



# Annual Meeting of the Parish: February 5, 2023

Church of the Redeemer

6210 Northeast 181st Street, PO Box 82677, Kenmore, WA 98028

The Annual Meeting of Church of the Redeemer was called to order at 11:56 am on February 5, 2023, by the Rev. Jedediah Fox, Rector.

## Norms for meetings

The norms for meeting at Church of the Redeemer was explained:

- Begin and end on time.
- Listen to show respect to others.
- Speak for yourself using "I" statements.
- It is OK to ask questions.
- Stay with the group, without holding side conversations.
- Please silence your phone.

## Approval of the minutes

A motion was made, seconded, and passed to approve the minutes from the 2022 Annual Meeting of the Parish.

## Rector's address

The Rev. Jedediah Fox, Rector of Church of the Redeemer, made an address to the meeting summarizing what had happened the past year and looking forward to the future.

## Where is God calling us?

Those at the meeting were asked to answer these questions with regards to the various areas listed:

1. Where did you feel your life transformed?

2. Where is God calling or working transformation right now?

These are the areas considered:

- 1) Prayer and worship.
  - Holy Eucharist
  - Daily Office
  - Personal prayer
- 2) Study and learning
  - Mind
  - Heart
  - Practice
- 3) Action
  - Stewardship
  - Service
  - Evangelism
- 4) Life in community
  - Conversation
  - Food
  - Silence

The results were going to the new Vestry for their consideration.

## Ending their official service

These people are ending official positions at this meeting.

- 1) Diocesan convention delegate
  - Andy Bates
  - Bob Chapman

## 2) Vestry

- Tom Byrd
- Matt Terry

## 3) Treasurer (20 years of service)

- Steve Daniel

## 4) Clerk

- Bob Chapman

## Election or appointment to office

### Vestry

These people were nominated to serve on the Vestry:

- Susan Switzer
- Jill Grey
- Gina McGlinn

A motion was made, seconded, and passed to approve these people by acclamation.

### Diocesan convention delegates

These people were nominated to serve as diocesan convention delegates:

- Clair Hudson
- Lee Darrow

A motion was made, seconded, and passed to approve these people by acclamation.

### Treasurer

J. P. McGlinn was appointed by the Rector to serve as treasurer.

## Budget

The proposed budget approved by the Vestry was presented to the Annual Meeting for consideration.

### Income

For income for 2023, the following assumptions were made:

- Go with actual pledged amount. No estimation was made for additional income.
- Make a 15% draw on the endowment.

## Expenses

For 2023, these affected expenses:

- No music director
- No sabbatical for the rector
- Significant increase in the cost of the cleaning bill, as a new contractor had to be found

## Approval

A motion was made and seconded to approve the proposed budget approved by the Vestry.

After discussion, the motion passed.

## Question for consideration

This question was asked of all in attendance:

- Where do you think Redeemer should focus its energy?

## Close of the meeting

The meeting was closed in prayer by the Rector at 1:17 pm.

Respectfully submitted,

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Robert R. Chapman, Jr., Clerk

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The Rev. Jedediah Fox, Rector

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Anne Walton, Senior Warden