

St. John's Annual Congregational Meeting

Agenda

January 14th 2007

1. Minutes of 2006 Annual Meeting
2. Rector's report
3. Financial and Budget Report
4. Vestry Vote
5. AMiA
6. Any other business

St. John's Anglican Church
Annual Meeting Minutes
January 15, 2006

I. Location

A. The meeting was held at Park City Academy, Park City, Utah.

II. Time

A. Fr. Christopher called the meeting to order at 11:25 AM.

III. Opening Prayer was led by Sr. Warden, Roger Booth.

IV. Vestry members shared how God is acting in their lives.

V. Minutes

A. Gretchen Cunningham presented the minutes from the January 2005 Annual Meeting.
1. *Action/Decision: Bruce Kirchenheiter made a motion that the minutes from the January 15, 2005 Annual Meeting be approved as presented. Phyllis Booth seconded the motion. Motion passed unanimously.*

VI. Rector's Update - Fr. Christopher Seddon

A. We have had an amazing year, and we will continue to build and grow.

VII. Sr. Warden's Report - Roger Booth

A. Decisions won't be made in a vacuum. Church members will constantly be consulted.

B. Thanks to Stan Sydenham and Lois Mastin for their dedicated service on the Vestry for the past years.

C. Affiliation

1. Lots of things are happening in the Anglican Communion. We will be monitoring events and keep congregation posted as we continue to investigate various organizations.

D. Building

1. Vestry is open to ideas from congregation
2. We are having discussions with Park City Academy about possibly constructing a chapel for joint use.
3. We are having discussions with Park City Presbyterian Church regarding constructing a building for joint use.

E. Budget

1. Our campaign goal was \$118,000, but we exceeded our goal allowing us to budget \$128,000.
2. Our large ticket items are:
a) Advertising
b) Youth leader (approx. 20 hours per week)
c) Administrative assistant
3. Our income for the building fund was \$313,000 – truly a phenomenal year.
4. We will set up a separate account for Outreach.
5. We do have a miscellaneous category, which is 5% of the overall budget for unforeseen expenditures.

F. Mountain Ministry

1. Motion: Lisa Kirchenheiter made a motion that we appropriate \$500 for Fr. Christopher to purchase ski boots so that he can minister on the mountain. Pattie Dahlin seconded the motion.
2. Discussion
a) Possibly several families could help fund the purchase instead of coming out of church funds.
3. Decision
a) Motion tabled to discuss at the next Vestry meeting.

G. Questions and Discussion from Congregation

1. Some concerned with costs of affiliation
 - a) Roger Booth explained that we have allocated 10% of the total amount of our operating budget from 2004 as the amount for affiliation with an organization.
 - H. Fr. Christopher expressed his appreciation to Roger for his continued service as Sr. Warden.
- VIII. Vestry for 2006**
- A. Stan Sydenham and Lois Mastin will go off the Vestry this year due to term limits. At the end of 2006, 2 more spaces will become available as 2 more members will go off. Members of the congregation were asked to begin to consider now whether they might be interested in serving in 2007.
 - B. The nominating committee presented the slate of Jim Swartz and Pattie Dahlin to fill the vacant seats on the Vestry
 1. Motion
 - a) Chip Everest moved that the congregation accept the slate by acclamation. Roger Booth seconded the motion.
 2. Decision
 - a) Motion passed unanimously.
- IX. Closing Prayer was led by Neal Robinson.**
- X. Meeting was adjourned at 11:45 AM.**

Respectfully submitted,

Gretchen G. Cunningham
Clerk, St. John's Vestry

Rectors report 2006

So much has happened during 2006 that it is difficult to summarize other than to say "how richly we have been blessed!"

We have seen continued steady growth not only in terms of numbers but also in terms of our own discipleship to Christ and our maturity in the faith. More importantly I continue to see lives changed by Christ's presence amongst us.

The Bible studies in both Salt Lake and Park City provide us with opportunities to share our Christian experiences, to learn more and more about God's actions with his people "back then" as well as "here and now". They also provide a forum for accountability, breaking bread and bonding much more closely with our Christian brothers and sisters.

