

CHRIST CHURCH ANNUAL MEETING

25 January 2015

The business meeting was called to order at 11:55am by Sr. Warden Frank Ford. Deacon Janis Hansen opened with prayer.

Present were: Val Neeley, Vi English, Alice Forwood, Cynthia Shackleton, Phil Shackleton, Nick Pairitz, Ashley Pairitz, Frank Ford, Beverly Ford, Dave Hansen, Janis Hansen, Ed Wrzesinski, Debra McNeil, Jennifer Boucher, Tonya Romkema, and Sandra Baril.

2014 Review

Physical Plant

Junior Warden Don Snyder reported on the repairs and improvements to the Sanctuary, Rectory, and Parish Hall. These included repairs and painting for the Rectory, new flooring in the Parish Hall, and kneelers recovered and reinstalled in the Sanctuary. A complete list of activities is attached.

Ministry and Outreach

Deacon's Report Deacon Janis Hansen presented a report summarizing her activities for 2014. These included conducting Morning Prayer, providing pastoral care, attending conferences, and supporting the startup of Children's Chapel. A complete outline of her activities is attached.

Children's Chapel / Youth Activities: Ashley Pairitz reported on the Children's Chapel startup in 2014. She went over the idea behind forming a Children's Chapel at Christ church which was backed and approved by the vestry and the Deacon before startup...’Christ Church wishes to provide an environment where its members can grow spiritually and this should include children as well’. All lessons, prayers and activities in Children's Chapel are approved by Deacon Janis Hansen. She pointed out that Children's Chapel is budgeted for in 2015 and plans to continue holding it on the first Sunday of every month will continue in 2015 and any adults willing to assist please talk with Ashley or the Deacon for proper training and background check needed to work with children. In 2014 CC held family game nights in the Parish Hall and will also continue this through 2015.

Wood Bank Don Snyder reported on the Wood Bank's activity in 2014. In the Ruby Valley area 21 individuals were served and a total of 34 cords delivered. The total Wood Bank Ministry served 604 individuals and delivered 302 cords of

wood. Father Harry has announced that he will retire at the end of 2015. A complete report on the Wood Bank Ministry is attached.

Internal Communications Sandra Baril presented a report on internal communications. These include the weekly Sunday bulletin, Christ Church Website and Facebook page, scheduling of lectors, cleaning, and service leaders, the monthly Newsletter, and the Parish directory. A complete list of activities is attached.

Treasurer's Report Treasurer Deb McNeil presented a summary of Christ Church finances for 2014. Pledges are down for 2015 compared to 2014. This is due primarily to families moving away. There was an operating gain of \$5,373 for 2014. In 2014 Christ Church used 17% of our operating budget for mission and outreach. Documents including the 2014 Operating Financials by month and the 2014 Capital and Checking Accounts by month are attached.

Looking Ahead to 2015

Ordination

Ceremony Frank Ford reported that the proposed date for Janis' Ordination is July 25, 2015. Currently Christ Church is the proposed location, although accommodation for attendance for more than 100 or so people will need to be made, due the size of the church. The details of Janis' relationship with Christ Church as Priest in Charge are still being worked out.

Post Ordination Relationship Janis Hansen spoke on the new relationship between Christ Church and herself as the Priest in Charge. She compared it to a marriage with both parties being open to taking an active role, being open to surprise, and trusting God.

Proposed 2015 Budget Frank Ford presented the proposed 2015 budget. There were a few questions for clarification. No opposition was voiced and the proposed budget was recommended by a show of hands.

Elections

Vestry Members Two positions for the Vestry are open. Nominations for new Vestry members were heard. Don Snyder nominated Tonya Romkema for a position on the Vestry. Nomination was seconded by Debra McNeil and approved unanimously. Dave Hansen nominated Val Neeley for a position on the Vestry. The nomination was seconded by Don Snyder and it was approved unanimously. Sandra Baril moved that nominations be closed and it was seconded by Dave Hansen. Both Tonya and Val accepted nomination to the Vestry.

Diocesan Convention Delegates Nick and Ashley Pairitz reported on the 2014 Convention. The 2015 Convention will be held in Missoula in October. Don Snyder reported that JJ Snyder (not present) would like to be a delegate. Tonya Romkema said that she thought Adam Romkema (not present) would probably like to be a delegate. Sandra Baril is also willing to be a delegate if Adam is unable. Frank proposed that JJ Snyder and Sandy Baril be chosen as candidates and if Adam Romkema is able, he will replace Sandy as the 2nd delegate. Ashley Pairitz seconded and the motion was carried unanimously.

There was no further business and the meeting adjourned at 12:55 pm