

**St. Peter's Episcopal Church  
Annual Meeting  
January 22, 2012**

**Present:** The Reverend Craig Hacker and 44 members of the Parish.

Father Craig opened the Annual Meeting with a prayer at 10:29a.m.

A copy of the 2012 Annual Report is included with these Minutes.

**2012 Annual Meeting Agenda:**

Motion to accept the Agenda, Moved, Seconded and Approved.

**2011 Annual Meeting Minutes of January 23, 2011**

Motion to accept the 2011 Annual Meeting Minutes as written. Moved, Seconded and Approved.

**2011 Treasurer's Report - Jack Bash**

The Treasurer's Report was explained and discussed. There was a net increase for the year of \$4,574.71. A copy of the 2011 Treasurer's Report is included in the Annual Report.

Motion to accept the 2011 Treasurer's Report, Moved, Seconded and Approved.

**2012 Budget - Jack Bash**

The 2012 Budget was explained and discussed. A copy of the 2012 Budget is included in the Annual Report.

- The budget procedure was explained whereby the Finance Committee drafted the 2012 Budget, the Vestry voted and approved the Budget at the January 15, 2012 Vestry Meeting and the Treasurer presented the 2012 Budget at the Annual Meeting.
- All pledges have not been received at this time. Once all pledges are received the 2012 Budget will be re-examined and if necessary the Budget will be modified.
- The 2012 pledge drive was started in December, 2011, to date, 38 pledges have been received. In 2011, 65 pledges were received and that amount is expected in 2012.
- The Unrestricted Asset account was lowered from \$13,837.00 in 2011 to \$2,242.89 in 2012. It was decided that it would be better to allocate more to each budgeted item and less to an unrestricted account.

2012 Budget was accepted by the Vestry at the January 15, 2012 Vestry Meeting.

**Rector's Report – The Reverend Craig Hacker**

Given within the Homily. Father Craig expressed that the spiritual health of St. Peter's is excellent.

**Senior Warden's Report – Margaret Reimer**

Senior Warden's Report was presented and a copy of the report is included in the Annual Report.

**Junior Warden's Reports – Phil Blaney**

Junior Warden's Report was presented and a copy of the report is included in the Annual Report.

**Committee Reports – Various Chairpersons**

Committee Reports were presented and copies of the reports are included in the Annual Report.

**Nominating Committee – Kirk Engstrom**

Presented the following Slate for 2012 of Officers, Vestry and Delegates to the Diocesan Convention:

Senior Warden: Margaret Reimer

Junior Warden: Phil Blaney

Treasurer: Jack Bash

Clerk: Jennifer Christiansen

Vestry: Jim Knox and Nelle Ely

Delegates to Diocesan Convention: Lin Frank, Eric Wissmann and Sandy Wissmann,

Alternates to Diocesan Convention: Carmen Doughty and Terry Reimer

Vote to affirm by acclamation the Slate of Nominees and Delegates to Convention. Unanimously Voted.

**Affirm the Fact: Change to Constitution of Canons**

The Vestry will approve Annual Budgets and the Congregation will approve Annual Financial Reports to be in line with the Diocese of Maine.

Motion to accept the Affirm the Fact, Moved, Seconded and Approved.

**Any other Business –**

Following a closing prayer the meeting was adjourned at 11:07a.m. and was followed by a pot-luck brunch.

Respectfully Submitted,

Jennifer Christiansen

Clerk