

**Annual Parish Meeting
January 26, 2025 – 11:48 a.m.**

Fr. Hunter Ruffin opened the meeting with prayer.

Fr. Hunter delivered his Annual Report.

Appointment of Senior Warden

Fr. Hunter thanked Alex Davis for his service as Senior Warden in 2024. Fr. Hunter announced his appointment of Jan Wagner as Senior Warden for 2025.

Election of Junior Warden and Vestry Members

Cece Wilhite presented the 2025 nominating committee report.

Kathy Carney, Daniel Milowski, and Alex Mather-Charles were nominated to fill the three-year terms of 2025-2027. Beth Hunt was nominated to complete the three-year term to which the Vestry had appointed her in 2024. Kim Stone was nominated to complete the last year of the three-year term. Curtis Wood was nominated as Junior Warden. Other nominations were invited; there were none. Peter Crane motioned to proceed with a vote on the candidates without a written ballot. Cynthia Wood seconded the motion. The motion carried.

Pat Blackman motioned to elect the nominated individuals by a voice vote. Diane Spillum seconded the motion. The motion carried. All nominees were elected.

2024 Mission Plan

Jack Harthun, as a member of the Finance Committee, presented the Treasurer's Report as Ann Neal, Treasurer, was unable to attend the meeting. Jack began by praising the work Ann had done to address the accounting needs of Epiphany and to ensure the accuracy and timeliness of reporting. He expressly asked that the meeting minutes include a huge "Thank You" to Ann.

A net loss of \$72,260 was budgeted for 2024, but it was only \$21,351. The planned deficit for 2025 is \$66,216.

Our building debt was paid down in 2024 by \$144,652. Our mortgage balance is now \$738,000.

Income from facility use in 2024 was \$59,000, including \$20,000 from the Cooling Center.

The Clergy Compensation report to the Diocese includes housing, salary, pension, health care, continued education reimbursed, and travel expenses. Deacon Martha Seaman and the Rev. Dr. Corey Meier are also covered under the Church Pension Fund.

Fr. Steve Schaitberger asked permission to speak to the congregation. He complemented the clergy and congregation for the work done to relieve the parish of the building debt.

Bill Chamberlain motioned to accept the 2024 Financial Report. Michelle Helm seconded the motion. The motion carried.

Awards/Recognition

Fr. Hunter thanked Alex Davis and Cece Wilhite for their service on the Vestry. They were presented with crystal crosses from Ireland. Pastor Carmen Valenzuela was thanked for her nine years of service and was presented the Epiphany cross for service in absentia.

New Business

No other business was raised. Michelle Helm motioned to adjourn the meeting. Karen Ford seconded the motion. The motion was carried, and the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Andrea Stewart
Clerk of the Vestry