

Annual Meeting  
January 23, 2011

Present: Father Adam Trambley, Alice Williams, Bob Edeburn, Connie Raymer, Frank O'Stafy, Jim Allen, Keith Rowlands, Laura Peretic, Madge Tamber, Mike Rice, Pat Gross, Paula Ference,

Absent: Donna Billioni,

Father Adam called the meeting to order at 10:30 with prayer. He appointed Laura Peretic as clerk of the meeting and Randy Beck as parliamentarian. He read the names of the parishioners who died during 2010, followed by prayers for the departed.

The video made for the 100th Diocesan Convention was shown. It was interesting and inspiring.

Becky Yoho made a motion to accept the minutes of the 2010 meeting; Bill Quinn seconded the motion. Motion passed unanimously.

Madge Tamber was appointed as Head Teller.

Father Adam explained Resolution A, a resolution to reduce the size of the vestry, and noted that this was the second annual vote required for approval. A motion was made to by Vicki Daugherty to adopt Resolution A; the motion was seconded by David Peretic. Motion passed unanimously.

Father Adam reviewed the Voting Rules for Vestry election, and introduced the three candidates, Barb Sochor, Becky Yoho, and Brad Eastman. As there were only three candidates to fill the three available seats, Connie Raymer made a motion to accept the three proposed candidates by acclamation; David Peretic seconded the motion. Motion passed unanimously.

The various Reports in the meeting Agenda were accepted as written. Senior Warden Madge Tamber gave a testimonial regarding her call to service at St. John's, and encouraged all present to attend the "Seeing with New Eyes" Retreat being held on January 29, 2011.

Father Adam noted that the pledge income from the 2010 campaign was roughly the same as the previous year's, and thanked the parishioners for their continued generosity. Jim Allen reviewed the December 31, 2010 Treasurer's report, noting that unused 2010 funds due to various factors would be transferred to the 2011 budget. He also noted that we are using nearly \$100,000 of endowment income for operating expenses. Father Adam reviewed the endowment funds, explaining that we are only spending interest, and how some funds are specifically restricted for certain uses. Father Adam thanked the outgoing vestry members - Pat Gross, Paula Ference, Jim

Allen, and Mike Rice - for their service, and presented them with a gift.

Father Adam noted some of the changes that had taken place over the last 12 months - new letterhead, new website, new signage in the church, and the new format for the newsletter. Barb Bogolin stated that the newsletter was rarely delivered to her in a timely fashion, and that she missed the articles contained in the monthly newsletter. Dorothy O'Stafy mentioned that she missed having envelopes attached for memorials and other things, and asked if a reminder could be added to the newsletter.

The J2A class made a presentation regarding their Spring Pilgrimage trip, "Prayers in Motion", to be held on Good Friday, at various sites in the Shenango Valley. They are selling T-shirts to raise money for the event, and requested the prayers of the parish.

Roberta Creed asked that all present thank Father Adam, and the Trambley family for their presence and leadership at St. John's. Her request was followed by a standing ovation.

With no further business to conduct, Vicki Daugherty made a motion to adjourn the meeting; Jane Trambley seconded the motion. Motion passed unanimously. Father Adam closed the meeting with prayer.

Respectfully submitted,  
Laura Peretic, Clerk