

ST. TIMOTHY'S EPISCOPAL CHURCH
Greenville, North Carolina

The Diocese of East Carolina
The Right Reverend Robert S. Skirving, Bishop

ANNUAL PARISH MEETING
December 11, 2022

I. The Annual Parish Meeting was jointly held with Holy Eucharist at 9:30 am. The meeting was presided over by The Rev. John Porter-Acee.

II. Appointment of Clerk to the Vestry: Tommy Tucker was appointed as the Clerk for the annual meeting and will also serve as Clerk to the Vestry beginning in 2023.

III. The minutes of the December 05, 2021, Annual Meeting were presented. Judy Tucker moved to approve the minutes, seconded by Kristine Kelly-Salamon, and the motion passed unanimously.

IV. A Season of Growth – New Ministries. The following parishioners spoke briefly about their respective ministries at St. Timothy's:

Fellowship:	Julie Crippen	Brotherhood:	Scott Crippen
Newcomers:	Leigh Bell	Garden:	Kristin Atchison
Acolytes:	Susan Holmes	Outreach:	Sharyn Lennox
Pre-School:	Leslie Bowman	Daughters of the King:	Liz Thiele
CHIPS:	Judy Tucker	Families First:	Erin Roberts
Cookies by the LB.:	Liz Lane	Scouts:	Ray Franks
Youth:	Lucas & Phoebe Johnson	Music Ministry:	Peter Woodruff
Parish Staff:	Megan Roberts		

V. Budget Review: Treasurer, Karen Carr, provided an overview of the budget. At the end of 2021, with the help of a \$33,000 PPP forgiven loan, there was a budget surplus of approximately \$50,000, of which a 10% contribution was divided between Outreach and the Diocese. The remainder was equally divided and transferred to Strategic Reserves and Capital Reserves. In 2022, with reduced pledges to balance the budget, a revenue line item for Fund Raising was added amounting to \$10,000, primarily coming from the Lobster Fair. She said that St. Timothy's vestry decided to invest in growth by hiring Peter Woodruff, Director of Music Ministry, and Martha Whitesides, Director of Children's Formation.

This year, all operating revenue line items are ahead of budget. Fundraising was more than double projections. An approximate \$50,000 surplus is anticipated at the end of 2022. A balanced budget will be adopted. See Report.

The Rev. Porter-Acee congratulated Debbie and Barbour Strickland for chairing a very successful stewardship campaign.

VI. Intergenerational Ministry: Ms. Whitesides explained the importance of this ministry and announced plans to expand intergenerational opportunities. See Report.

VII. Music Ministry: Mr. Woodruff talked about the various music opportunities at St. Timothy's and the parish's relationship with East Carolina University for concerts. His goal is to diversify music and strive for a more vibrant ministry. Music outreach for the spring 2023 is being planned.

VIII. Appointment of the Tellers for the Election: Erin Roberts and Susie Shelton were appointed to be tellers should ballots be cast.

IX. Voting Credentials: Marie Cooper presented the credentials to qualify as a voting member.

ARTICLE XIV OF THE CONSTITUTION OF THE DIOCESE OF EAST CAROLINA:

Qualifications for Voting in Parochial and Mission Elections:

Section 1. The following definitions shall apply wherever these terms appear in this Constitution or in the Canons of the Diocese:

(a) Member: A person who has received the Sacrament of Holy Baptism with water in the Name of the Father, and of the Son, and of the Holy Spirit, whether in this Church or in another Christian Church, and whose Baptism has been duly recorded in this Church.

(b) Adult member: A member sixteen years of age and over.

(c) Communicant: A member who has received Holy Communion in this Church at least three times during the preceding year.

(d) Communicant in good standing: A member who for the previous year has been faithful in corporate worship, unless for good cause prevented, and has been faithful in working, praying, and giving for the spread of the Kingdom of God.

(e) Adult communicant in good standing: A communicant in good standing who is sixteen years of age or older.

Section 2. Those entitled to vote in all Parish and Mission elections shall meet the following qualifications:

(a) Be an adult communicant in good standing in the Parish or Mission; and

(b) Shall have subscribed to the following declaration: I do hereby consent to be governed by the Constitution and Canons of the Church, as set forth in and by the General Convention of the Protestant Episcopal Church in the United States of America, and by the Constitution and Canons of the Diocese of East Carolina.

There were 85 in attendance that met the criteria for voting.

X. Candidates for election to the vestry: There are seven (7) vacancies. Four (4) will serve a three-year term, one (1) will serve a two-year term, and two (2) will serve a one-year term.

Ms. Cooper announced the nomination of the following persons to serve on the vestry:

- Steve Callender, Sharyn Lennox, Angela Mallette, and Chip Williams to stand for a three-year term.
- Mary Vincent to stand for a two-year term.
- Debbie Strickland and Ray Franks to stand for a one-year term.

The Rev. Porter-Acee asked for nominations from the floor. There were no nominations. *Malcolm Williams moved to close the nominations. Seconded by Diane Hatfield, the motion passed unanimously.*

Ms. Cooper moved to vote on the slate for vestry as announced. Leslie Bowman seconded the motion that passed unanimously.

The congregation welcomed the newly elected members with applause.

XI. Rector's Report. The Rev. Porter-Acee. See Report.

XII. Warden Reports:

Senior Warden: Ms. Cooper. See report.

Junior Warden: Mr. Williams. He thanked the departing vestry members for their service. See report.

XI. The Rector announced that the vestry approved the loose offering from the service to be given to the Outreach committee.

The service and annual meeting ended at 11:25 am.

Respectfully submitted:

Tommy Tucker

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Clerk to the Vestry

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