

EPISCOPAL CHURCH OF THE TRANSFIGURATION
43rd ANNUAL CELEBRATION LUNCH AND ANNUAL MEETING

Edwards Interfaith Chapel and Community Center, Edwards, CO
January 29, 2017, 12:06 pm

The Annual Meeting of the Episcopal Church of the Transfiguration followed the Sunday Edwards worship service and began at the conclusion of the congregational luncheon. Fr. Brooks Keith's State of the Parish Address took place during the sermon of the worship service. Fr. Brooks called the meeting to order and opened with a prayer. Fr. Brooks appointed Suzanne Hoffman as Parliamentarian and Margie Ciaccio as Clerk. Fr. Brooks noted that a quorum was present. After review of the minutes from the 42nd Celebration Lunch and Annual Meeting on January 31st, 2016, a motion was made by Jim McVey to approve the minutes. The motion was seconded by Lynda Tasillo and passed unanimously.

Senior Warden:

Fr. Brooks motioned to nominate Mike Williams as Senior Warden for a second year. Many congregants seconded the motion. The motion passed unanimously.

Candidates for Vestry:

Fr. Brooks introduced the 2017-2019 Vestry candidates Michael Brownlee (not present), Ned Gwathmey, and Steve Wodlinger (not present). John Knauf motioned to open the floor for nominations. Hearing no nominations from the floor, Molly Macaulay motioned to close the floor. Dick Gilbert seconded and the motion passed unanimously. John Knauf motioned to vote by slate. Carolyn Moorman seconded and the motion passed unanimously. Bonnie Marlette motioned to elect the slate. Anne Breckheimer seconded and the motion passed unanimously. Those present then welcomed Michael, Ned, and Steve to the Vestry.

Vestry Member Retiring:

Fr. Brooks thanked Suzanne Hoffman for her dedicated and faithful service as an ECOT Vestry member. Fr. Brooks and those remaining Vestry members present commissioned the new Vestry Members. Prayer Book/Bible will be given to Suzanne Hoffman.

Treasurer's Report:

Jim Haeffner reviewed the financial report as presented in the Annual Report on pages 11-14 of the 2017 Parish Booklet distributed to all participants.

Recognitions:

Susan Mitchell recognized Deacon Steve Baird and his many volunteer contributions to ECOT. A standing ovation for Deacon Steve followed.

Fr. Brooks honored Judy Fonda, Jim Haeffner, and Dan Smith with Rector's Crosses for their contributions to our congregation and our community; specifically, Dan Smith who heads and leads the Mountain Rescue team, and Judy Fonda who contributes her time and

resources for the Prayer Shawl Ministry program, which has distributed christening blankets and over 450 prayer shawls around the world.

Fr. Brooks and the current Vestry members prayed over our new Vestry member Ned Gwathmey and retiring Vestry member, Suzanne Hoffman.

Mother Emily Lukanich closed the meeting with prayer.

Bob Egan motioned to adjourn the meeting, seconded by Dick Gilbert. Upon unanimous agreement, Fr. Brooks adjourned the meeting at 12:49 pm.

Respectfully,

Margie Ciaccio
Meeting Clerk