

Holy Family 2nd Annual Meeting

February 11, 2018

The Annual meeting of Holy Family Episcopal Church began at 11:00 AM with the reading of the Word.

Call to Order

The 2nd annual meeting was called to order at 11:30 AM on February 11, 2018 by Reverend Ruth Casipit-Paguio. Shonna Close was appointed co-chair and Mindi Wojdylak was appointed clerk. A quorum was determined to be present with 45 members voting.

Election of Vestry and convention delegates

Vestry Members Leaving: John LeSchofs, Shonna Close, Cora Gallego, Angie DeLacruz, Armin Busse, Nancy Duldulao.

Vestry Members in third term: Mindi Wojdylak, John bower, Gary Thomas, Lita Thomas, Rosie Limos, Jane Pomeroy.

Vestry Members elected: Lucia Meneses, Martin Hernandez, Nancy Brock, and Ian Greensides. The nominees were elected by acclamation.

Nominees for Delegate to Convention were Gary Thomas, Jane Pomeroy, Angie De Lacruz , Ian Greenside, Peggy Aslanian, Gloria Duncan, Rosie Limos, Lucia Meneses, Martin Hernandez.

Delegates elected were Angie DeLacruz, Martin Hernandez, Gary Thomas, Lucia Meneses, Gloria Duncan. Rosie Limos, Jane Pomeroy and Ian Greenside were elected as alternates.

The Financial reports were given by John Bower and Marge Smith. (see attachments) The reports were received for file and audit by the congregation.

Various reports from committees and the Rector and Assistant Priest were presented during a time of reflection. (see attached "Annual Meeting Reports")

Pastor Ruth passed out tokens of appreciation to the many people who have worked so hard on this challenging year of transition.

Gary Thomas was appointed Senior Warden by Pastor Ruth.

The meeting concluded with a joyful Holy Eucharist.

Submitted by Mindi Wojdylak

Clerk of the Vestry