

I. 2016 Annual Meeting Minutes – January 30

II. Opening Prayers (O Heavenly King)

The Church Council determined that a quorum was met and that the annual meeting could be conducted.

~~**III. Minutes (2015 Annual Meeting) (Kris Carlson)**~~

IV. Reports

A. Treasurer's Report (Karl Rusnak)

B. Historical Financial Summary (2015) Approved (M/S/A)

1. Upcoming Year Budget Plan (2016) Approved as amended (M/S/A)

a) Issue came up regarding cost-of-living adjustment for Fr. John.

(1) Proposed 2% increase for this year. Approved (M/S/A)

2. Stewardship Update

a) Hasn't been much activity since late summer

b) The Diocese currently does not have the cash flow to assist us with a purchase

c) Dunbar's number: the maximum number of people a person can hold in their heads is 150.

(1) Churches tend not to be able to break through that ceiling.

(2) The organization of the church is different between small and large churches. It is difficult to grow.

C. Auditing Committee Report (Dave Drillock/Tom Downing/Frank Zahar)

a) The books were audited Friday the 29th.

b) The report says the financial report is accurate.

D. Pastor's Report (Fr. John)

1. 2015 was stable in attendance and financial receipts

2. The challenge is to become self-sufficient entity.

3. 85% of people say that if a friend asked them to attend church, they would.

4. Recommend we commit to inviting four people to church in the following year.

5. We need to work on our church dynamics – build energy and enthusiasm for participation in the life of the church.

6. Due to OCF Real Break, Fr John miss Forgiveness Sunday.

V. Religious Education

A. Adult Education & Church School (Fr. John)

1. Parents will have to take charge of Church School on a rotational basis until this summer.
2. Inquirers class – not only for potential catechumens

VI. Choir (David Drillock)

- A. Musically the choir is doing well
- B. The choir once had 18 members; it is not down to 9 members
- C. It would be good if the choir could attend more of the mid-week services

VII. Fundraisers

A. Bake Sales

1. Spring May 14, 2016
2. Autumn November 12, 2016

VIII. Outreach:

- A. Uganda Children's Fund
- B. VA Food Pantry
- C. OCF at Old Dominion University
- D. Real Break
- E. Community Dinner @ Annunciation Cathedral

IX. Website (Fr. John)

X. New Business:

A. Glenwood Park Civic League Building

1. Will possibly be available for \$100,000
2. Faces east, 10-13 parking spaces, approx. 4,500 sq ft

B. Black Oak Presbyterian is looking to sell

1. Price unknown

C. If we were to rent space, the cost would triple. It would require using our building fund as a safety net

XI. Elections:

A. Parish Council

1. Two council members are rolling off; Ben is up for reelection.
2. Recommend moving to a five person council. No candidates were put forward. We will have a five person council for the following year.
3. Motion to reelect Ben Andrus. Approved (M/S/A)

B. Auditing Committee

1. Dave Drillock, Frank Zahar, Kevin Combes. Approved (M/S/A)

C. Parish Delegate

1. Need to pay their own travel expenses
2. No one volunteered – will not have a lay delegate this year.

XII. Closing Prayer / Adjournment (*It is Truly Meet*)