

St. Stephen's Annual Meeting

January 29, 2023

Annual Meeting of St. Stephen's Parish, Pittsfield, Massachusetts

The annual meeting this year was held during the 10:00 a.m. service which was in person as well as live streamed. Approximately 76 people attended in person and 40 viewed online

Meeting is called to order by Rev. Nina R. Pooley at 10:00 a.m.

Opening prayer: Given by Rev. Dr. Nina R. Pooley

Rector's Report: See Parish annual report pages 12-16.
Introduction of "Go and See in 2023"

Co-Wardens' Report: can be found on pages 17 of the Annual Report;
Josie Ellis continued Nina's discussion of "Go and See in 2023" Craig Smith joined in on the fun as an "advanced scout".

Treasurer's Report: Leah Luczynski spoke at the service summarizing the information provided in the annual report which can be found beginning on page 33. Leah noted that due to pandemic and church not being fully open, no money has been taken from our endowment since 2019. However that may change in 2023, as a deficit of approx. \$104,000 is budgeted at this time. Leah also expressed appreciation for consistent pledge income in 2022 as it was only short by \$2500. Taking questions, Jim Cawse asked about the current balance of the endowment. Nina thanked Leah for being Treasurer for the past 5 years and Leah was given flowers and a gift.

Nominations and Elections:

Officers Electing Today: (must be elected each year for one year terms - St. Stephens plans for 3 years of service)

Co-Wardens:
Craig Reynolds
Josephine Ellis

Treasurer:
Suzanne White

Asst. Treasurer:

William O'Neill

Clerk:

J. Christopher Perry

Vestry Members electing today:

James Alden

Delegates to Diocesan Convention 2023:

Co-Wardens: Craig Reynolds, Josie Ellis

Treasurer: Suzanne White

Alternates: Assistant Treasurer: William O'Neill

No nominations from the floor were brought forth. Nominations for all positions were elected uncontested.

Adjournment: Nina adjourned the annual meeting at approximately 11:15am.

Closing Prayer: Given by Rev. Dr. Nina R. Pooley

Respectfully submitted,

Josie Ellis, Co-Warden