

ALL SAINTS' EPISCOPAL CHURCH & PRESCHOOL

ANNUAL MEETING MINUTES

SUNDAY, JANUARY 29, 2018

- I. **CALL TO ORDER & OPENING PRAYER (FR. RYAN)**
 - 8:15AM
- II. **CLERK OF THE 2018 ANNUAL MEETING APPOINTMENT (BYRON BARTH, CURRENT CLERK)**
- III. **JUDGE OF ELECTIONS APPOINTMENT**
 - Fr. Ryan asked for any nominations from the floor for Vestry and Convention Delegate
 - No Floor Nominations: Motion made to close nominations; Seconded; So Moved
 - Fr. Ryan offered option to vote on new Vestry Members and Convention Delegates by Affirmation
 - a. Motion made to vote by affirmation; Seconded; So Moved
- IV. **APPROVAL OF 2017 ANNUAL MEETING MINUTES (JEAN NAKAMOTO, PREVIOUS CLERK)**
 - Motion made to accept Minutes as presented; Seconded; So Moved
- V. **SENIOR WARDEN'S REPORT (DAVID MURRAY)**
 - Laundry Love Update: Over 2,000 loads of laundry in 2017
 - Organ & Sanctuary Enhancements:
 - a. Reiterated funds provided by additional gifts and organ project pledges
 - b. No plate offerings or general pledge income not used on these projects
 - Volunteers: Shared the importance of volunteerism and the priceless role they are to All Saints'
 - Offered prayer for Fr. Ryan, the Vestry and All Saints' parish
 - Presentation of "Rector Lei":
 - a. Presented Fr. Ryan with a shell lei made on Niihau paid for from the Altar Fund; to remain as property of All Saints'; intended to be worn by Rector and Guest Speakers in Rector's absence
- VI. **ANNUAL REPORTS FROM THE MINISTRIES OF THE CHURCH**
 - Reports provided by Ministry Council Chairs (Jan Hashizume & Linda Crocker) and representatives of Music Ministry/Choir (William Brown); All Saints' Preschool (Chris Wataya); Laundry Love (Geoff Shields)
 - Other Ministries (no annual report submitted): Altar Guild; Buildings & Grounds; Daughters Of The King, Environmental Ministry/Sustainability; Episcopal Church Women (ECW); Eucharist Ministers & Lay Readers; Heavenly Hikes; Hospitality; MEL (Medical Equipment Loans); Order Of St. Luke; Pastoral Care/Eucharist Visitations; Spiritual Formation & Education; Stewardship; Sunday School & Family Ministries; Thanksgiving; Ushers; Acolytes; Youth Group
- VII. **RECTOR'S REPORT BASED ON TODAY'S THEME: "RETREAT, RENEW & REAFFIRM" (FR. RYAN)**
 - Proposed a Rector's Forum in February 2018 to discuss Annual Budget at that time
 - Shared thoughts on his upcoming April through August sabbatical
 - 2017 Highlights: Thanked Altar Guild; thanked Organ Committee; Easter Sunday 255 attendees; thanked Ministry Council; thanked Vestry and all departments
 - 2017 Challenges: Personal and professional; spoke about traditionalism, lack of clear vision, All Saints' being a "cathedral for the people of Kauai", hearing God's call, the importance of recognizing fear, "coasting", failure to evaluate and asking what obstacles could be impeding us
 - 2018 Goal: To be a purposeful church
 - Offered prayer

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VIII. **2018 BALLOT OF NEW VESTRY MEMBERS & CONVENTION DELEGATES** (FR. RYAN)

- Junior Warden Nominee:
 - a. Mary Margaret Smith
- Vestry Nominees:
 - a. Joe Adorno and Nelson Secretario
- Convention Delegate Nominees:
 - a. Jean Nakamoto, Mary Schulz, Nelson Secretario, Vikki Secretario and Mary Margaret Smith

IX. **ELECTION RESULTS** (FR. RYAN)

- Motion made to affirm 2018 Ballot as presented, Seconded, So Moved

X. **COMMISSIONING OF VESTRY MEMBERS** (FR. RYAN)

- Responsive reading by the Rector, Junior Warden, New members of the Vestry and the People

XI. **CLOSING PRAYER & ADJOURNMENT** (FR. RYAN)

- Meeting Adjourned at 9:06AM