Church of the Holy Spirit & St. Marks

Annual Meeting Minutes

Sunday, February 23, 2020

CALL TO ORDER: Rev. Kelly Sundberg Seaman called the Annual Meeting to order at 9:40 AM.

MEMBERS PRESENT: It was determined that we had a quorum.

DISPOSITION OF MINUTES

Paula Hancock, Clerk, made a motion to approve the minutes of the 2019 Annual Meeting as published. Ron Sibley seconded the motion. The motion passed unanimously.

ANNUAL PARISH REPORTS

Joan Bowers, Warden, made a motion to accept the Annual Parish Reports as published and corrected. Ron Sibley seconded the motion. The motion was passed unanimously.

NOMINATIONS

The following members were each nominated to a 3 year term to the combined Bishop's Committee:

* Kate Donahue – 3 year term – January 2023
* Ron Sibley – 3 year term – January 2023

The following members agreed to stand for reelection for 2020 to the Lakes Region Convocation/Delegates to NH Doicesan Convention:

On behalf of Church of the Holy Spirit

* Kathy Lennox
* Angie Criscuolo
* Guy Tillson
* Lew Overaker – Alternate

On behalf of St. Marks

* Katie Patten
* Ruth Harlow
* Evie Michaud

Ruth Harlow, Warden, made a motion to elect the above slate of leaders for 2020. The motion was seconded. The motion passed unanimously.

PROPOSED 2020 BUDGET

Wayne Trombly, Treasurer made a motion to receive the 2020 budget as approved by the Bishop's Committee on January 19, 2020. Angie Criscuolo seconded the motion. The motion passed unanimously.

ADJOURNMENT

A motion was made and seconded to adjourn. The meeting adjourned at 9:45 AM.

Respectfully submitted,

Paula Hancock, Clerk