

Trinity Episcopal Cathedral
San Jose, California

Minutes of the Annual Meeting (Draft)

Annual Meeting
Sunday, January 24, 2009

Meeting called to order at 9:20 am by The Very Rev. David Bird
Opening Prayer was offered by Dean Bird

Vestry present: Charles Key, Sr. Warden; George Duran, Jr. Warden; The Very Rev. David Bird, Greg Calkins, Shane Patrick Connolly, Richard Cox, Mark Knudsen, Carol Stephen

Vestry absent: Sue Hood

Others present: 39 Parishioners

A **motion** was made to accept the minutes of the January 25, 2009 Annual Meeting. Motion was seconded and approved unanimously.

Election of new Vestry members – Dean Bird

- The terms of the following three members have expired: George Duran, Richard Cox, and Shane Patrick Connolly. Dean Bird thanked each for their significant contributions to the Vestry.
- In addition to the three terms that have expired, there is one two year term available. The following four people have been nominated for the Vestry: Diana Miller, John McCurry, Ramon Laconico, and Graciela Velazquez.
- Parishioners were instructed to vote for the three people to fulfill the three 3-year terms. Balloting will be tabulated and announced during the 10:30 service at which time the annual meeting will be adjourned.

Election of Convention Delegates – Dean Bird

- There are six positions open for Convention Delegates. The following five people have agreed to serve as Convention Delegates for 2010: Greg Calkins, Scott Fletcher, Grace Matthews, John McCurry and Bill Steigermann. Dean Bird requested approval of the slate of candidates by acclamation. The approval was unanimous. No objections. No abstentions.
- There was one write in vote for Matt Bigler as a candidate. Charles Key will call Matt to see if he will agree to serve as a convention delegate.

2009 Financial Report - Paul Archambeault

- Paul thanked the members of the Financial Committee: Jim Nelson, Pat Janes and Charles Key. In addition he noted the help provided by Greg Calkins and Heike Merino and the advisors to the committee; Shane Patrick Connolly and George Duran.
- The 2009 Budget was reviewed. The deficit spending actual was \$57,896 vs. budget of \$56,147.
- Total offerings totaled \$282,378 which was \$11,878 over the budget of \$270,500.
- Operational expenses were decreased by \$27,855.
- Trinity Cathedral has completed the third year of the Restoration Plan agreement. In 2010, the relief in Fair Share will be 20%.
- The investment savings increased by 21%.

- A **motion** was made to accept the 2010 budget. The motion was seconded and approved unanimously.

Dean's Report - Dean Bird

- Dean Bird thanked the Vestry Executive Committee, Financial Committee, Clerk, and the Vestry for their contributions this year. He noted that the Vestry are hands-on workers, not only directors.
- The outgoing members of the Vestry were thanked individually.
- All volunteers and committees were thanked for their contributions in 2009.
- Bishop Richard Millard will be celebrating his 50th anniversary at Trinity next week, Sunday, January 31. We will recognize him for his service at the coffee hour.
- Twitter and Facebook have been set up for Trinity.
- Our monthly Feed the Homeless program has been expanded to bi-monthly. Alan Fong and Karen Gillette were thanked for their hard work with this ministry.
- Apostles Feet, the new ministry where volunteers work one-on-one with a specific homeless individual to help them re-enter society, has started.
- Christian Education has increased to 40 students in 2009.
- Dean Bird and Michael Burroughs are looking into having a Lessons and Carols event for Lent and Easter.
- Sarah Rice was recognized for her recent work in Haiti.

Sudanese Ministry - Rev. Jerry Drino

- The continuing Sudanese ministry has had a very large impact on the community.
- Fr. Drino was invited to join a working group of the Government of Southern Sudan this year.
- The recognition of the Rev. Peter Cassey and his wife, Annie, was well received in San Jose this year. A day of recognition for the Rev. Cassey has been added to the local government calendar and Fr. Drino is working towards having it included in the Diocesan calendar.

Senior Warden's Report - Charles Key

- Charles referred to his written report, as well as the other written ministry reports.
- He invited parishioners join one of the many ongoing ministries at Trinity.

At 10:20, a **motion** was made to break the Annual Meeting for counting of the ballots.

The balloting results were announced at the 10:30 service as follows: Diana Miller, Ramon Laconico and Graciela Velazquez will fill the 3-year terms and John McCurry will fill the 2-year term.

A **motion** was made adjourn the meeting. The motion was seconded and approved.

Meeting adjourned at 11:20 a.m.

Respectfully submitted,
Rosemary Joy, Clerk