

St. Christopher's Church
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St. Christopher's Annual Meeting Minutes - 31 January 2016

The Parishioners gathered in the Parish Hall at the end of 8:30 Communion Service. Hollis Maxson gave the blessing in Jesus' name, and we enjoyed a potluck breakfast set up by Hank and Marji Hankins.

The Annual Meeting was called to order at 10:11 am by Giovan King, Rector. The minutes from the Annual Meeting of January 25, 2015 were presented to the congregation for approval. A motion to accept the minutes as written was made by Kathy Bowers, seconded by Priscilla Naile, and unanimously approved.

Giovan King, Rector, then began thanking outgoing Vestry members, beginning with Kathy Bowers, who is the outgoing Senior Warden. Next, Giovan called up Rusty Evers, who is the outgoing three-year term Vestry member and also announced that he was elected as our new Treasurer. Giovan also thanked Daryl Cazinha and Barbara Edwards, outgoing Senior Class vestry. She then asked for continued prayers for Barbara Edwards, who is undergoing chemotherapy treatments. Thanks to Lisa DeLong, who served for the first six months of 2015 as Junior Warden.

Other prayer concerns were for Richard Cromwell, who recently broke his knee cap, and his wife who has had health concerns. Fr. Richard is deeply involved in the homeless ministry in Kailua, and reports missing that involvement because of his knee.

In the Report of the Rector, Giovan acknowledged and thanked Kathy Carpenter and Carol Whitesell for their continued volunteer work weekly, folding and stapling of service bulletins and pick-up and delivery of mail. Also acknowledged were Mary Smith and her important mission with Family Promise, also the volunteer staff who work at making St. Christopher's a welcoming place. Also acknowledged were the Altar and Flower guilds who work miracles, especially at Christmas and Easter, and the bread bakers. Also acknowledged were the Counters for the church. More of Giovan's remarks may be read in the 71st Annual Meeting of the Church handout.

Mary Smith acknowledged and thanked the Family Promise breakfast crew: Marilyn and Fred Smith, Wini Keolanui, Jane Claybaugh, and her sister, Sally Smith.

Rusty Evers gave the report of nominations, found on page 8 in the Annual Meeting booklet. There were no nominations from the floor. Fred Smith moved we close nominations, Tom King seconded, and nominations were closed. They also moved and seconded that nominees be elected by acclamation and all nominees were elected by acclamation. The Senior Warden, selected by the Rector, is Joanna Witt.

Elected were:

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| Junior Warden: | Priscilla Naile |
| Vestry Class of 2018 (three-year term): | Walter Beh |
| | Pat Hart |
| | Mary Smith |

Delegates to Diocesan Convention: Walter Beh
 Linda Bruckner
 Emily Hawkins
 John Hawkins
 Priscilla Naile

Alternate Delegates to Diocesan Convention: Eric Mueller
 Nancy Perry
 Talbert Takahama
 Virginia Young
 Kathy Winston

Giovan introduced Mike Martin, accountant for St. Christopher's, and the meeting was turned over to Treasurer Rusty Evers and to Mike Martin, and the Treasurer's report was presented. Rusty acknowledged and thanked our outgoing Treasurer, JC Radliff. JC and family will be back February 3rd through 20th, and then moving to Rhode Island. St. Christopher's ended the year with a larger deficit than expected mainly due to a reduction in offerings and fundraising. We ended with \$210,000 in pledges, giving \$3500 less than projected. We ended with lower realized income, however lower expenses helped to offset this. Vestry has had some hard decisions to make and we feel St. Christopher's is moving in the right direction. Moving forward we will explore other opportunities to increase revenues. One group will be increasing our rental revenue by \$22,000 in 2016. The decisions will help diversify our income. As the campus and structural improvements are made, we will have greater future potential for rentals.

Lee Ann requested more communication with the congregation.

Giovan thanked Mike Martin, accountant, for his excellent work. Giovan then introduced Joanna Witt, new senior warden, and Canon Bettye Jo Harris asked to share a few words about Joanna. They have been long time friends, and Bettye Jo mentioned that Joanna was on the Welcoming Committee when she started coming back in the 1960s.

The 71st Annual Meeting of the Church booklet includes more extensively all of the reports, which the congregation may read at their leisure Care of Parish reports; Care of Community reports; Care of Sacred Space reports; and the 2015 Diocesan Convention and General Convention Reports; Balance Sheet, and income statement as of December 31, 2015; Income Statement January 1 – December 31, 2015 with the approved 2016 Budget; and St. Christopher's allocation of designated/Restricted Funds Summary.

There being no other business, the closing hymn/prayer was led by John and Emily Hawkins, with Eric Mueller and the 71st Annual Meeting of the Church was adjourned at 11:23 a.m.

Respectfully submitted,

Kathryn Winston, assistant clerk