



St. Alban's Episcopal Church

Davidson, NC

MINUTES OF THE 2022 ANNUAL PARISH MEETING ON JANUARY 30, 2022 9:10 A.M.

THE GATHERING

Welcome from the Rector

Reverend Carmen Germino called the Annual Parish Meeting to order at 9:11 a.m. and welcomed the Church members in attendance. She noted that no annual meeting was held during the 2020 pandemic year because the Canons of our Diocese do not allow for virtual meetings. Instead, a State of the Church update was provided via Zoom.

Prayer

Reverend Carmen Germino led the Church members in with prayers *For the Parish* and *For a Church Meeting* from the Book of Common Prayer.

Approval of 2019 Minutes

Reverend Carmen Germino directed the Church members to refer to the minutes of the Annual Parish Meeting held in 2019 that were appended to the meeting agenda. She asked if there were any changes or corrections to these minutes. Not hearing any changes or corrections, she declared that the minutes were approved as distributed.

ACKNOWLEDGMENT OF VESTRY MEMBERS

First, Reverend Carmen Germino acknowledged the service of those members departing the vestry: *David Pylipow, Alf Badgett, Stephanie Amadio*. Specifically, she thanked Stephanie Amadio, a founding member of the Family Ministry support team, for giving her time and talents to our youth. Also, she thanked Alf Badgett for continuing Outreach Committee service even while offering generous service to the building and grounds and performing his role as Junior Warden. Finally, she thanked David Pylipow, Senior Warden, who filled the unexpired term of Kelly Ross with his gifted experience.

Next, Reverend Germino recognized these current members who will continue vestry service in 2022: *Bob Beckham '22, Jean Bonnyman '23, Tom Fischer '23, Greg Knudson '22, Jennifer Loher '23, Jenny Myers '22, Alex Slawson '22, Danny Wiles '23*.



THE ELECTION OF VESTRY MEMBERS

Reverend Germino presented the slate of vestry candidates nominated to serve on the vestry for a three-year term by the Nominating Committee: *Allison Kratt, Cheryl Nealy, Mike Sass, Joseph Torok*. The nominee's biographies were included with the meeting agenda.

Next, Reverend Carmen Germino asked whether there were any nominations of candidates from the floor. Hearing none, she declared that nominations were closed, making this an uncontested election not requiring ballots. David Pylipow, Senior Warden, moved that the proposed slate of candidates be elected by acclamation. After a second and with no opposition, the candidates were approved by unanimous consent.

REPORTS FROM THE CLERGY AND STAFF

Reverend Carmen Germino provided the Rector's Annual Report for 2021, appended to the meeting agenda. Verbally, she shared examples of love in action, including patience throughout the pandemic, kindness to care about each other and welcome new parishioners, and generosity reflected in the 2022 budget and spiritual gifts. She noted flexibility in Sunday School and Preschool operations, a diversity of heartfelt views, and a willingness to seek truth through the St. Alban's Anti-Racism Team (StAART) as acts of love. She noted this love will endure through a spirit of renewal, gratitude, and growth.

Reverend Kevin Lloyd provided the Annual Report from the Associate Rector and Davidson College Campus Minister attached to the agenda. Verbally, he noted that he cannot imagine a better congregation, staff, and administration, who provided steady leadership through a challenging time.

Also attached to the agenda were additional written annual reports provided by: Courtney Fossett, the Director of Children, Youth, and Family Ministry; John Bailey, the Organist and Choirmaster; and Patti Rossini, the Preschool Director, for their respective ministries.

REPORTS FROM TASK GROUPS

David Pylipow, the Senior Warden, provided a written annual report from the Vestry that was distributed with the agenda. The report highlighted a large, faithful online and in-person following, dedicated support of youth programs, faithful giving and stewardship, and resumption of Parish Hall Committee activities.

Alf Badgett, the Junior Warden, provided a written annual report that was distributed with the agenda, entitled Buildings and Grounds. The report highlighted Matt Presson's audio-visual and technical contributions, parish workdays, and Memorial Gardens improvements.

Danny Wiles, the Finance Committee Chairperson, provided a written report describing the budget process, including 2022 budget goals. Additionally, the report discussed the accounting process and provided a 2021 Revenue & Expense Statement and Variance Analysis.

Michael Kingsley, Chairperson of the Outreach Committee provided an annual report highlighting short-term events, community partnerships, and lasting projects with local and global impacts.



NEW BUSINESS

Hearing no new business, the floor was opened for general questions. In response to parishioner's question regarding support for online services, Reverend Carmen Germino noted that online services will continue to be provided and the sustainability of technological services can be prioritized through the vestry. In response to a parishioner's question regarding parishioner support for the Episcopal Student Fellowship (ESF) at Davidson College, Reverend Kevin Lloyd discussed ways to become involved.

THE SCATTERING

Reverend Kevin Lloyd delivered a benediction to close the annual meeting. Reverend Carmen Germino adjourned the annual meeting at 10:15 A.M.

Respectfully submitted,

Joseph Torok
Clerk of the Vestry