Our outreach and mission continues to grow not only locally but also globally. Our music provides a wonderful basis for true worship. Our foundation of prayer continues to get stronger. Lectionary based Christian education provides a theological safety net.

We now truly belong within the Anglican Communion, as an affiliated parish of the Anglican Mission in America, with our own Bishop and network. Yes, we are blessed indeed.

However, there are still many challenges facing us in 2007.

We pray for, and must work hard towards achieving, an active, Christ-centered, fun filled youth program. We need a youth leader!

We must also make evangelism an every day activity for the church and ourselves individually. It is probably true for almost everybody that the vast majority of our family and friends are not followers of "the way", and have no true understanding of what the gospel is about nor what it means to be a disciple of Jesus Christ. Let's work and pray to change that this year.

Blessings in Christ to you all

Christopher+ and Kismet

St. John's Anglican Church 2006 Financial Report

	<u>Jan - Dec 06</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
Contributions and Support	0.00	0.00
Earned Revenues	9,383.62	
Flower Donations	530.00	
Missions Donations		
Heifer	2,351.61	
Indonesia	470.00	
Navajo Mission	300.00	
Thailand	<u>2,220.00</u>	
Total Missions Donations	5,341.61	
Other Revenue Sources		
Coffee Mugs	161.00	
Coffee Sales	770.00	
Education		
Bible Study	148.15	
Retreat	<u>2,555.00</u>	
Total Education	2,703.15	
T-shirts	<u>510.28</u>	
Total Other Revenue Sources	4,144.43	
Plate	9,272.49	8,000.00
Pledge	<u>120,983.00</u>	<u>118,000.00</u>
Total Income	149,655.15	126,000.00
Expense		
Business Expense		
Advertising	3,803.59	10,000.00
Banking fees	111.76	
Insurance - liability	826.90	274.00
Payroll Expenses	0.00	0.00
Subscription and Dues	<u>270.58</u>	<u>120.00</u>
Total Business Expense	5,012.83	10,394.00
Congregation Expenses		
Altar Guild	1,084.64	1,000.00
Bulletins	868.41	2,000.00
Childcare	-2,600.00	1,750.00
Fellowship	514.41	300.00
Flowers for service expense	157.02	
Guest Clergy	419.97	510.00
Liturgy	1,370.98	

Music	747.95	985.00
Newsletter-Copies	1,093.52	550.00
Rector's Discretionary Fund	900.00	900.00
Rector's Expense	406.07	300.00
Vestry	0.00	200.00
Total Congregation Expenses	4,962.97	8,495.00
Education Expense		
Adult Education	172.48	600.00
Bible Study Expenses	103.61	100.00
Youth Education	1,482.74	600.00
Total Education Expense	1,758.83	1,300.00
Operations		
Cleaning	1,322.50	
Office Supplies		
Paper and Stationary	123.56	500.00
Office Supplies - Other	320.23	
Total Office Supplies	443.79	500.00
Postage and Delivery	183.73	300.00
Rent	7,950.00	7,800.00
Supplies and Materials	1,507.94	1,500.00
Telephone	2,220.06	1,680.00
Total Operations	13,628.02	11,780.00
Other Miscellaneous Expenses		
Clothing Expense - tshirt, hats	205.00	
Coffee Mug Expense	323.51	
Coffee Sales	1,714.00	
Retreat Expenses	2,854.00	
Snow Removal Contrac	170.00	
T-shirt Expense - all clothing	423.00	
Other Miscellaneous Expenses - Other	2,279.75	8,218.00
Total Other Miscellaneous Expenses	7,969.26	8,218.00
Outreach Expenses		
Adopt a Native Elder expense	250.00	
Christian Center of PC expense	2,000.00	
Heifer expenses	5,000.00	
Indonesia Expenses	470.00	
Missions by WAF	3,050.00	
Thailand Expenses	2,580.00	
Outreach Expenses - Other	447.65	12,000.00
Total Outreach Expenses	13,797.65	12,000.00
Payroll Expense-new		
Admin Assistant	1,425.00	0.00
Clergy Salary	28,700.05	30,896.00
Health Insurance	4,202.68	3,318.24

