

Christ Church Anglican 17<sup>th</sup> Annual Meeting  
January 31<sup>st</sup> 2022, via Zoom

Members and attenders were welcomed by Patrick, Trish, Dean, Amanda, and Michael. We reached a quorum of 69 members; and Patrick asked for motion to call the meeting to order at 7:05pm. Jerry Sabin motioned that we call the meeting to order. Mat Dixon seconded and all were in favor.

Patrick opened with a verse from Philippians and shared how thankful he is for this community. He acknowledged that it has been another difficult year, and he's very proud of how, as a church, we did more than survive—we thrived. He's looking forward to an ever-greater year in 2022 now that we are starting to have regular gatherings again.

Patrick then turned it over to Dean for his opening comments. Dean echoed Patrick's gratitude and shared that this has been a big year for Christ Church Mission despite the challenges of 2021. The biggest celebration was signing a 5-year lease with Mainstreet Properties for the Theatre, the storefront, and the studio that will secure their spot in the City of Mission and help them continue to grow in the community.

Patrick concluded their comments with a prayer before moving on with the meeting. He then shared the state appointments for the meeting: Secretary Jan Schwert (subbing for Tricia Wolf), Parliamentarian Ed Bullard, and Dispatch of Business Trish Nelson.

Patrick spent some time thanking Ed for his service as our Chancellor, giving countless hours of his time over the last decade to serve in consulting on and the handling of all Christ Church's legal matters.

Ed Bullard, Chancellor for Christ Church, 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, and further amended LAST YEAR on March 18, 2021. These Bylaws will govern the 17<sup>th</sup> Christ Church Anglican Annual Meeting; and stated that we will loosely follow Roberts Rules of Order in so doing. Also presented at this meeting was a copy of the Articles of Incorporation as adopted under the laws of the state of Kansas on April 14, 2005. It should be noted that in the last amendment to the Bylaws, we voted to allow electronic balloting for our Parish Council and Endowment Trust Board elections; and to allow our annual meeting to be conducted online.

Jan Schwert then presented the Annual Meeting Minutes from 2021 on behalf of Tricia Wolf, Clerk of the Parish Council. These Minutes were approved by the Parish Council in February 2021 and were received on behalf of the parish by Patrick Wildman, Senior Pastor.

Patrick then introduced Tim James, retiring member of the Parish Council to give the Parish Council Nominating Committee report. Patrick thanked Tim for his service as a PC member these last six years, including his time service in the role of Vice Chair.

Tim thanked the Nominating Committee (Dave Bergren, Jana Riddle, Andrea Gray, Tom Moore) for their hard work, especially during this new process. They received and prayed over 29 names and reached a unanimous vote for the slate. Our 2022 slate is Jimmy Adams, Sarah Hartman, Stephanie Faulkner, and Matt Theiss.

Patrick also thanked the Nominating Committee for their work and the time, meetings, and preparation in bringing this slate forward. Patrick thanked the members of the slate for standing for election. He then announced that the new council was elected by the new electronic process with 98% of the votes.

A video of our Treasurer Larry Miller was presented giving the 2021 Finance Report and 2022 Budget, although Larry was able to attend in person as well. Larry praised the financial condition of Christ Church, especially given all the uncertainty at the start of 2021. We ended 2021 on a positive note due to the parish's generosity and commitment with good pledge support and no debt. Larry then discussed the proposed budget for 2022. He pointed out items that had significant change or were added this year, one being a planned return to "normal" activities in 2022.

After Larry concluded his report, Patrick thanked him and the Finance Team (Jan Schwert, Liz Liddle, Matt Larsen, Sarah Hartman, and staffers Kim Dekker, Tom Horner, and Trish Nelson) for all their work. He also thanked our Compensation Committee and others for their oversight of the finances at Christ Church and the stewardship of those funds. He then announced that part of the budget included the hiring of The Rev. Dr. Jason Veach as the Pastor of Spiritual Formation. Jason has been a member of the parish for a while and will work to develop a full spiritual formation process at Christ Church. There was great rejoicing all around.

Patrick introduced Tom Horner to give us an update on the Bring Life to Others campaign. Tom shared that he had a lot of good news. We've received over \$2 million in pledges, and 80% of that money has been given. He shared some things we've already been able to do with the pledge money, including updates to the Christ Church Mission studio space and helping build a new church in Uganda. 2022 is the last year of the campaign and he feels confident we will finish strong as a parish. He thanked everyone for their generosity. Tom closed out his time by letting us know that they will be bringing back Estate Planning Seminars as a service to parishioners. These had ceased during the last few years due to the pandemic and he feels this is a great service for people to take advantage of.

Patrick introduced Tom Berger from the Endowment Trust Board, and congratulated Martha Sabin and Brian Schwermann for being elected to serve the next 3 years on the board. Tom recognized the other board members and thanked them for their service. He thanked Brian Neilson for his past 6 years of service to the board, and Brian Schwermann, April Anderson, and Alicia Chidsey for their work on the board. It was a good year for the trust. Total contributions were close to \$300,000. Some items that the trust has funded through grants are medical missions to Uganda, improvements to the DC, and most recently some new playground equipment at CCOP. He also echoed Tom Horner's plug for the estate planning seminars that will be offered in 2022.

Patrick praised the financial health of our church. He then shared that every year, our staff and clergy sit through classes and fill out examinations so we can receive certification from our Diocese as a "C4SO Safe Church." Last Wednesday, our clergy participated in a five-hour Zoom meeting on Spiritual, Physical, Mental and Sexual Abuse. All staff and clergy also are certified by Ministry Safe, a training company, on Child and Student Protection. In addition, we are involved in ongoing additional classwork in trauma, workplace policy, and our Diocese has in place processes to help our clergy, staff, and parish in the event of an allegation of any sort. Our attestation can be found on the website.

Patrick turned the meeting over to Trish for Thank You's for people who are not part of the staff but give so much of their time at the church. Recognized groups included the garden team; the volunteers at CCM who help set up and tear down for worship every Sunday and all the other gatherings; the flower and

meal delivery teams, lay chaplains, Altar Guild, Life Group leaders, Children's Ministry volunteers, Alpha Course Leaders, Worship Volunteers, Greeters, Ushers, Choir, Musicians, Finance Team, our Building Team, Hospitality Teams, and café volunteers. THANK YOU.

Then, Michael Carter offered the opportunity to support one of the 18 remaining Compassion children in the Gulu community. Michael shared that during our Lessons and Carols service 61 children were sponsored by members of our church family. This is great news, but there are still 18 kids left to get sponsored. Patrick shared how this has been a blessing in his own life, and Michael shared that his own family has recently sponsored a girl as well. Those interested were asked to email Michael Carter with any questions. It would be great to see all remaining 18 kids sponsored.

We then moved into our time of prayer for all the Christ Church people who have died this year and are now home in the Lord. Amanda led us in prayer, and she read the list of names of our departed church family.

Mary Lou Akright  
Ted Davis  
Hugh Sprague  
Lisa Schroeder  
Sarah Roach

Dana Bleakley  
Jeanne Shopen  
Jim Cochran  
Tom Jones  
Sally Chapline

Chuck Wittig  
Carey Berger  
Ginny Farrar  
Wanda Brandt  
Marilyn Shaw

Patrick thanked everyone again for their support and their generosity that made 2021 possible. He prayed a closing prayer and then asked for a motion to close the meeting. Jerry Sabin motioned the meeting conclude at 8:30p, and Emily Duensing seconded. All were in favor and Mel Clymer, our Deacon, dismissed us.

Respectfully submitted,  
Tricia Wolf, Secretary/Clerk