

MINUTES OF ANNUAL MEETING, ST. PAUL'S, SAN RAFAEL
SUNDAY, FEBRUARY 2, 2014

The meeting was brought to order at 12:22 pm with an opening prayer and welcome by Fr. Christopher.

Nancy Skinner proposed a motion that the agenda be approved, seconded by Candace DiLello. The motion was unanimously approved.

Fr. Christopher introduced three new vestry candidates: Michelle Hixon, Kay Blackwill and Steve Avanzino. There were no additional nominations. Candace DiLello proposed a motion to approve the three candidates, seconded by Bruce Burtch. The motion was unanimously approved.

Fr. Christopher introduced the nominees for the Deanery representatives: Jay Luther, Wendy Olson and Chris Olson. There were no additional nominations. Alex Reynolds proposed a motion to approve the three nominees, seconded by Kay Blackwill. The motion was unanimously approved.

Fr. Christopher's opening remarks focused on the following subjects:

- **CLASSIC CARE:**

- (1) Care for each other. The goals of the new "In-Reach" Committee and the prayer lists for parishioners, family and friends were discussed.
- (2) Finances. John McDermott delivered the Treasurer's Report (see attached reports). Holly Pritchard acknowledged the new counters and advised that the data conversion to the new Realm system has now been completed.
- (3) Campus. Maintenance binders for each area of the campus have been compiled by Larry Santucci, Candace DiLello, Steve Avanzino and Roger Danford. Jay Luther discussed the 10-year lease he has negotiated with the preschool. Maggie Baxter discussed SPRIF III (St. Paul's Restoration and Improvement Fund) with an initial goal of \$150,000 for a new HVAC system and courtyard paving restoration.
- (4) Hospitality. Wendy Olson was recognized for her hospitality and service as Church receptionist. Alice King solicited help with coffee hour. Neville Armstrong proposed possibly reviving the Wednesday night soup supper.

- **ANCIENT PRACTICES:**

- (1) Prayer. Approximately 30 parishioners are attending the current Basics class. Bible studies and discipleship groups continue to be active.
- (2) Worship. Judy Rowcliffe acknowledged new and existing members of the Altar Guild. Mike Struck acknowledged the choir. Fr. Christopher acknowledged new and existing Ushers, Acolytes and Readers.
- (3) Service. The Outreach Committee was acknowledged. Keira Vicente will be the Senior Warden this year.

- **LOVING OUR FAMILIES:**

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Fr. Christopher discussed the importance of getting to know the youth in our parish and integrating them into our church community. Current activities for our youth were discussed as follows:

- (1) Tenesa Vuillemenot discussed Godly Play for our youth through age 8
- (2) Vladimir Sovyak discussed the COOKIES program for our youth aged 9-13
- (3) Daniel London discussed the Marin Episcopal Youth Group

The Senior Warden Report was given by Candace DiLello, All existing and outgoing members of the Vestry were acknowledged by Fr. Christopher.

The Rector's Report was given by Rev. Christopher Martin.

The meeting was adjourned at 1:15 p.m.

Respectfully Submitted by

Janie Burtch
Acting Recording Secretary