

**The 130<sup>th</sup> St. James Annual Meeting**  
**Sunday, January 24, 2022**  
**12:00 via**  
**Zoom**

To ensure that as many parish members as possible be involved – copies of the meeting reports were sent both electronically and through the postal service. Parishioners were able to review the materials and vote on both vestry nominees and the budget via email, postal service, or by attending the zoom meeting. A quorum was met during this meeting.

**Call to order and opening:**

At 11:00am, Fr. Rob Willmann called the annual meeting for 2022 to order with prayer.

**Appointment of clerk of the meeting:**

Sherry Gillespie moved that Mindy Rush be appointed clerk. Barbara Saunders seconded the motion. The motion carried.

**Approval of 2022 Agenda:**

Beth Burton made a motion to approve the agenda as submitted. Lee Donoho seconded the motion. Motion was carried to accept the agenda.

**Approval of 2021 Annual Meeting Minutes:**

Bud Linn made a motion to accept the minutes as written. Jane Donoho seconded the motion. Motion was carried.

**Acknowledgement of 2022 Retiring Vestry Members:**

Father Willmann acknowledged and thanked retiring Vestry members – Eric Blake, Barbara Saunders Beth Burton, Carol Thompson, and Chad Williams

**2022 Vestry Nominees:**

Senior Warden – Eric Blake

Junior Warden – Vickie MacLaine

Vestry (3-year terms) – Beth Burton, Lee Donoho,

Nomination from the floor was (3-year term) - Mark Eagleson

**Closing of nominations:**

Jane Donoho moved to close the nomination and elect all. Maggie Collins seconded the motion. Motion carried.

**The 2022 Vestry Election:**

Sr. Warden – Eric Burton

Jr. Warden – Vickie MacLaine

Vestry – Beth Burton, Lee Donoho, Mark Eagleson - 3-year terms. Ray Gillespie was appointed to serve the one-year term.

### **Delegates to convention:**

The following parishioners who have volunteered to serve as delegates to the 148th Convention of the Diocese of Southern Ohio are Lee Donoho, Beth Burton, and Janet Stewart.

### **Treasurer's Report for 2022**

It was noted that the Music Department's 2022 budget did not include the \$630.00 budget item for miscellaneous expenses that it had previously in the 2021 budget. David Schubach asked that this be reinstated. Eleanor Bailey will reinstate this amount for him *Beth Burton made a motion to approve to approve the budget with the necessary amendment. Bud Linn seconded the motion. Motion carried.*

### **Rector's Report for 2022**

Fr. Willmann reviewed his written report and additionally noted the passing of Howard Brown.

### **The Senior Warden's Report for 2022:**

The Senior Warden's report was reviewed with no additional comments

### **The Junior Warden's 2022:**

The Junior Warden's report was reviewed with no additional comments.

### **2022 COMMITTEE REPORTS:**

- **Building and Grounds, Music, Hospitality, LayWeeders, Daughters of the King and Friendship Dinner Committee Reports:**
  - Each of these committee reports were reviewed with no additional comments.

### **ECW**

ECW's Shrove Tuesday dinner will be a carryout dinner only. The cost will be \$12.00.

### **NEW BUSINESS**

### **Final request for questions or comments:**

No additional questions or comments were made

### **Adjourn**

Lee Donoho made a motion to adjourn at 1:06 pm. Beth Burton seconded the motion. This motion carried.

Respectfully submitted by  
Mindy Rush, clerk