year. In July of 2013, a preliminary budget for 2014 was submitted to the diocese, which reflected a \$32,000 shortfall. Cindy shared the results the 2014 pledge campaign which came in lower than expected. Currently in process is a "matching gift program" utilized by a company of one of Faith's parishioners, meaning that a designated gift amount by a parishioner will be matched by the employer of the parishioner. Another parishioner has made the offer that for any non pledge money, up to the amount of \$5,500, will be matched. This matching gift and donor matching process has the potential to significantly lower the projected shortfall. During 2013 all bills were paid in a timely manner. Year-end pledge statement, W2 and 1099's will be available in early February, 2014. The only people who have access to detailed pledge information are the Vicar, the Bishop's Warden, the Treasurer and the Auditors. In 2014, parishioners will receive quarterly pledge statements, and in 2015 a numbering system will be used to identify pledges instead of individual names. Kathleen Costello moved for approval of the 2014 budget proposal. Seconded by Joan Milliman. Motion passed without exception.
6. Vicar's Report: Reverend Kirby Smith reviewed the various community activities that he has been involved with during 2013. Faith's Children Christian Education program is evolving and taking on a new look for 2014. Kirby shared a slide presentation featuring graphs and narrative which profiled Episcopalian church sizes: family-size, pastoral ,

program, and resource. Faith benefited last year, and continues to benefit in 2014 from generous individual parishioner donations (acknowledged and anonymous), which are being used to improve Faith's website, funding a part-time administrator, and matching funds by work sites.

7. Bishop's Warden's Report: Deb Farnsworth addressed the positive ways that Faith promotes itself, especially through prayer, fellowship and outreach, and how Faith needs to continue to promote ourselves through utilization of our building space and website.

8. Recognition and Thanks: Reverend Kirby Smith gave recognition and thanks to three people who will be leaving the Bishop's Committee: Cindy Louter, Lorelei Auld, and Deb Farnsworth.

9. Closing Prayer: Reverend Kirby Smith

10. Adjournment and return to Holy Eucharist service.

Respectfully submitted by Nancy Skelley