

Minutes of the Annual Parish Meeting
approved January 20, 2011
Saint Boniface Episcopal Church

Minutes cover a three part annual meeting held on November 4, 2010, December 5, 2010 and January 16, 2011.

In accordance with the canon law of the Diocese of Southwest Florida and the by-laws of Saint Boniface Church, the parish meeting, having been announced in the Church Newsletter, Sunday leaflets, and from the pulpit, was held at 6:30 p.m. Thursday, November 4, 2010 in the Boniface Community Center.

Edward Copland, Rector, presided and opened the meeting with a prayer. He declared a quorum present (the by-laws provide for a quorum to consist of any number of qualified electors, who are registered parishioners, a baptized person, regular in worship, member of households which pledge and are current in their financial commitment, and who are over sixteen years of age). The Rector appointed Melba Hye-Knudsen, Clerk of the Vestry, to serve as secretary for the meeting.

After opening remarks, the Rector asked the Wardens to report on the status of the Church.

In accordance with the canons and by-laws the Vestry prepared a slate of nominations for the class of 2013. The Rector presented the nominees as follows: Carl-Hye-Knudsen, Carol Marcus-Epperly, Henry Rhodes, Michael Walker and Bill Wood. Carl Hye-Knudsen, Carol Marcus-Epperly and Michael Walker were standing for a second term and all other candidates were standing for their first term of service on the Vestry. There being no additional nominees, a **motion** was made, seconded and adopted to place the names of Carl-Hye-Knudsen, Carol Marcus-Epperly, Henry Rhodes, Michael Walker and Bill Wood into nomination for seats on the Vestry. The Rector explained that the balloting will be by paper (absentee) ballot in advance of the December 5th meeting or by vote at the second part of the annual meeting, 10:15am. Sunday, December 5, 2010.

The Rector then opened the meeting to other business from the floor and indicated that the second part of the annual meeting will be held on December 5, 2010 followed by a Financial Report to the Parish on January 16, 2011 There being no further business, a **motion** was made, seconded and adopted to **adjourn the meeting until December 5, 2010** at 10:15am in the Community Center. The Rector closed the meeting with a prayer.

The Rector reconvened the Annual meeting at 10:30am on December 5, 2010 and declared a quorum present. He asked John Leeming, a former Senior Warden, to discuss the role and definition of a Vestry. John provided an informative and uplifting discussion and a **motion** was made, seconded and adopted to honor John and the entire Vestry for their service to the Parish. A **motion** was made, seconded and adopted to cast a unanimous ballot to elect Carl Hye-Knudsen, Carol Marcus-Epperly, Henry Rhodes, Michael Walker and Bill Wood to the Vestry.

There being no further business, a **motion** was made, seconded and adopted to **adjourn the meeting until January 16, 2011** at 10:15am in the Community Center.

The Rector reconvened the Annual meeting on Sunday, January 16, 2011 at 10:25am in the Community Center. In accordance with the bylaws, the Rector recognized a quorum and appointed Melba Hye-Knudsen to serve as secretary of the meeting. The Rector made remarks about the vestry stewardship of parish resources and examples of outreach giving. He then introduced Gary Buchmeier, Treasurer and Kathie Hayes, Assistant Treasurer who presented a picture of parish finances and answered parishioner questions.

There being no further business, a **motion** was made, seconded and adopted to **adjourn the meeting** and the Rector closed the meeting with a prayer at 10:55am.

Respectfully Submitted,

Melba Hye-Knudsen, Secretary of the Meeting