Housing	25,832.80	27,581.76
Payroll tax	2,195.55	
Pension acct	9,798.96	10,130.71
Rector's Continuing Education	717.82	1,000.00
Unemployment Compensation	56.00	
Youth Director	<u>0.00</u>	<u>0.00</u>
Total Payroll Expense-new	72,928.86	72,926.71
Professional Services fees		
Legal/Acct Fees	<u>640.00</u>	<u>500.00</u>
Total Professional Services fees	640.00	500.00
Travel		
Airfare	657.02	1,000.00
Hotel	602.99	500.00
Mileage - Other	633.10	
Mileage - Rector's	<u>2,286.63</u>	<u>5,820.00</u>
Total Travel	4,179.74	7,320.00
Total Expense	<u>124,878.16</u>	<u>132,933.71</u>
Net Ordinary Income	<u>24,776.99</u>	<u>-6,933.71</u>
Net Income	<u><u>24,776.99</u></u>	<u><u>-6,933.71</u></u>

St. John's Anglican Church Proposed 2007 Budget

Jan - Dec
07

Ordinary Income/Expense

Income

Plate	12,000.00
Pledge	<u>132,000.00</u>
Total Income	144,000.00

Expense

Business Expense

Advertising	6,000.00
Affiliation	13,200.00
Banking fees	100.00
Insurance - liability	900.00
Payroll Expenses	30,240.00
Subscription and Dues	<u>300.00</u>
Total Business Expense	50,740.00

Congregation Expenses

Altar Guild	1,200.00
Bulletins	1,920.00
Childcare	600.00
Fellowship	600.00
Guest Clergy	1,800.00
Liturgy	900.00
Music	1,080.00
Newsletter-Copies	1,200.00
Rector's Discretionary Fund	900.00
Rector's Expense	300.00
Vestry	<u>400.00</u>
Total Congregation Expenses	10,900.00

Education Expense

Adult Education	600.00
Youth Education	<u>600.00</u>
Total Education Expense	1,200.00

Operations

Cleaning	2,100.00
Office Supplies	
Paper and Stationary	<u>400.00</u>
Total Office Supplies	400.00

Postage and Delivery	444.00
Rent	14,400.00
Supplies and Materials	1,500.00

Telephone	<u>2,400.00</u>
Total Operations	21,244.00
Other Miscellaneous Expenses	6,474.96
Outreach Expenses	13,200.00
Payroll Expense-new	
Admin Assistant	5,196.00
Health Insurance	6,276.00
Housing	22,500.00
Pension acct	9,492.00
Rector's Continuing Education	999.96
Youth Director	<u>5,196.00</u>
Total Payroll Expense-new	49,659.96
Professional Services fees	
Legal/Acct Fees	<u>500.00</u>
Total Professional Services fees	500.00
Travel	
Mileage - Rector's	4,800.00
Travel - Other	<u>1,000.00</u>
Total Travel	<u>5,800.00</u>
Total Expense	<u>159,718.92</u>
Net Ordinary Income	<u>-15,718.92</u>
Net Income	<u><u>-15,718.92</u></u>

Vestry Vote

Scott Hill
Jim Wirkus



*The Rt. Rev. Alexander Greene
Missionary Bishop*

The Rev. Christopher Seddon
St. John's Anglican Church
Park City, Utah 84098

Dear Christopher:

Please communicate to the dear people of St. John's Church, Park City, my joy at getting the news that you have been received as a parish within the Anglican Mission.

In my two previous visits to with you I have been impressed by the gracious way that you welcome visitors and by your commitment to stand for the Gospel without compromise. I am looking forward to many more pleasant visits with you, Kismet and the congregation in the years to come. I also look forward to seeing you at Winter Conference next month in Jacksonville.

May the Savior bless you in this new phase of your life together.

Your Fellow Servant in Christ,

+Sandy

The Rt. Rev. Alexander M. Greene
Missionary Bishop