

2024 Annual Meeting of Calvary Episcopal Church

January 28, 2024

Opening Prayer – by The Reverend Allison English at 11:25 a.m.

Procedure and Records

Presider: The Reverend Allison English

Action: to appoint Megan Rich as Recording Secretary to the Annual Meeting
Appointed by Presider

Action: to approve the Minutes of the 2023 Annual Meeting: Darren Grayton
Second: Chip Montrose
Passed by acclamation

Action: Roll call of Qualified electors estimated to be 55 persons. An estimate of 75 people total in attendance at the meeting.

Business of the Parish

Report: Right to Vote and the Process of Election

Report: Nominating Process and Nominated Class

Nominees for Vestry Officers *(1 to be elected for each category)*

Senior Warden Nominee: Mr. Marshall (Chip) Montrose

No nominations from the floor

Motion to elect Chip Montrose as Senior Warden: The Reverend Olivia Hamilton

Motion passed by acclamation

Junior Warden Nominee: Mr. Eric Landen

No nominations from the floor

Motion to elect Eric Landen as Junior Warden: The Reverend Olivia Hamilton

Motion passed by acclamation

Nominees for Vestry Class of 2027 *(3 to be elected for a 3-year term)*

Mr Tom Bible

Ms. Janet Keller

Ms. Suzanne Berger

No nominations from the floor

Motion to elect the Vestry Class of 2027 as presented above: The Reverend Olivia Hamilton

Motion passed by acclamation

Nominees for Diocesan Convention *(4 delegates and 1 alternate to be elected for a 1-year term)*

Ms. Caroline Bieser

Mr. Paul Davis

Mr. Benson O'Kelley

Mr. Sherman Smith

No nominations from the floor.

Motion to elect the delegates to the Diocesan Convention as presented above: The Reverend Olivia Hamilton

Motion passed by acclamation.

Senior Warden's Comments – Chip Montrose

Review of highlights of past year and thanksgiving for Calvary's leadership (Rev Allison English and Rev Olivia Hamilton), growth of the parish, embracing change including reconfiguration of the sanctuary, and Rev. Allison's upcoming sabbatical!

Rector's comments – The Reverend Allison English

Called attention to the surge of energy of the life and ministry of Calvary. The bench is deep with all members contributing to the mission(s) they are passionate about. Ministries and their accomplishments reviewed (see annual report). Significant contributions of time, talent and treasure were shared. Staff and lay leadership position changes reviewed. Howard Helvey's sabbatical was successfully executed this past year. This upcoming year, we prepare for Rev. Allison's sabbatical.

Report: Presentation of the 2024 Budget: Prepared by Lucas Garza, Treasurer. See report for details.

Time for Questions

Action: Adjournment, Blessing and Dismissal

Closing Prayer offered by The Reverend Olivia Hamilton at 12:09 p.m.

Meeting adjourned by The Reverend Allison English.