

**ANNUAL PARISH MEETING MINUTES
SAINT MONICA'S EPISCOPAL CHURCH, CANTONMENT, FL
SUNDAY NOVEMBER 15, 2015**

Members present:

There were 32 parish members present.

I. Opening:

Father Anthony opened the meeting at 11:45 am with a prayer.

II. Nomination for meeting secretary:

- A. John Velaski nominated Viv Welch to serve as the recording secretary for the meeting. Jacki Wright seconded the nomination. Motion carried.
- B. John Velaski moved that the nominations be closed. Ann Philen seconded. Motion carried.

III. Vestry Election:

- A. Father Anthony announced that we would be electing one person to fill a two-year term to replace one resignation.
- B. Father Anthony called for nominations:
 - i. John Velaski nominated Dawn Hayes. Dawn Hayes accepted the nomination.
 - ii. Ann Philen nominated Beth Woods. Beth Woods accepted the nomination.
 - iii. Tom Chaapel nominated Jackie Wright. Jackie Wright accepted the nomination.
 - iv. John Velaski moved that the nominations be closed. Dodie Matlock seconded the motion. Motion carried and nominations were closed.
- C. Ballots were handed out and members were asked to vote for ONE of the nominees.
- D. Ballots were collected and tabulated by John Velaski and Ron Philen.
 - i. Beth Woods received the most votes and will serve a two year term on the vestry.
 - ii. Jackie Wright is first alternate.
 - iii. Dawn Hayes is second alternate.

IV. Junior Warden's Report

- A. Dan Ferguson gave a summary of projects completed in 2015.
 - i. The vestry agreed on a priority list of projects in January 2015.
 - ii. In March, the flood lights on the south side of the building were repaired.
 - iii. A plan to eliminate the squirrel problem was put on hold due to cost.
 - iv. In June the damaged ceiling tiles in the church were replaced.
 - v. When the weather cools, the Junior Warden plans to cover the roof of the back porch of Thee House with a seal coat to eliminate the leaks.
 - vi. The top of the chimney in Thee House needs to be sealed to eliminate critters entering.
 - vii. A Husqvarna push mower was donated to the church
 - viii. The back wall of the ECW shed was damaged when a portion of a tree fell on it during recent storms. The shed will be removed and not replaced.

V. Elections of Delegates to Diocesan Convention:

- A.** Father Anthony called for nominations for three Delegates to Convention.
 - i. Ann Philen nominated Viven Welch. Viven Welch accepted the nomination.
 - ii. Beth Woods nominated Ann Philen. Ann Philen accepted the nomination.
 - iii. Ron Giles nominated Brenda Ferguson. Brenda Ferguson accepted the nomination.
 - iv. Ann Philen nominated Beth Woods. Beth Woods accepted the nomination.
 - v. Fred Woods nominated Dodie Matlock. Dodie Matlock accepted the nomination.
 - vi. Fred Woods nominated Elizabeth MacWhinnie. Elizabeth MacWhinnie accepted the nomination.
 - vii. Linda Aligood nominated Ray Farrel.
- B.** John Velaski moved that the nominations be closed. Bill Ramsey seconded the motion. Motion carried.
- C.** Ballots were handed out and members were asked to vote for three people from the list of nominees.
- D.** Ballots were collected and tabulated by John Velaski and Ron Philen.
 - i. Delegates to the 2016 Diocesan Convention are Viven Welch, Brenda Ferguson and Dodie Matlock.
 - ii. First Alternate is Ray Farrel.
 - iii. Ann Philen and Elizabeth MacWhinnie received the same number of votes and are Second and Third Alternates.

VI. Budget/Finance Report:

- A.** Linda Aligood, Treasurer, presented the proposed budget for 2016.
- B.** There were several questions of clarification from the floor.
- C.** Ron Giles moved that the Budget for 2016 be accepted as presented. Dodie Matlock seconded the motion. Motion Carried.
- D.** The Budget for 2016 is \$158,760

VII. Announcements:

- A.** Father Anthony and Elizabeth MacWhinnie thanked the congregation for their support in 2015.
- B.** Several members of the congregation thanked Father Anthony and Elizabeth for their service and support in 2015.
- C.** Father Anthony gave an update on the Thrift Store and asked the congregation to begin saving items to sell. He also asked the congregation to think about ways they can help with transport, volunteerism, etc.

VIII. Closing/Adjournment

- 1. Father Anthony closed the meeting with prayer at 12:25 pm and those in attendance enjoyed lunch together in the Parish Hall.