ANNUAL PARISH MEETING ST. PHILIP'S EPISCOPAL CHURCH WEDNESDAY, JANUARY 18, 2023 @6:30 PM

The Annual Parish Meeting of St. Philip's Episcopal Church was held Wednesday January 17, 2023 at 6:30 PM, with Vestry members present: Bill Burke – Senior Warden, Dick David – Junior Warden, Kelly Adams – Treasurer, Chad Espeland, Melinda Jackson, Lester Hailey, Lynda Jungkind, Elizabeth Lott, Lori McIntire, Susan Slaughter, Betty Smithson, and Julia Young, and approximately 75 parishioners in attendance.

Bill Burke opened the meeting with prayer, led the reading of the Mission Statement, and gave his report on the status of the parish. He recognized and thanked those rotating off the Vestry: Lester Hailey, Lynda Jungkind, and Julia Young. Bill made reference to the Committee Report that was circulated and suggested that it be read in order to know the happenings within the parish.

There were five (5) nominees for Vestry: Susan Beebe, Kelli Peters, Jonathan Sanders, Billy Ray Sigh and Robbie Vance. The ballots were circulated, and those rotating off the Vestry were tellers to count the votes. On the first ballot, those elected were: Susan Beebe, Jonathan Sanders, and Robbie Vance. **Motion was made, seconded, and unanimously approved to accept those elected by ballot.**

Kelly Adams presented the 2023 year-end financial report reflecting a deficit of approximately (\$22,993.45). He then presented the 2024 budget of \$441,900.00, which represents a 0.39% reduction from the previous year, as was presented to and approved by the Vestry on January 14, 2024, and reflects a surplus of approximately \$54,885.47.

There being no further business, the meeting adjourned at approximately 7:05 PM.

<u>/s/ Grace Duckworth</u> Clerk of the Vestry

Next meeting: February 18, 2024