

Annual MEETING MINUTES
January 21, 2024 12:10 pm
St Peter's by the Sea Episcopal Church/and on zoom

***Welcome/Opening Prayer:** Rev. Julie Platson

***Quorum:** A quorum was established.

***Adoption of Agenda** –Moved by Sara Beaber-Fujioka, seconded by Tad Fujioka, approved unanimously.

***Elections – Vestry, SE Deanery, Convention**

Vestry –Thank you to Mandy Evans and Lisa Moore for their service on the vestry. 2 positions open (3-year terms): Lisa Moore and Linda Trierschild are nominees. Sara Beaber-Fujioka moved, Sara Bergendahl seconded to elect the 2 nominees – motion carried unanimously.

SE Deanery:

***Thank you to Marg Parsons and Chip Camden for serving the past 2 years.**

***3 openings for SE Deanery**

(1) for 2024 only – Julie Platson (later corrected to Loyd Platson, who volunteered because Julie is already attending as Rector.

(Tad Fujioka is a delegate for 2024 only)

(2) openings for 2-year terms (2024-2025) – Nancy Jo Bleier. Still need one more volunteer.

Tad Moved, Marg seconded to elect nominees – motions carried unanimously.

Convention:

***Thank you to Sara Beaber-Fujioka and Chip Camden for attending the 2023 convention. (when Rector and lay delegate and alternate were unable to attend).** Convention to be held at All Saints in Anchorage Oct 3-5. Chip Camden, Sarah Williams and Roberta Modrell volunteered. Voting by ballot was held.

(1) lay delegate– Chip Camden

(1) alternate lay delegate (in case elected delegate unable to attend) – Sarah Williams

Annual Report to the Congregation

Rector Report: - during sermon time – see sermon/report in packet

Outreach, Prayer Chain, Youth Sunday School:

Outreach – see report in packet, Kathryn spoke about the direction of outreach – looking for a committee.

Prayer Chain – See report in packet– Sarah Williams spoke – meets once a month, keeps an updated list, separate from the list in Church on Sunday, this prayer chain gets request from all over the country. If you want to join, let them know.

Sunday School - See report in packet - Sara Beaber-Fujioka Spoke about the FIT grant received for Godly Play. Always need two adults present. Meet twice a month. Thank you to Sara!

Buildings and Grounds - Loyd Platson – see report in packet – and there was a Slide presentation of Apartment, Sacristy and post repairs and trenching around the Sanctuary. For Apartment, see report. Sacristy project was replacing rotted floor joists and digging out from underneath it, new plywood, replaced original flooring. Added drainage. Three Corner posts of church were rotted. Removed rot and used a concrete laminate product to repair. Installed Trench and rock on both sides of the church to provide drainage. Applying for grant for the buttress repair. Looking to improve the accessibility to the Church and See House. Discussed roofing project – budget is between \$350K-\$750K – need to start making plans for this. Mim asked for help with a capital campaign.

We will be going for a Rasmuson grant and hope for a 2025 project. It will be important to have a match for the grant so the Capital Campaign will be important. **Major thank yous to Loyd, Linda, and Anne Pollnow.**

2023 Financial Reports and 2024 Budget - Sara Beaber-Fujioka – See financial report in packet

Big Thank you to Kit for volunteering to be our office manager since 2019!

Sara – See 2024 budget in packet - discussed budget, thank you for fulfilling pledges. We are so happy to have a budget in the black.

Closing remarks: Julie – Thank you to everyone for their work on the business of the church. Wanda White said a big Thank You to Julie for everything she does and especially for keeping the music going. Trish shared that our stone mason was able to help Dirk find a piece of antique hardware he needed. Loyd shared his appreciation for our congregation. Nancy Jo commented that when Loyd and Julie were here for an interview a piece of the ceiling fell down in the See House room they were meeting in.

Closing Prayer – Deacon Kathryn – 1:38pm

UPDATED Vestry roster after the elections at this annual meeting.

2024 Vestry members: Mim McConnell, Loyd Platson, Sara Bergendahl, Linda Trierschild, Lisa Moore, Chip Camden.

Treasurer: Sara Beaber-Fujioka