

**St. Andrew's Episcopal Church, Denver
Annual Meeting Minutes (Reconstructed)
January 23, 2022
Via Zoom**

*Our Vision
The tree of life is growing here.*

*Our Mission
We are called
To offer sanctuary in the city
To grow in God's love
To seek the renewal of the world*

Note: Original notes from the meeting were lost. Minutes have been reconstructed in July 2022 based on recollections of the meeting. Associated reports can be found on the St. Andrew's website:

Annual Report

<https://www.standrewdenver.org/wp-content/uploads/2022-Annual-Report.pdf>

Financial Report

<https://www.standrewdenver.org/wp-content/uploads/2021-Financial-Reports-and-2022-Budget.pdf>

Budget

<https://www.standrewdenver.org/wp-content/uploads/2022-Approved-Budget-New-Version.pdf>

Call to Order/Determination of a Quorum. Rector Elizabeth Randall called the Annual Meeting of St. Andrew's Episcopal Church Denver to order. She confirmed that, based on the number of Zoom screens (and number of people at each screen), there was a quorum.

Approval of the Minutes of the 2021 Annual Meeting. A motion to approve the 2021 minutes was approved.

Appreciation of Retiring Vestry Members, Warden, and Clerks. The following retiring vestry members were thanked for their service: Toni Amicerella, Kathleen Beatty, Kathy Fleming. In addition, Senior Warden Roger Kilgore, Junior Warden Reese Jameson, and Clerk Elizabeth Rohrbaugh were each acknowledged for their outstanding service to St. Andrew's.

Introduction of Vestry Candidates. Those standing for election to the Vestry: Heather Culwell, Maryella Morley, Mike Ogborn (three-year terms); Scott Barnette (two-year term). For Senior Warden: Shawn Nowlan (first year). For Junior Warden: Lisa Sisneros (second year). For Clerk: Linda Stanczyk (first year). Election was conducted by electronic polling <<acclamation?>> during the meeting.

Vestry Election

All Vestry candidates, as well as candidates for Senior Warden, Junior Warden, and clerk, were elected by an overwhelming majority. <<I'd like to say unanimously here, but not totally sure of that; there may have been abstentions?>>

Safe Parking Q&A

A brief summary of the Safe Parking initiative was provided by Wib Garfield<<?>> and an opportunity for questions offered.

2022 Parish Renewal Conversations

Shawn Nowlan provided a brief summary of a series of parish conversations planned in three aspects of parish life: music, children and families, and land use. Conversations will occur both in person and on Zoom between late January and March. <Refer to report on the St. Andrew's website for more information. The focus is on what we can do this year, but with an eye on beyond 2022.

Neighborhood Task Force

Katie Schmidt <<?>> provided a brief summary of a new task force focused on exploring deeper connections between the parish and our neighborhood.

Presentation of 2022 Budget

Bob Mosher provided a summary of the 2022 budget approved by the Vestry. An opportunity was provided to ask questions about the budget using the Zoom Chat function.

Other Business for the Good of the Parish

<<Anything to include in the minutes?>>

Adjournment. A motion to adjourn was approved, and the annual meeting closed with a prayer.

Respectfully submitted,

Frank Nowell and Shawn Nowlan, substituting for the Clerk