

MINUTES OF ANNUAL MEETING, ST. PAUL'S, SAN RAFAEL
SUNDAY, FEBRUARY 7, 2016

The meeting was brought to order at 11:18 a.m. with an opening prayer and welcome by Fr. Christopher.

Maggie Baxter proposed a motion that the agenda be approved, seconded by Rose VonBuchau. The motion was unanimously approved.

Election Judges: Election Judges Jay Eitel and Doug Sprague were unanimously approved., and new Vestry members John Shaver, Ginny Horton and Pierce Gore. The motion was seconded and unanimously approved.

Election of Vestry and Deanery Representatives: Eric Guastavino and Judy Rowcliffe received thanks for completing their Vestry terms. A motion was proposed by Jay Luther, seconded by Jay Eitel, to approve new Vestry members John Shaver, Ginny Horton and Pierce Gore, and to approve Doug Sprague as a new Deanery Representative and Wendy Olson as an alternate. The motion was unanimously approved.

Treasurer's Report: John McDermott reviewed 2015 and 2016 budgets (see attached).

Lunch Break: 11:55 – 12:05

Campus Report: Steve Avanzino reported a fairly uneventful year. The lower storage area was purged. Major purchases included a new refrigerator, sound system, and alarm system. There was a water valve break that operates the fire system which required expensive repair. The parking lot will be redone in 2016. Also, various issues regarding Duncan Hall will be addressed.

SPRIF III: Maggie Baxter thanked the SCRIP III committee, as well as the St. Paul's community for their support. Jay Luther reported that we have received \$193,000 in donations, just short of 2/3 of the \$300,000 goal. The landscape architect has been able to report that we are capable of conforming to ADA standards. Fr. Christopher expressed his desire to comply with ADA standards to accommodate all. Pledge envelopes were distributed at the tables. Plans to raise additional funds include grant applications and crowd sourcing. We have also joined the Chamber of Commerce to increase visibility and make contacts. Larry Santucci expressed deep gratitude for Maggie and Jay and the committee.

Family Ministries: Katy Dombrovsky is excited to be overseeing the children's programs, and thanked Tenesa for all of her work in taking the children's program to where it is today. She reported that the 1st Sunday of each month will offer godly play; the 2nd Sunday will be a family service with the children's choir, the 3rd Sunday will be Sunday School (in which they are currently teaching children about saints), and the 4th Sunday will be with Jim and Janet Ward. Fr. Christopher hopes there will be more youth participating at the 10:00 service. Christopher will be preparing youth 6th grade and up for Confirmation on June 4 at Grace Cathedral.

Legacy Society: Chloe Martin referred to an invitation to the annual regional reception for the Bishop's Society at St. Paul's on Feb. 21, the annual regional reception for the Bishop's Society. It is open to all and is a chance to learn about remembering our parishes in estate planning. A foundation of a legacy

society at St. Paul's has been laid, and it is Chloe's hope to build on this foundation, start to organize, and provide education to our community, so that a legacy society is formed at St. Paul's.

Warden Report: Judy Rowcliffe expressed her joy in acting as Senior Warden. She has worked closely with and supported SPRIF III. As head of the Altar Guild, Judy also acknowledged the Altar Guild for their great service.

Various members of the Church were also acknowledged for their service, including ushers, counters, acolytes, St. Anne's fellowship and activities, coffee hour, choir, breakfast program, prison ministry, Young Moms Marin, Ritter Center, and Marin Street Chaplaincy.

Rector's Report: Fr Christopher was pleased to report that there are currently six Discipleship groups, seven outreach programs, and three bible study groups. The three main things he would like to focus on in the coming year are: (1) continuing to enrich the sense of community, (2) work on the courtyard, and (3) begin planning celebration of the 150th anniversary of St. Paul's. The increased sense of community has been building over the last year, evidenced by increased participation at coffee hour and all of the active programs. Father Christopher and Chloe will be hosting an open house at their home on February 28.

The meeting adjourned at 12:47 pm.

Respectfully submitted by

Janie Burtch
Recording Secretary