

CHURCH OF OUR SAVIOUR
P.O. BOX 71
LAKESIDE, ARIZONA 85929

MINUTES OF THE ANNUAL MEETING
January 27, 2008

The meeting was opened with prayer by interim Pastor Carol Hosler at 11:07 a.m.

It was moved and seconded for the Vestry to approve the minutes of the meeting. Gwen Pentecost/Lynda Klingler.

Ron LaMar and Paul Rehman were appointed as Tellers of the Annual Meeting.

Pastor Carol appointed Vicki Howell as Clerk of the Vestry, Peter Bish as Treasurer, Gwen Pentecost as Assistant Treasurer and Barbara Stone as Senior Warden.

Election of the Junior Warden: Lynda Klinger reported there were no nominations from the Nominating Committee. Nominations were opened from the floor. Jim Fugate was give recognition by Pastor for the service as Junior Warden for the past year. There were two nominations from the floor/both individuals declined. No other nominations. It was moved and seconded to have the Vestry deal with the Junior Warden's position. Electra Brooks/Barbara Stone. Passed.

Election of the Columbarium Board member: Vicki Howell was nominated by the Nominating Committee. There were no nominations from the floor. Pastor Carol requested it be considered a unanimous vote. Paul Rehman/Jerry Nanson. Passed.

Election of three Vestry members: The nominating committee had 5 nominees. Outgoing members Nan Hannan, Lynda Klingler and Electra Brooks were recognized for their service. There were no nominations from the floor. Paper was passed out to vote for 3 individuals. Ballots were collected by the Tellers.

Election of Delegates to the Diocesan Convention: It was moved and seconded to authorize delegates to be elected by the Vestry. Paul Rehman/Jerry Howell. Passed.

Financial Report: in the absence of Budge and Finance chair Chuck Hannon, Peter Bish gave the report. Chuck Hannon, as out going Budget and Finance chairman was given recognition. As no one is willing to chair the committee Pastor Carol and Gwen Pentecost will assume the responsibility. Peter Bish reported that \$94,000.00 has been pledged to date out of a projected \$100,000.00. People were encouraged to still submit their pledges so the goal might be attained. Bish reviewed the written report included in the 2007 Annual Report booklet. It was moved and seconded to accept the 2007 Financial Report. Barbara Stone/Vicki Earle. Passed.

It was moved and seconded to accept the 2008 deficit budget. Discussion followed. Passed with 1 voting nay.

Reports:

Junior Warden-Jim Fugate reported on the preparation of the Rectory for the new Priest. Episcopal/Lutheran Women-the group voted in April 2007 to disband until a need and mission are decided upon. Pastor Carol encouraged those with interest to become involved.

Columbarium Trustees-Pastor Carol reported, encouraged people to refer to P. 14 of the Annual Report.

Senior Warden-Barbara Stone re-capped the Ministry Team creation and progress. She discussed her various roles regarding Senior Warden, leader of the Ministry Teams and with the new Priest when he/she arrives. She asked the Ministry Team leaders for the past year to come forward for recognition. Appreciation was given by the members and Senior Warden to Vicki Earle, Heather Steiner, Marty LaMar, Vicki Howell, and Billie Fugate.

Worship Ministries Leaders Reports:

Vicki Earle reported on the Worship Ministry, Heather Steiner on the Welcoming Ministry, Billie Fugate on Pastoral Care Ministry. No report was given on Christian Formation Ministry, Outreach Ministry or Office Ministry.

Results of the Vestry Election: Elected were Heather Steiner, Jean Zagar and Stan Wagaman.

State of the Parish Report: The report was given by interim Pastor Carol Hosler. She reviewed the year, the challenges, and the creation of community. She emphasized Practicing God's Graciousness. Pastor Carol encouraged us follow Jesus Christ in our lives. All were asked to open ourselves to the unknown Priest who will come to us with new gifts. We were encouraged to guard the unity we have been given at Church of Our Saviour.

The meeting was closed with prayer by pastor Carol at 12:14 p.m.