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# St. Matthias Episcopal Church 48<sup>th</sup> Annual Meeting Minutes

## May 16, 2021

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The Rt Reverend James J. Jelinek opened the meeting with a prayer

### **Call to Order**

The meeting was called to order by Barbara Guy, Senior Warden at 11:16 AM

Present were 40 congregation members with 33 members in person & 7 members on Zoom

### **Approval of the Establishment of the Agenda**

A motion to approve Establishment of the Agenda as printed was made by Laurie Glowac and seconded by Susan Brant. Motion passed.

### **Approval of the St Matthias 47<sup>th</sup> Annual Meeting Minutes**

A motion to approve the Minutes as printed was made by Laurie Glowac and seconded by Susan Brant. Motion passed.

### **Vestry Nomination Slate Presentation**

The Vestry Nomination Slate was presented by Jennifer LaPorte.

Nominated for Senior Warden - Ron Glowac

Nominated for Junior Warden - Naomi Bruesehoff

Nominated to fill a 1 year term vacated by Ron Glowac –Leslie Bruns

Nominated to fill a 2 year term vacated by Cary Chabalowski- Deb Schillinger

Nominated to a 3 year term- Bill Richter

Nominated for a 3 year term – Tammy Schuller

A motion to approve the Nomination Slate as presented was made by Robin Coleman and seconded by Susan Brant. Motion passed.

### **Reports**

#### **Rector Annual Report by Rt Reverend James J. Jelinek**

Written report attached

Additional comments were made by Jim thanking those involved for their hard work over the past year's hurdles including: COVID restrictions, church Zoom productions, financial concerns, and communion

preparations. A special thank you to Chris Clark for everything she does in front and behind the scenes to keep the church functioning at its best.

#### Recipients of the Order of St. Matthias:

Jim announced the recipients of the Order of St. Matthias: Cary & Molly Chabalowski for their continued efforts regarding the well-being of the church and financial assistance pertaining to the office of Treasurer and continuation of implementation of Power Church.

Barbara & Ken Guy for their continued efforts regarding the well-being of the church and leadership roles, which continue to be the framework for the congregation.

#### **Senior Warden Annual Report by Barbara Guy**

Written report attached

Additional comments were made by Barbara thanking everyone from the congregation for their continued support of the church during COVID. She also thanked Cary & Molly for their efforts regarding the financial affairs of the church.

A special thank you to Beth Jacobson & Jennifer La Porte for serving on the Vestry.

#### **Junior Warden Annual Report by Naomi Bruesehoff**

Written report attached

Naomi thanked the facilities team for their continued support and referenced the *Adopt A Project* letter which was sent to the congregation urging all present to pick up one project this year. Naomi also reminded all to look for more information on the June 5<sup>th</sup> Church Clean-Up for building and grounds rejuvenation.

#### **Treasurer Annual Report by Cary Chabalowski**

Written report attached

Cary thanked those treasurers and assistants that came before him and mentioned Gordon Hermanson for his treasury work, generous efforts and beginning the move to *Power Church (PC)*.

A suggestion from the audience was made by, Jane Trotter, to add a line in the budget for Christian Education. Cary replied he will add the suggestion to the next Vestry Agenda for discussion.

#### **Approval of the Treasury Report**

A motion to accept the Treasurers' Report as presented was made by John Randolph and seconded by Susan Brant. Motion passed.

**Caritas Annual Report submitted by Beth Jacobson** - see attached written report

**Thrift Shop Annual Report submitted by Jan Degner** - see attached written report

**Faithful Innovations report submitted by Deb Schillinger** - see attached written report

#### **Kapellmeister's Report by George Ackerman**

Written report attached

George spoke to those present regarding his position within the church and how adjustments were made to meet the demands of Zoom productions for all services during the past year. He continued by saying there were many ups and downs regarding the Zoom productions, but the church made it through with everyone's help.

Barbara Guy asked George when he thought the choir would be able to begin again. A discussion followed revolving around precautions now in place and the new Diocese guidelines which will be forthcoming. When the new guidelines are available the information will be distributed to the congregation.

**Pastoral Care Report submitted by Chris Clark** – see attached written report

### **Election of Senior Warden**

A motion to accept Ron Glowac for Senior Warden was made by Roger Ganschow and seconded by Ken Guy. Motion passed.

### **Election of New Vestry Members**

A motion to accept verbal ballots for the election of vestry members was made by Dick Bruesehoff and seconded by Susan Brant. Motion passed

A motion to accept the Nominations as presented was made by Molly Chabalowski and seconded by Kathleen Marshall. Motion passed.

### **Election of Convention Delegates**

Ron Glowac, Kathryn Holmes, and Jennifer LaPorte volunteered to be convention delegates. Naomi Bruesehoff and Leslie Bruns volunteered to be convention alternates.

Barbara Guy gave the closing prayer

## **Adjournment**

**Rt Reverend James J. Jelinek adjourned the meeting at 12:43 PM**

Barbara Schjoneman  
Clerk

May 16, 2021  
Date of approval