

**15th Annual Meeting of Christ Church Anglican
January 26 & January 27, 2020
8:00am-12:15pm/7:00pm-8:00pm**

Sunday, January 26th, 2020

At 8:27 a.m., upon a quorum of 63 members at Christ Church Overland Park, Roy Jackson motioned for the 15th Annual Meeting to be called to order. Guy Farrar seconded and all were in favor. Voting commenced immediately in the Café.

At 9:15 a.m., upon a quorum of 10 members of Christ Church Mission, John Nelson motioned for the 15th Annual Meeting to be called to order. Kelli Welch seconded and all were in favor. Voting began following the service.

At 12:30 p.m., Dean Behrens motioned for the meeting to be reconvened at 7:00 p.m. on Monday night, January 27, at CCA-OP in Disciples' Center. Jimmy Adams seconded and all were in favor. Voting was closed for the 2020 elections.

At 11:00 a.m., Ryder Mills motioned for the meeting to be reconvened at 7:00 p.m. on Monday night, January 27, at CCA-OP in Disciples' Center. Jenny Behrens seconded and all were in favor. Voting was closed for the 2020 elections.

15th Annual Meeting of Christ Church Anglican – January 27, 2020-7pm

Patrick Wildman reconvened the 15th Annual Meeting at 7:05 p.m. on Monday Night, and offered the following appointments for the record:

- Secretary and Clerk, Shelly Horner
- Parliamentarian, Ed Bullard
- Dispatch of Business, Trish Nelson

Ed Bullard presented the bylaws of Christ Church, adopted by the Parish Council on December 19, 2005 as Amended February 18, 2008, and as Further Amended January 23, 2011, and as Further Amended on January 29, 2012, as further Amended January 24, 2016. Ed also presented the Articles of Incorporation for the State of Kansas on April 14, 2005."

Shelly Horner presented the 2019 Annual Meeting minutes as approved by the Parish Council, to be received on behalf of the Parish by Patrick Wildman, Senior Pastor.

Mark Sojka gave the Nominating Committee Report. The Parish Council Nominating Committee was comprised of Mark Sojka (chairman), Shelly Horner, and Jan Schwert from the Parish Council. Rex Johnson (Mission) and Bob Schroeder (OP) were the lay members.

This year, we had 305 ballots for our Parish Council. This is 36 more ballots than last year. Patrick announced the newly elected Parish Council members: Dave Bergren, Emily Duensing, Matt Larsen, Steph Wagner, and Tricia Wolf.

Patrick explained that at the recommendation of Church Development, a part-time staff member should be hired to direct stewardship and planned giving efforts year-round. Patrick announced that Tom Horner would be assuming this position March 3, 2020. Because our bylaws prohibit the spouses of church employees from serving on the Parish Council, this means Shelly Horner must resign her position on the Parish Council effective after the February meeting. The candidate with the next highest number of votes will take her place. Wendy Buzzard will assume this position effective March 2020.

At this time, Patrick offered profound gratitude to the retiring Parish Council members including Jana Riddle, Matt Larsen, Tricia Wolf, and especially to Gerry Crawley and Mark Sojka as both were completing their second consecutive 3-year term on the PC. Their leadership was invaluable and they will be greatly missed but we look forward what God has in store for them in the coming year.

Next the team from Church Development reported on the Bring Life to Others campaign. They offered tremendous thanksgiving for the leadership of the campaign, especially Donna Ingebretson and Martha Sabin whose organizational and communication skills kept everyone on track. They remarked about the amazing number of volunteers who came forward to be part of the teams – a visible sign of the support of the parish for this effort. The work carries on and they will continue to work very closely with Tom Horner and the staff over the remainder of the 3-year commitment. At this time, we have just over \$2 million dollars pledged and are on the right on track for the overall goal of \$3 million dollars over the 3-year term of the campaign.

Mark Murphy was all smiles as he delivered the Finance Report. He offered thanks to the members of the finance committee and to Marie Drummond who does an exceptional job keeping the books for CCA. The church employs an independent auditing firm to review the books and their review, as well as his own, have not revealed any irregularities in our books or procedures. Mark is an attorney by trade as well as an owner of a child care business in Mission, KS.

We have zero debt, money in the bank and everything you see around you has been paid for. 2019 had budgeted income at \$2.2 million for both congregations and remarkable, we brought in \$2.2 million dollars, just \$904 less than was budgeted, thanks to the incredible generosity of Christ Church.

2019 budgeted expenses were \$2.202 million dollars and we came in under budget at \$2.201 million...again an exceptional result. It is Mark's opinion that we could have done a slightly better job at sticking to budgeted priorities (i.e. spending the monies budgeted for certain line items and not over spending in other areas).

Mark gave additional thanks again for the generosity of the CCA parishioners who have pledged \$2.233 million dollars (up 7% or \$142,000). In 2019, we increased the budget by 6% so we are right in line

with past performance in spite of the fact that a capital campaign was conducted that raised \$2 million dollars in pledges! This was predicted by Church Development as annual giving usually increases alongside a capital campaign. After asking for any questions, Mark's presentation concluded.

Patrick introduced Brian Neilson, the new Administrator of the Endowment Trust. The ETB members are Tom Berger and Brian Schwermann; April Anderson, Alicia Chidsey and Brian Neilson were elected to serve on the ETB in this election. Gerry Crawley had served as the liaison from the Parish Council. The new Second Vice Chair of the PC will sit on the ETB.

Brian began by thanking Bob Fagan, the outgoing administrator of the ETB and Jerry Pennington who had served the past 6 years. At fiscal year-end 2019, the portfolio had a value of \$339K, 11% higher than FYE 2018. At present there is \$26,000 available for distribution as the bylaws will not allow the ETB to distribute more than originally donated, only the investment gains over and above this amount.

Brian shared the grants that had been given by the ETB this year. A grant that had been given to Youth Ministry to help create a fun and warm environment for students to feel welcome has resulted in an 20% increase in weekly Student Life engagement this fall.

There are plans to increase the size of the endowment trust to be more commensurate with a church our size but this will only happen as the capital campaign pledge goals are met over the next few years. There are plans to host an estate planning seminar sometime in 2020.

Brian invited anyone with questions to please reach out to him following the meeting.

Amanda led us in a very sweet time of remembrance of our beloved parishioners and loved ones who have departed this life. The list of names was reverently recited:

Bob Schluben	David Parrish	Marcia Gantt
Cecil Keith	Enid Nilsen	Allen Buzzard
Rosemary Junge	Floyd Hooper	Jeanne Bleakley
Jon Li	Pat Wilson	Frank Colton
Jody Bryan	Charlene Hogan	Ruth Matthey (Chanda Steele's mom)
Van Gillespie	Jim Hogan	Edna Warman
Charles Pederson	Andy Antonopoulos	
Donna Amet	Frank Hass	
Danny Boyt	Al Mason	

The meeting was adjourned at 8:15 p.m. And Mel Clymer dismissed our gathering to go in peace to Love and Serve the Lord.

Amen.