

St Matthew's Annual Meeting 02/02/2025

1. Opening Prayer: Father Tim
2. Welcome: Clay Olbon
 - Call to Order 9:02 am
 - Adoption of the Agenda: Sharon Hansen seconded by Carol Podeszwa
 - Appointment of Meeting Secretary (Becky Olbon): Jack Denton seconded by Nancy Griner
 - Approval of the 2024 Annual Meeting Minutes: Judith Kimsey seconded by Sylvia Campbell
 - Election of Vestry Candidates: All candidates have been confirmed/received, pledging and regular attendance
Bernie Waller, Diane Eberhart, Ted Sawyer and Sarah Koriath
The number of candidates was the same as the number of openings therefore a motion was made by Clay to accept the candidates. Carol Podeszwa seconded by Karen Wilson
3. Senior Warden's Report: Clay Olbon
 - Clay first thanked outgoing Vestry members for their dedication and service
 - Focused on that there were 25 ministry reports this year which shows a vibrant congregation.
 - The past year the vestry has been focused on stewardship
4. Treasurer's Report: Chuck Marsh
 - It was reported that we had a very good year financially.
 - No questions for congregation
5. Junior Warden Report: Susan Jung
6. 2025 Budget: Dave Lott
 - 2025 revenue projection \$425,000 78% income
 - Revenue \$425,000-Expenses \$444,531.00 leaves us with a deficient of \$19,531
 - Question from Trisha Voiles is where can the 2025 Budget information be found? The answer was on the website
7. Rector's Report: Father Tim
 - Making Authentic Connections
8. Special Presentation: Capital Campaign Renew, Refresh and Restore
 - Various Presenters: Clay, Scott Fisher, Jack Denton, Matthew Edwards, Father Tim
 - Focusing on Four areas: Organ, Stained Glass, HVAC and Parking Lot
 - Matthew stated that current organ is 30 years old and to get a new one takes approximately six months.

- Father Tim addressed the stained-glass issues and that the cost is approximately \$55,000 and should take three months to repair.
- Scott Fisher talked about the parking lot repairs needed and that the cost could run \$150,000 to \$250,000.
- Bruce Bowen reported that some of our HVAC systems are 13 years old
- Jack Denton addressed the AV upgrades needed, exterior repairs such as window replacement, and repair, masonry repairs, trim replacement around doors, gutter issues
- Jack Denton said the financial goals of the committee are \$425,000 and that currently there are \$230,000 pledges

Questions from the parishioners:

Kim Williamson: Where was the big money (loan) spent in 2020 used? Answer HVAC

Carol Podeswza: How are you prioritizing? Jack Denton explained, and Scott Fisher followed up by saying the capital committee will be advising vestry by providing them with information needed to make appropriate decisions.

Carolyn Coil asked if the Stained Glass will be repaired by Easter? Father Tim said probably not

Mike Williamson asked “Will this information be available online? Clay Olbon answered that it is already live and available on our website

Janis Williams asked, “What will product be made of in reference to the covering of the stained-glass window while it is being repaired?” Father Tim explained it will be plywood.

Jay Jones asked, “How will the funds be managed”? The capital committee and vestry will work together

Vicki Conway asked, “Why does the thermometer say \$500,000?” Jack Denton explains we are still aiming for the higher amount due to unknown increase costs that may occur.

Warren Drury asked, “Will there be repairs to the masonry in the courtyard?” Jack Denton said it may be added to the list.

9. Terri Hurst, Stewardship Chair talked about Spiritual Assessment

10. Closing Prayer and Announcement of 2025 Senior Warden (Susan Jung): Father Tim

11. Meeting Adjourned at 10:15

