

2010 Annual Meeting

June 19, 2011

1. The Rev. Denzil Luckritz called the meeting to order at 11:35 A.M. and opened the meeting with a prayer.
2. The appointment of Barbara Spillane as Clerk was approved and carried.
3. The appointment of Ron Reed and Carol Dwyer as Senior Warden and Junior Warden, respectively, was approved and carried. They will serve an additional term of seven months, as the date of the next annual meeting will be in January 2012.
4. The appointment of Jennifer McDevitt as Treasurer was approved and carried. Denzil thanked Chuck Gasior for his eight years of faithful service to St Peter's as a vestry member and subsequently as Treasurer.
5. The appointment of Maureen Tempesta as Clerk for a seven month term and Mark Thomas, Gretchen Perry and Greg Winkler as Vestry Members for three year terms was approved and carried. Denzil thanked the Nominating Committee for proposing the slate. Neil Forster served as Chairman of the Nominating Committee with members Maureen Tempesta, Bernie Schatz, Nancy Karami, Barbara Spillane, Rev Paul Thompson and Rev Denzil Luckritz.
6. The appointment of Ann Goetchius, Bobbi Grimes and Susan Thomas as Deanery Representatives and Mary Beebe, Carol Dwyer and Barbara Reed (as alternate) was approved and carried. Rev Russell Allen suggested a motion to have the vestry study the relationship between St Peter's Church and the Diocese as to whether or not it is necessary for St Peter's to have Deanery Representatives. Neil Forster amended the motion to include the Deanery Representatives along with the vestry in conducting the study. The case in point cited was the lack of support which the Deanery provided when asked to help with the Bishop Thorpe School in Haiti even though the Deanery initially approved the aid. The motion was approved and carried.
7. The minutes of the 2010 Annual Meeting were approved.
8. Kathryn Perrone, Education Director, gave her committee report orally as it was inadvertently omitted in the Annual Report. The Sunday school children were actively involved in the Palm Sunday service, they made Valentine's Day cards for the elderly, the monthly Chapel Service has been very

successful. Kathryn has made a careful inventory of classroom supplies and equipment. She has initiated a Safe Church Policy which includes CORY checks.

9. Denzil reported no new business. He thanked Nancy Karami and Neil Forster for their service on the vestry. Denzil thanked Will Beebe for all of his work on the renovation project. Will reminded the parish that the problem is now understood, the program is established, the funding is there and we are on the cusp of beginning the actual work. No report was given by the Capital Campaign Committee other than Linda Dill's comment that the committee is a very dedicated group of people and Judd Breslin's comment that the committee meets every Tuesday and that the planning consultant has finished his part and has been released. Denzil continued to report that the "quiet phase" of the Capital Campaign is over and that two more receptions will take place on June 28th and July 12th to close in on the one million dollar in hand goal.
10. In other new business, Helen Prothero asked if a new Parish Directory is available. Denzil dispersed the new directories. Ron Reed stepped forward and thanked Denzil for all of his hard work. Denzil thanked the Choir, and his staff. He reported that there is no budget report because the budget is the same as last year's. Our Diocesan contribution is down from \$52,000 to \$45,000.
11. Denzil asked for a motion to accept Courtesy Resolutions for: Presiding Bishop Katharine Jefferts Schori, Bishop M. Thomas Shaw SSJE, Bishop Roy F. "Bud" Cederholm, Jr., Suffragan, Bishop Gayle Elizabeth Harris, Suffragan. The motion was approved and carried.
12. There being no further business, the meeting was adjourned at 12:12 P.M.

Respectfully submitted, June 19, 2011
Barbara Spillane