

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

**Called to order:** 12:03pm

### **Clerk Appointment**

- Angelito Fortes appointed as Clerk

### **Vestry Elections**

- Ballot Counters – Vince Maloney, Carolyn Flood
- Candidates (vote for 4: 3 x 3yr slots + 1 x 1yr slot)
  - Amy Camp                      Fred Campbell-Craven
  - Ann Fortes                      Frank Ober
  - Linda Pietracyk              Kristin West
- Liz has asked Vestry to consider what initiatives the Vestry should be working.

### **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 with 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**

- Thanks to retiring Vestry members
  - Brian Kennedy                      Sue Davis
  - Vince Maloney                      Carolyn Flood
- Work of the last 7 months
  - Slowing down and praying
  - Reflecting on God's call for Faith Church
  - Engaging in the transition process
- Administrative Work
  - Payroll Re-vamp
  - Job Descriptions, MOUs
    - Faith now has an Employee Handbook
  - Operating Budget 2019 & 2020
  - Staffing Reduction – Finances & Resources
  - 2020 Staffing
- Spiritual Work
  - Slowing down together
  - Valuing spiritual practices to deepen faith
  - Prioritizing our common worship
  - Being open to the role we have
- Reflecting on what it means to be a community of faith in 2020
  - Being the church in our world
  - Reflecting God's love to others
  - Serving our neighbor
  - Embracing the change that God calls us into
  - Looking forward, not backward
- Where are we going?
  - The church is still relevant
  - God's love for all people is our foundation
  - Our experience of God's love is our motivator
  - Sharing God's love with all people is our call

### **Vestry Election Results**

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

**Meeting adjourned: 12:51pm**