

Faith Church Annual Meeting Minutes (Sunday, January 26, 2020)

Called to order: 12:03pm

Clerk Appointment

- Angelito Fortes appointed as Clerk

Vestry Elections

Diocesan Convention Delegate (7 elected or appointed)

- Cathy Daust has volunteered as one of the delegates
- Vestry will approach others for remaining positions
- Location is in Sacramento

Treasurer's Report – Lynne Thomas

- 2019 Year End Report
 - Ended with balance budget for both Operating and Capital
 - Used some restricted funds that were assigned for Staff, and did not have Sean for part of the year
 - More communication about money
 - Collected 100% of Operating pledges and 96.2% of Capital pledges
 - Refer to Treasurer's printed report for more detailed numbers
- 2020 Capital Budget
 - Passed balanced budget
- 2020 Operating Budget
 - Passed balanced budget

Senior Warden's Report – Cathy Daust

- Rector transition update
 - Rector search well underway with Profile Committee and Application Review Committees formed and have been active
 - Profile Committee updated Faith's Mission and Vision statements as well as Faith's website. Thanks extended for members of the Profile Committee as well as the folks who worked on the website.
 - Application period of 4-6 weeks, then Application Review Committee will start looking at candidates to provide list of recommendations to Vestry
 - Possibility of a new rector starting in Summer 2020, but not being held specifically to that timeline.

Interim Rector's Report – Rev Liz Armstrong

Vestry Election Results

- Amy Camp Fred Campbell-Craver
- Ann Fortes Frank Ober

Meeting adjourned: 12:51pm