

St. Mary's 2022 Annual Meeting

February 13, 2022, held in person in Fellowship Hall.

Andrew Pizzello attended via Zoom

Meeting began at 11:04 am with Holy Eucharist II

Meeting adjourned at 1:40 pm

Approximately 30 people were present for the business meeting in Fellowship Hall

Agenda Item:	Discussion:	Response:	Follow-up:
Appointment of Clerk for the Annual Meeting 2022	Arianne Gage was nominated	Voting was unanimous	Arianne G. will serve as the clerk for the 2022 Annual Meeting
2021 Annual Meeting Minutes	Shaunna Gage opened the floor for approval, additions, corrections, etc. of the 2021 Annual Meeting minutes. There was no discussion	Shaunna G. motioned to approve. Jeremy Knee. and Patricia Castelli seconded. All present voted unanimously to approve 2021 Annual Meeting Minutes.	
Appointment of Senior Warden	Rev. Susan Toone gave an overview of what is involved with being appointed as Senior Warden. Rev. Susan appointed Shaunna Gage as Senior Warden for the year of 2022.	Taran Bhagat moved to affirm Shaunna G. in her role as Senior Warden and asked for a vote of confidence. Robert Redd seconded. Shaunna G. was unanimously received by all those present.	
Report by Andrew Pizzello, accountant	Andrew P. gave an overview of our financial reports. Merrill Lynch did very well in 2021. Some of the money was moved to the 'money market' portion of the portfolio.	Andrew P. asked for questions or responses. Rev. Susan pointed out that Andrew P. manages the bookwork for many other parishes and expressed praise for how well St. Mary's is managing its funds.	

	<p>Portions of this fund will be used for building renovations/repairs such as the roof and the parking lot.</p> <p>Central Bank checking account nearly doubled, especially as a result of finances that are earmarked for future roof needs, such as replacement or repair.</p> <p>The open plate fund is looking great and has seen an increase over 2021.</p> <p>We have received 8 pledges so far, looking forward to more as the Springtime comes.</p> <p>Andrew P. noted an error made in his report regarding a surplus – expressing that the error was in our favor, essentially, and that we’ve been breaking even over the course of the year. That is good news!</p> <p>A deficit for the year of 2022 is expected, but manageable.</p> <p>Many improvements were made to the building over the course of the year, and all those bills have been covered with money to spare. Though the budget appeared to be used very heavily, it is functioning well, and we are not over-budget, overall.</p>	<p>Andrew P. agreed that out of all the parishes that he manages, St. Mary’s is doing very well, and he noted that we are near the top of his groups for contributions and fund management.</p>	
Current Bishop’s Committee Members overview	<p>Jeremy Knee, Marilyn Oliver, and Dave Castelli were recognized for their hard work and dedication to their appointments on BC.</p>	<p>Shaunna G. offered an open invitation to all to attend the Bishop’s Committee Meetings. All are welcome to attend them.</p>	

	<p>Rev Susan recognized Shaunna G. and thanked her for her service on the BC. She highlighted Shaunna G.'s license as Eucharist Minister and Eucharist Visitor</p> <p>Rev. Susan recognized Mary Allen Redd as our bookkeeper and thanked her for her services. She also highlighted Mary's license as a Eucharistic minister.</p>	<p>If there is something that a parishioner would like discussed at the BC meeting, it must be added to the agenda by the Wednesday prior to the meeting, unless it is an urgent/emergency matter.</p>	
<p>Bishop's Committee Candidates:</p> <ul style="list-style-type: none"> James "Jim" Meador Ivan Ottaviano Robert Jaramillo 	<p>Currently there are three positions available on this committee.</p> <p>Jim expressed that he has attended SMC for 28 years.</p> <p>Ivan expressed that he was confirmed a member about 5 months ago, though he has attended for much longer.</p> <p>Robert J. was nominated during the meeting by Robert Redd. Robert J. accepted the nomination</p> <p>Rev. Susan outlined the parameters for voting and explained how votes will be tallied.</p>	<p>Ivan expressed that he has a resolution for this year of following through with his commitments and is excited to committee to Bishop's Committee.</p> <p>Ivan had previously expressed to Rev. Susan that he is interested in beginning a new ministry specifically for LGBTQIA+ Christian folks.</p> <p>Patricia Castelli nominated Trez. Trez declined the invitation to be nominated.</p> <p>Robert J. introduced himself and gave those in attendance a little bit of his background and qualifications. He noted that he has previously served as a stake president for the LDS church.</p>	<p>Ivan O., working with Rev. Susan, will be doing research and investigating involvement with other community members such as Encircle and UVU.</p> <p>Ivan O. intends to start an LGBTQIA+ support group at St. Mary's.</p>
<p>Delegates to Diocesan Convention:</p> <ul style="list-style-type: none"> Gidge Sundquist 	<p>Two Delegates positions are available. The Alternate will serve if</p>	<p>Voting was explained.</p>	

