

**St. Luke's Episcopal Church**  
**14 State Street, Brockport, NY 14420**  
**2022 Annual Meeting**  
**Sunday, January 30, 2022 via Zoom**

The Rev. Elizabeth Brooks Harden welcomed everyone and officially called the 2022 St. Luke's Annual Meeting to order at 1:05 PM with 31 people in attendance on line and/or via phone.

Sue Holm acted as Clerk in absence of Clerk Diane Rietman.

Rev. Elizabeth started the meeting with a prayer. She then reviewed the logistics /protocols of the meeting.

1. requested everyone to mute their microphones to ensure everyone can hear.
2. requested everyone to use the chat box for questions.
3. asked meeting participants to please raise their hands or use voice to vote.

**Rev. Elizabeth Welcome and Remarks**

Rev. Elizabeth welcomed everyone to the meeting and shared that we've seen it through another year with flexibility, meeting challenges in a warm, loving, and active community. Everyone has contributed in one way or another. Gratitude and hope endure.

**Senior Warden, Dane Emens - Highlights of 2021**

Dane referred people to his report in the annual meeting booklet and offered words of hope.

**January 30, 2021 Annual Meeting Minutes**

Motion to accept January 30, 2021 Annual Meeting Minutes.

Motion by Dane Emens; 2<sup>nd</sup> by Barb Hefke.

Meeting minutes were unanimously approved by all present.

**Election of Leadership Presentation of Slate – New Vestry Leaders (2022)**

**Rev. Elizabeth presented the Wardens' Slate:**

Senior Warden – Ruthann Tryka

Junior Warden – Dane Emens

Motion by Bill Henderson, 2<sup>nd</sup> by Lynda Krens to approve the Wardens' slate as presented. Motion carried with abstentions by Dane Emens and Ruthann Tryka.

**Rev. Elizabeth presented the Vestry slate.** Rev. Elizabeth opened nominations from those present for the remaining two-year term vacated by Dan McLaughlin mid-2021. There were no additional nominations presented.

Vestry Member – Bill Plews (January 2025)

Vestry Member – Mike Roffe (January 2025)

Vestry Member – Steve Locke (January 2025)

Vestry Member – 1 open (January 2024)

Motion by Dane Emens, 2<sup>nd</sup> by Barb Hefke to approve the Vestry slate as presented.

Motion carried with abstention by Steve Locke.

**Diocesan Convention Delegates:**

Delegates: 3 open; Alternate: 1 open

Reverend Elizabeth explained these positions may be appointed by the Vestry. Elizabeth+ asked for nominations and self-nominations from those present.

The question of timing of the Convention and venue was asked. Rev. Elizabeth shared that Convention is usually the last Saturday in October in the morning. At this time it's quite possible it will be via Zoom same as last two years but she is not sure given Bishop Singh is leaving shortly and Bishop Steve Lane will be the Provisional Bishop for our Diocese so it's subject to change.

Four people self-nominated as follows:

Delegates: Karen Baase, Janet Connor, and Linda Kruchten-Merring  
Alternate: Gail Dubicki

Motion by Dane Emens, 2<sup>nd</sup> by Ruthann Tryka to approve the self-nominations as stated above. Motion unanimously approved by all present. No need for abstentions since self-nominated.

Rev. Elizabeth shared her gratitude for people stepping into these roles.

#### **Presentation of 2021 Financial Results and 2022 Budget**

Treasurer Sue Holm led the financial discussion and directed those present to pages 9-13 in the annual meeting booklet covering 2021 year-end results and 2022 Budget. Sue expressed appreciation for all giving and noted we did not need to withdraw funds from our portfolio to close the income shortfall in 2021. Expenses were under budget and, in addition to giving income, the return of the annual book sale (not budgeted) assisted with additional income. The 2022 budget is similar to 2021 budget. We operate on a bare bones budget. The Cash Assets and Funds Overview provides a summary of our financial status.

Motion by Dane Emens, 2<sup>nd</sup> by Janet Connor to receive the 2022 Budget. Motion unanimously approved by all present.

**Recognition.** Reverend Elizabeth reiterated that everyone is a vital and cherished part of our church community. She welcomed Linda Ward as our recently appointed Assistant Treasurer. We have some custodial work being done by a gentleman with special needs in our community with the direction of his life coach. All aspects...there are so many...of St. Luke's were highlighted either by Elizabeth+ or others. Too numerous to mention in these minutes, however, all equally essential. Tremendous efforts by all. People are wearing more than one hat and pitch in when needed without a second thought. Outgoing members Mark Bubb, Gail Dubicki, and Sue Ward were acknowledged for their service on Vestry. Ginny Campbell recognized Elizabeth+ for leading transformational Bible and book studies leading to personal growth and renewal. Reverend Elizabeth concluded this recognition indicating we need to continue the conversation of thankfulness.

#### **Closing Prayer**

Ruthann Tryka offered a closing prayer and the meeting ended at 2 PM.

Respectfully submitted,  
Sue Holm