

ST. JOHN'S EPISCOPAL CHURCH  
CENTREVILLE, VA

ANNUAL MEETING – February 16, 2020

**Present:** See attached sign-in sheet.

Meeting was called to order at 10:42am.

Rev. Carol Hancock opened the meeting with a prayer.

It was determined there was a quorum present.

A motion was made and seconded to approve the 2019 Annual Meeting Minutes. Approval was unanimous.

The nominees for the Vestry for three year terms are Dick Griffith and Angela Hadfield. There were no additional nominees. There were none in opposition. Bob Faithful was recognized as an outgoing member of the Vestry due to completion of his term.

Walt Cooner will continue as the Region 7 and Annual Council Delegate. With Bob Faithful continuing as the Alternate Region 7 and Annual Council Delegate for another year. There were none in opposition.

The following reports were presented: Rector's, Senior Warden's, Junior Warden's, Treasurer's, Stewardship, Music Ministry, Christian Education, Fellowship, Altar Guild, Ministry Partners, IT, ECW, and Men's Group. Copies of the reports are attached.

- It was noted in the Treasurer's report that the loan for our building is expected to dip below \$1M this calendar year.

Denise Bellows introduced the 2020 Facilities Campaign. The facilities campaign involves a challenge grant with a goal of \$35K - \$40K in order to support financing for the Beast (HVAC unit). It is expected to run from April 15<sup>th</sup> through the end of May.

The meeting was opened for questions, comments, or concerns from the parishioners.

The parishioners were made aware that there is a new cipher lock that has been installed in the door that leads to the classrooms. The code to that door was provided to all present.

The Rev. Carol Hancock closed the meeting with a prayer.

The meeting was adjourned at 11:30am.