<ul style="list-style-type: none"> • Taran Bhagat • Ivan Ottaviano 	<p>one of the Delegates is unable to attend.</p> <p>Rev. Susan gave an overview of what it means to be a Delegate for Convention and the importance of showing up to for the vote. Voting/Delegation cannot be transferred to someone else.</p>		
Voting Tellers	Tuck Stephenson and Luka Romney volunteered to be tellers for the votes.	None opposed.	Ballots were collected and tallied by Tuck and Luka and returned to Shaunna.
Updates and Good News from Rev. Susan	<p><u>Safety at the Church :</u> Rev. Susan expressed concern and explained a new policy of locking the door whenever someone is here alone and before meetings/worship services.</p> <p><u>Spiritual Leadership:</u> Rev. Susan will be changing the format of our BC Meetings to allow for more time for spiritual development.</p> <p><u>Mini-Ministry Fair:</u> A variety of ministries were presented to increase awareness of opportunities to be involved and volunteer. Sign-up sheets will remain displayed for a few weeks in the Fellowship Hall.</p> <p><u>Update on Roof:</u> Shaunna gave a brief update on the roof and parking lot projects.</p>	A handout was given with information for Provo City's police dispatch number should something take place.	<p>Rev. Susan is working with Provo Police to provide a safety training for St. Mary's.</p> <p>It will take place on a Sunday after Fellowship.</p>
Results of Voting: Bishop's Committee	Jim M., Ivan O., and Robert J. were all elected to the Bishop's Committee	Positions were accepted by all.	

Results of Voting: Delegates for Convention	<p>Gidge S. and Ivan O. were elected to be Delegates for Convention.</p> <p>Taran B. has appointed as an alternate Delegate should Gidge or Ivan become unable to attend.</p> <p>Delegates were reminded to meet with parishioners regarding their choices of the candidates for the new Bishop of Utah.</p>	Positions were accepted by all.	
Recognition of those who are rotating off the Bishop's Committee	<p>Taran Bhagat and Robert Redd were recognized for their focused and diligent work on the committee</p> <p>Taran was thanked for being someone who asks tough questions and pays close attention to things</p> <p>Robert was praised and thanked for his thoughtfulness and spiritual leadership.</p>	Books were given to Taran and Robert R. in gratitude of their hard work on the BC.	Taran and Robert have both agreed to remain on the finance committee for 2022.
Commissioning of new Bishop's Committee Members and Delegates for Convention	<p>Dcn. Alison acted as Sponsor of new candidates and returning BC Members.</p> <p>Rev. Susan offered a prayer and commissioning.</p>	Photos were taken of the group.	<p>Marilyn Oliver, Shaunna Gage, Jeremy Knee, Robert Jaramillo, Jim Meador, Ivan Ottiviano, and Dave Castelli were commissioned as Bishop's Committee Members.</p> <p>Ivan O. and Gidge S. were commissioned as Delegates for Convention 2022 with Taran B. as alternate.</p>
Final Blessing	Rev. Susan at commissioning		
Dismissal	Dcn. Alison dismissed the meeting.		

Minutes to be edited, voted upon and approved at our next Annual Meeting in 2023.