

Church of the Incarnation Annual Meeting Minutes - January 24, 2021

Meeting called to Order: Stephen Shaver, Rector, called the meeting to order at 10:48 a.m.

A quorum declared as at least 25% of average attendance was met, with more than 47 people present.

Opening Prayer: The opening prayer was offered by Deacon Pamela Moore.

Adoption of Supplementary Special Rules of Order for Virtual Attendance: Mark Neumann, Senior Warden, presented the Supplementary Special Rules of Order, which allow the annual meeting to be held remotely through Zoom, rather than having an in-person meeting as normally required by the church bylaws. *Motion to approve by Mark Neumann. Seconded by Inese Heinzl. Motion approved unanimously.*

Approval of Minutes from February 16, 2020 Annual Meeting: Mark Neumann presented the minutes of the 2/16/20 annual meeting. *Motion to approve by John Nykamp. Seconded by Sharon Cronan. Motion approved unanimously.*

Designation of Clerk: Stephen Shaver noted that Kathleen Kane, Parish Clerk, serves as Clerk for this meeting.

Opening remarks on Vestry eligibility, nominating, and voting: Stephen Shaver made some opening remarks concerning Vestry eligibility, nominating, and voting.

Presentation of Vestry and Convention Delegate candidates: Mark Neumann presented the candidates for vestry and convention delegates and invited additional nominations from the floor. With no nominations from the floor, the following are the nominations

For Vestry:

Allan Bolchazy

Patrick Lancaster

Sara Joslyn

Kathleen Robarts

For Delegates to Convention

Kenny Chubak

Amy Nykamp

Bev Clarke

Bob Priestley

Karin Dutra

Catherine Priestley

Jim Furness

Kathleen Robarts

Jane Holland

Marcia Ronchetti

Kathleen Kane

Bo Simons

Steve Layton

Becky Simons

John Nykamp

Connie Sinclair

2020 Slideshow: Stephen Shaver presented a slideshow produced by Linelle Lane, which provided a pictorial and musical review of the Church of the Incarnation's worship and activities throughout 2020.

Practice Ballots & Opening of Voting: John Nykamp explained the electronic voting procedure and conducted a practice vote.

Because there are just four candidates standing for election to the four open vestry seats, Stephen Shaver suggested a vote as a single slate. *Marjorie Whistler moved approval of the slate by acclamation. Seconded by Karen Lockert. Motion approved unanimously.*

The vote for convention delegates was then conducted electronically while the following reports were presented.

Senior Warden's Report: Mark Neumann presented his report (see attached).

Treasurer's Report and 2021 Budget: David Jasper presented the Financial Report for 2020 and the 2021 Budget (see attached).

Rector's Report and Angels Among us Awards: Stephen Shaver presented his report (see attached) and responded to comments and questions.

Stephen recognized out-going vestry members Bob Priestley, Nancy Wegge, Fernando Dizon, and Mark Neumann. He then presented *Angels Among us Awards* to Julie Verhoeff, Deana Dale, and the Neighbor Groups Coordinator and Shepherds: Inese Heinzl, Diahanna Post, Sara Joslyn, Kathleen Kane, Michael Del Vecchio, Danielle Del Vecchio, Paul Mallatt, and Karin Dutra. Stephen gave a special recognition, the "Golden Mouse Award," to John Nykamp for his leadership in digital ministries this year, including Zoom support, technical setup for hybrid in-person/Zoom services, and audio editing for virtual choral anthems.

Report on Elections:

Vestry

Pursuant to the acclamation vote for the slate of four vestry nominees, the following will serve on the vestry beginning in 2021:

Allan Bolchazy

Patrick Lancaster

Sara Joslyn

Kathleen Roberts

Convention Delegates

After receiving the results of electronic voting, Mark Neumann declared the following as duly elected to serve as convention delegates and alternates:

Delegates:

Karin Dutra

Kathleen Kane

John Nykamp

Amy Nykamp

Catherine Priestley

Bo Simons

Becky Simons

Alternates:

Connie Sinclair

Jim Furness

Bob Priestley

Bev Clarke

Jane Holland

Kenny Chubak

Kathleen Roberts

Closing Prayer: Pastor Gail Cafferata offered a closing prayer.

Adjournment: The meeting was adjourned at 12:26 p.m. with a dismissal by Deacon Pamela.