St. Mary's-in-Tuxedo Episcopal Church Annual Meeting January 15, 2023

Proclamation: Alexandre 11:32AM

The Annual Meeting was called to order with a prayer by Fr. Rick at 11:33AM.

A motion was made by Lili Neuhauser and seconded by Elizabeth Ochieng to accept the minutes of the 2022 Annual Meeting. Motion passed.

<u>Election</u>: Barbara Anderson made a motion to approve the slate, as presented, by acclamation. The motion was seconded by Lili and passed unanimously. The list of elected officers is as follows: **Junior Warden** – Jane Garofano; **Vestry Members** – Sue Heywood, Inger Gruterich, Manoj Govindan, Calvin DeMond, Dennis Trotter.

<u>Rector's Report</u>: Father Rick thanked all persons leaving the vestry for their service. He gave a power point presentation of the accomplishments and challenges of 2022, thanking all for their help in guiding us through the pandemic and making live streaming of the weekly services possible. He thanked all who offer time, talent and treasure for the good of our church. In addition to pastoral duties at St. Mary's, Fr. Rick serves on the board of the Sloatsburg Food Pantry, the Police Reform Committee, area Dean, chaplain to The Promenade, President of the Tuxedo Park Garden Club and the Tree Advisory Board.

<u>Treasurer's Report</u>: JoAnn Hanson presented the detailed operating budget for 2023 vs. 2022. The endowment managed by Brown Brothers Harriman outperformed the 65/35 benchmark.

<u>Music Ministry</u>: Sheldon Eldridge spoke on sacred music, thanking his choir, namely Aileen, Mahoney, Johanna Rose, Anthony Cinelli and Will Dickinson for their part in the excellent music program at St. Mary's.

<u>Senior Warden</u>: Lili thanked all who work for the good of St. Mary's. She encouraged everyone who knows of someone in need of pastoral care, rides to medical appointments, food shopping etc. to please contact her or Jane. They will make it happen.

<u>Outreach</u>: Sue Heywood reported on St. Mary's exemplary outreach work. The committee has responded to needy families in our local community, natural disasters, Save the Children earmarked for Ukraine, as well as our alignment with and ongoing support of Helping Hands Ministries, Habitat for Humanity, Carryou Missions. Funding comes from an annual endowment distribution and grants but mostly from individual donations.

The meeting was adjourned with a prayer by all at 12:28PM.

Submitted by Dennis Trotter, clerk.